

USS King DLG 10 / DDG 41 Association
First meeting of the 2009-2010 Board of Directors
June 21, 2009

New Board members present were Paul Morrison, Chairman pro-tem, Pete Vuchetich, Steve Ledbetter, Randy Gillette, and Dave Nesbitt. Excused absence is John Touchet.

Meeting commenced at 10:15 pm ET and called to order by Paul Morrison.

The Nominations for President were Paul Morrison (motion by Pete and second by Steve) and Pete Vuchetich (motion by Steve and second by Randy). Dave Nesbitt made a motion to close nominations with a second by Randy.

The vote was called with Paul receiving 1 vote and Pete receiving 4 votes. Pete was elected President.

The Nomination for Vice President was for Paul Morrison with the motion by Steve and second by Randy. Paul was unanimously elected Vice President

The following positions were appointed. The Reunion Director is Randy. The Membership Director is Steve. The Communications Director is John. The Alternate is Dave N. With one Director Position open, under the Bylaws, Dave Bilby was appointed as Administration Director.

Staff positions appointed are: Secretary – Dave Bilby, Treasurer – Dave Bilby, Ship's Store – Phil Elting, Reunion Chair – Randy Gillette, Webmaster – Chuck White, Database – Jim Sievers, Historian – Mark Donovan, Publications – Dave Nesbitt, and Financial Auditor – Joanne Nesbitt.

New business:

The Newsletter needs to be in Dave N's hands by July 15th for publication in August.

The 2010 Reunion will be in Orlando, FL. Randy is going to contact Orlando hotels that had been contacted for the 2009 reunion, which was cancelled because of the economy. The reunion is planned to be the 2nd or 3rd weekend in June.

There was discussion regarding reducing our membership fees. A Committee made up of Pete, Steve, Dave B. was formed to prepare a recommendation to the Board.

There was a motion to adjourn by Steve with a second by Paul. The motion carried, and the meeting was adjourned at 11:09 pm ET.

Minutes taken by:



Dave Bilby
Secretary