

USS King DLG 10/DDG 41 Association

2011 Annual Reunion – San Antonio, TX

Meeting called to order 25 June 2011 at 8:14 am by Paul Morrison, President

Quorum waiver approved under Article XI, Section IV. Normal quorum for 107 members requires 27 to be present. Those attending numbered 17.

Minutes. 2010 annual meeting minutes read. Discussion regarding the USS Adams restoration that \$5,000 was approved and paid in 2010. Motion made to accept by Wendell and second by

James S

Reports:

Membership – 107 regular members. Administration – responsible for Database, accounting, other operating areas.

Recognize Jim Sievers – responsible for database. Also recognize Chuck White –  
Web Designer

Audit Report – from Dr. Joanne J Nesbitt

Treasurer report – at 6/18/11 savings is \$ 5,515, checking is \$12,830, and inventory  
is \$8,935.

Motion to accept by Mike and second by Dave Burns .

Motion carried.

Reunion – recommendation by Board to change 2012 reunion from San Francisco to Las Vegas. Hotel costs range from \$149 to \$249 per night with discounts. Marriott in Las Vegas has quoted and provided a tentative agreement for \$93 per night. Renaissance Hotel have quoted \$73 per night, but failed to submit tentative agreement after two requests. Input – James Suttles – additional info relative to Las Vegas activities, the economic hit that they have taken, San Francisco is lowest on the list for favoring military, and recommends Las Vegas. Activity would probably be Nellis Air Base. Richard added that Nascar track is close by. Bob Baird input re Oakland as a possibility. Hornett museum is in that area. Gary Bunt added that it would be good to do Hawaii some time. Gary Bunt motion to go to Las Vegas, Steve Starry second. Motion carried.

Old business – no old business to report.

New business:

Discussion regarding timing of the reunion.

Recommendation to provide incentives to those serving on the Board during the Board tenure. These incentives would be free membership and no reunion registration fee. Steve Starry motion and James Sutton second. Motion carried.

2013 reunion site: Charleston, SC and New London, CT. Richard Cepelak discussed the New London area which includes Mystic – antique whaling museum, aquarium; Fall River, MA - Battleship Cove (destroy, submarine, maybe German submarine – Nautilus, US Coast Guard Academy, The Eagle, captured Japanese ship is used as training ship, etc.; Naval War College – Providence; Boston has naval history – probably expensive; **New London, CT / Mystic area selected**. Richard will be the tour lead for the Reunion Committee

Election of Board – Motion to nominate sitting Board plus Chuck White and Wendell Dickey by Richard second by Steve Starry. Motion carried.

New Board will meet right after the adjournment of the annual meeting.

Adjourned at 9:46 am.

Minutes taken by Secretary Dave Bilby