

Agenda
Board of Directors Meeting
38th OCC/BC 3-66 US, MC Alumni, Inc.
BOQ, MCAS, Cherry Point
October 9 2011 0900

1. Welcome and introduction of new members.
2. 2011 Reunion – After Action Report – Chuck Sooter 2
3. Website Revisions – Dave Mellon — J. STWART —
4. Bylaw Changes, if any? —
5. Appointment of Association Committees:
 - Reunion – Blenkle —
 - Charitable Gifts – Clay, Howe, Sooter/McComb —
 - Bereavement – McClinchie, Wells, Sooter/McComb —
 - Directory Maintenance – Herak —
 - Membership Management – Mellon, Sheehan, Mikat —
 - Nominating – Clay —
6. Appointment of 2013 Reunion Committee – St. Clair & Blenkle
7. Reunion Committees – Transportation, Lodging, Banquet, Golf, Events, Souvenirs
8. Dues – 10 November 2011
 - Nominal - \$25
 - Incentive: Anchor - \$50 STEVE MCCOMB NEW
 - Globe - \$100
 - Eagle - \$150
9. Other items proposed by Board Members



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

Meeting of the Board of Directors

October 9, 2011

Officers and Directors Present: Mike St. Clair, President; Pete Clay, Vice-President; Steve Snyder, Secretary; Chuck Sooter, Treasurer; Tom Howe, Sergeant at Arms; Andy Blenkle; Jim Herak; Sam McClinchie; Steve McComb; Dave Mellon; Jack Sheehan; and Greg Stockstill.

Time Convened: 0900

Location: Cherry Point Inn, MCAS Cherry Point, N. C.

President Mike St. Clair convened the meeting at 0900, reviewed the agenda (copy attached) for the meeting with those present, and introduced the new Board members.

There was a discussion of how the 2011 reunion went, particularly in light of the need for late planning to change the reunion site to Cherry Point after the New Bern reunion site became unavailable because of damage from Hurricane Irene in August and including adequacy of facilities at MCAS Cherry Point and the Cherry Point Inn, and reunion finances. President St. Clair reviewed a number of items from the previous days General Meeting of members (reported in the minutes of that meeting and the agenda to those minutes, and reflected also in the agenda for this meeting), described generally his plans for the term of his presidency, and invited suggestions for and discussions of potential 2013 reunion sites.

There was a discussion of website revisions covering many of the issues discussed the day before in the general meeting. Revisions discussed included revising the drop down menus so that they do not exceed the length of the screen and creating an expanded photo gallery to accept photographs from the Class to be organized by OCS/Basic School shots, Vietnam duty shots, other active duty shots, and reserve duty shots. Finally, the picture legends on the OCS platoon photos are incomplete. Ron Mikat will be working on trying to complete them by focusing on them one by one.

There was a discussion regarding who should serve on the 2013 Reunion Committee in addition to the President (St. Clair) and the Reunion Chairman (Blenkle). Major responsibilities were identified as the following:

Transportation:	Blenkle
Lodging:	St. Clair
Banquet:	Mellon
Hospitality:	Mellon
Golf:	Stockstill
Events:	Blenkle
Souvenirs:	Sooter

There was a discussion of how to recognize different levels of dues payments and to motivate members to pay dues at appropriate levels. The following levels were adopted:

Nominal:	\$25
Incentive:	
Anchor:	\$30
Globe	\$100
Eagle	\$150

The meeting consumed less than an hours time and was adjourned promptly as those in attendance were in the process of checking out of quarters to begin their travel back home or to their next destinations.

Respectfully submitted

Steve Snyder
Clerk for the 2011 Reunion