38th Officer Candidate Course / Basic Class 3-66 United States Marine Corps Alumni Incorporated

Regular Meeting of the Board of Directors October 7, 2015 Waterside Marriott Hotel, Norfolk, Virginia

Minutes

Present:

Pete Clay, President

Steve McComb, Treasurer Walt Flynn, Secretary/Clerk Tom Howe, Sergeant-at-Arms

Stan Pasieka Sam McClinchie Jack Sheehan Mike StClair Dave Mellon Jim Herak

Absent:

Andy Blenkle, Vice President

Greg Stockstill Chuck Sooter

President Clay called the meeting to order at 4:57 PM.

Minutes

Sam McClinchie moved and Dave Mellon seconded a motion to approve the Board of Directors meeting minutes for the meetings conducted on October 16, 2013 and October 20, 2013. Unanimously approved.

Treasurer's Report

Steve McComb submitted a projected year-end financial report, a copy of which is attached to these minutes. He reported that the Corporation started the year with \$ 13,951, received \$ 11,250 in voluntary contributions from the members, had \$ 8,517 in expenses and charitable contributions, and ended the year with a balance of \$ 14,386.

President's Report

Pete Clay provided a brief report concerning scheduling changes for the reunion due to the Navy's failure to support our ship visit request. He also briefly addressed our bereavement program over the past year; recognition to the families of fourteen of our deceased brothers or their kin. Dave Mellon, acting for Andy Blenkle, provided a comprehensive report on the current plans for the 2017 reunion at Rancho Mirage/29 Palms, California. Mike StClair moved and Sam McClinchie seconded a motion that the basic plan for the reunion as presented by Dave Mellon be submitted to the general membership at the Saturday business meeting. Unanimously approved.

Slate of Directors and Nominations

Mike StClair, the Nominating Committee, and several directors present, submitted the following slate for consideration by the membership at the annual business meeting.

President Andy Blenkle
Vice President Walt Flynn
Secretary/Clerk Jack Sheehan
Treasurer Steve McComb

Director (Term Expiring 2017) Pete Clay

Sam McClinchie Stan Pasieka Dave Wall

Director (Term Expiring 2019) Dave Mellon

Chuck Sooter Jim Herak Joe Lisante

Dave Mellon moved and Tom Howe seconded a motion to submit the aforementioned slate to the general membership at its Annual Business Meeting on Saturday, October 10, 2015. Unanimously approved.

Brief discussion followed regarding the possibility of creating an endowment in the Corporation's name for the Marine Corps Scholarship Foundation. Steve McComb indicated that his proposed budget for the upcoming year will be sent out soon for approval, and Sam McClinchie spoke to an upcoming MHT tour of Vietnam that he and Dave Wall are involved in during the period 3-13 December 2015.

There being no further business, Sam McClinchie moved and Dave Mellon seconded a motion that the meeting be adjourned. Unanimously approved.

Respectfully submitted,

Walter H. Flynn, Jr., Secretary/Clerk

Date

3/17/14

Projected End of Year Financial Review - 18 Nov 2014 to 77 Nov 2015 18 Nov 2014 to 77 Nov 2015 18 Nov 2014 to 77 Nov 2016 18 Nov 2016 18 Nov 2014 to 77 Nov 2016 18 Nov 2014 to 77 Nov 2016 18 Nov 2014 to 77 Nov 2016 18 Nov 2016		38th (38th OCC/3-66 BC Alumni	Mumni 38th OCC,	OCC/3-66 BC Alumni	lumni				
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	Received		n Funds		Remaining Reunion Challenge Coins sold to members	Sales tax on Challenge Coins and Guidons reimbursed to Jack	2013 Reunion registrations from 61 members - 106 total attendees	2015 Reunion registrations from 78 members - 139 total attendees		Voluntary	2007-8	\$9,338	
	Registration Fees Received	Expenses Paid	Net Reunion Funds	Ending Balance (17 Nov)	Remaining R	Sales tax on	2013 Reunic	2015 Reunic			2006-7	\$2,000	
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