

USS King DLG 10 / DDG 41 Association
Annual Business Meeting Minutes
June 21, 2009

There being no reunion this year (canceled because of the fear of the unknown in attendance because of the recession) the annual Business Meeting was held by conference call. Those in attendance were the outgoing Board of Directors and the incoming Board of Directors. Excused from attendance was John Touchet.

The meeting was led by President Mark Donovan and called to order at 9:04 pm ET.

Secretary Dave Bilby recorded the minutes of the meeting.

The meeting was conducted per the Bylaws and Roberts Rules of Order.

Motion from Dave Nesbitt and seconded by Randy Gillette to waive the reading of the 2008 annual business meeting minutes. Motion carried.

Motion from Pete Vuchetich and seconded by Phil Elting to accept the 2008 annual business meeting minutes. Motion carried.

The Financial Audit Report for the year ended December 31, 2008 as prepared by Joanne Nesbitt was presented.

Financial reports for the year ended December 31, 2008 and the interim financial reports at June 30, 2009 were presented by Dave Bilby.

The Membership report was presented by Pete Vuchetich. Membership is at 3 honorary, 10 associate, and 152 regular as of July 8, 2009. We have had a 33% growth over the last three years. There was discussion of ways to increase membership.

The Administration report was presented by Dave Bilby. Responsibilities are the operations of the Association excluding the other Board position responsibilities. The work by Jim Sievers with the Database, Phil Elting with the Ship's Store, and Joanne Nesbitt as the financial auditor were acknowledged with appreciation.

The Communications report was presented by Paul Morrison. Chuck White was recognized for his work on the web site and Dave Nesbitt for his work as newsletter publisher.

The Ship's Store report was presented by Phil Elting. There was a profit in 2008, but we wrote off several inventory items that were not selling. Phil and Dave Bilby will work towards separating inventory write offs and non-sale membership items into separate financial accounts.

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The Reunion report was presented by Randy Gillette. 2010 reunion will be at one of two Holiday Inns in Orlando, FL. These were a carryover from the 2009 reunion when it was postponed. 2011 reunion will be in either at San Antonio, TX, Branson, MO, or Mount Rushmore as voted on at the 2008 reunion.

Motion to accept the financial reports, audit report, and Director Reports by Phil Elting and seconded by Pete Vuchetich. Motion accepted.

Old business:

There was no old business to be presented.

New business:

Election Co Chair Mike Lupino presented the election results for the incoming Board of Directors. The slate of directors were Paul Morrison, Pete Vuchetich, Steve Ledbetter, Randy Gillette, John Touchet, and Dave Nesbitt. With 152 members, 83 ballots were received. The minimum requirement was 25%, and no nominee received less than 45 votes. The slate of directors was elected.

To insure the election of Officers of the new Board, and in accordance with Roberts Rules of Order, Paul Morrison was elected as Chairman pro-tem for the purpose of electing the 2009-2010 officers.

Motion to adjourn by Mike Lupino and seconded by Paul Morrison. The motion carried and the meeting was adjourned at 10:15 pm ET.

Minutes taken by:



Dave Bilby
Secretary