

Minutes
2011 458th Sea Tigers Association Business Meeting

September 15, 2011

The annual meeting of the 458th Sea Tigers Association convened at 20:00 hrs. The meeting was opened with a prayer by Chaplin Larry Kallod, followed by the Pledge of Allegiance led by President Denny Hull.

Motion by Tom Wonsiewicz to suspend the reading of 2010 minutes, seconded by Tom Pelletier. Voted and accepted to suspend reading of 2010 minutes

Treasurer's report given by Treasurer Pete McGuirk. Motion by Terry Romine second by Willie Powell to accept Treasurer's report. Voted on and accepted by membership. Treasurer's report can be found on the website.

President Hull appointed Tom Pickens, Jim Anderberg, and Keith Olson as trustees to count the ballots for the election of Treasurer for the next 3 years. Results of the ballot count were; Bob Ness 12 Chaz Lowe 27 and Pete McGuirk 41. Pete will remain our Treasurer. Thank You Pete. The position of Secretary was unopposed so Bill Northrop will remain in that position.

OLD BUSINESS

Motion by Lee Helle to go back and read the 2010 minutes seconded by Pete Sellers. Secretary read 2010 minutes. Accepted as read.

President Hull appointed Scott Fultz to fill the position of Chaplin being vacated by Larry Kallod. Larry decided to step down so some one else could have the opportunity to serve the Association. Thank You to both Larry and Scott. President Hull also appointed Bob Brower to fill the position of Historian being vacated by George Paavola. Also a big Thank You to George and Bob.

Debi Roberto-Solt has volunteered to host the 458th facebook page. Thank You Debi.

Discussion by Larry Kallod about eligibility for the ASDR (Army Sea Duty Ribbon). Those who are eligible to apply but have not should do so.

Larry Bryan and Tom Wonsiewicz also held discussions on disability Claims process. Tom wanted to know if perhaps we could get a representative to come to the next reunion and explain more about the process. Northrop stated he would try to arrange with one of the service organizations to get a rep to attend. Also on this note, Rich Starks has volunteered as well as myself to help any one that needs assistance on where and how to file a claim.

Lee Helle was presented a certificate for his service in both starting the 458th Sea Tigers website and maintaining it for 15+ years. Thank You again Lee.

NEW BUSINESS

Lee Helle held a discussion on charities and to whom we may want to donate Association funds. At this time I believe this is a subject under consideration.

2012 Reunion

Pete Sellers gave a very good presentation on holding the 2012 reunion in St.Louis, Mo. After some discussion on the benefits and facilities in St.Louis Jim Anderberg made a motion to hold the 2012 reunion in St.Louis. Second by Tom Wonsiewicz. Voted on and accepted. Pete to get more pricing info and pending approval of the contract, the 2012 reunion will be held in St.Louis. Tentavily June 26 - 30.

President Hull asked for volunteers to help on a membership committee. Tom Farrell volunteered. Thank you Tom it will be a great help. Jim Anderberg was asked-volunteered to form a raffle committee for next year's reunion. Thank You also Jim.

Jim Anderberg, Bob Brower, and Jim Winsted to form a committee to work on a new DVD project.

Motion by Chas Rynberg seconded by George Willis to adjourn. Voted on and accepted. Meeting adjourned at 22:00 hrs.

Respectfully submitted;
William Northrop, secretary