

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

**Biennial Meeting of the Members of the Corporation
October 10, 2015
Nautilus Museum, Norfolk, Virginia**

Minutes

President Pete Clay called the meeting to order at 8:53 AM.

Sergeant-at-Arms Tom Howe confirmed the presence of a quorum.

Moved by Tom Snead and Seconded by Terry Breen that the reading of the Minutes of the Biennial Meeting of October 19, 2013 be waived. Unanimously approved.

Steve McComb provided a comprehensive Treasurer's Report a copy of which is attached to these minutes.

Moved by Larry Aker and Seconded by Phil Perzan that the Treasurer's Report be accepted and approved. Unanimously approved.

Dave Mellon, acting on behalf of the reunion committee planning the 2017 reunion and Vice President Andy Blenkle, briefed regarding the current plans for that reunion. The committee proposes that the reunion be held in Palm Springs and the MCAGCC, Twentynine Palms, California, October 11 – 15, 2017. The committee further is recommending that we utilize the Hilton Gardens Inn in Rancho Mirage, that Thursday be devoted to a visit to 29 Palms, Friday to a visit to either the Palm Springs Air Museum or the Palm Springs Aerial Tramway, and Saturday free time with a suggested visit to "The River at Rancho Mirage" and the banquet in the evening.

Considerable discussion ensued in which the following were raised:

- The day spent at 29 Palms may be too long. Chuck Sooter offered that the group be split into two groups; an early return group who do not desire to dine at the base and a later group for those who do.
- Adequacy of the hospitality suite was stressed, particularly that it be of sufficient capacity. Further, that beer and wine be purchased on a daily, as needed, basis so we can avoid significant excesses of unconsumed beverage.
- Interest in the golf outing appears to be waning.

- Adequacy of the Hilton Gardens Inn; other hotels ought to be considered.
- Availability of local transportation from/to the airport and in the Rancho Mirage/Palm Springs area.

Mike StClair provided the report of the Nominating Committee with the following proposed slate of officers and directors:

President	Andy Blenkle
Vice President	Walt Flynn
Secretary/Clerk	Jack Sheehan
Treasurer	Steve McComb
Sergeant-at-Arms	Tom Howe

Director (Term Expiring 2017)

Pete Clay
Sam McClinchie
Stan Pasioka
Dave Wall

Director (Term Expiring 2019)

Dave Mellon
Chuck Sooter
Jim Herak
Joe Lisante

During the discussion that followed, Jack Sheehan indicated that he did not desire to serve as Secretary and proposed that Kelly Couch replace him on the slate. Kelly indicated that he would serve.

Moved by Steve Snyder and Seconded by Terry Breen that the slate be amended deleting Jack Sheehan and replacing him with Kelly Couch. Unanimously approved.

Dave Mellon indicated that he has previously served as an officer and director and that it is time for him to step aside, recommending that Bob Rix replace him on the slate.

Moved by Larry Aker and Seconded by Mike Janay that the slate be amended deleting Dave Mellon and replacing him with Bob Rix. Unanimously approved.

Nominations were closed.

Moved by Sam McClinchie and Seconded by Al Stefl that the slate be adopted and the officers and directors contained therein be sent forward for election. Unanimously approved.

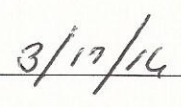
Dave Wall briefed regarding a MHT tour of Vietnam during the period December 3 – 13, 2015.

At 9:34 AM, there being no further business, Larry Aker moved and John Morrison Seconded that the meeting be adjourned. Unanimously approved.

Respectfully submitted,



Walter H. Flynn, Jr., Secretary/Clerk



Date

38th OCC/3-66 BC Alumni 38th OCC/3-66 BC Alumni							6-Oct-15
Projected End of Year Financial Review - 18 Nov 2014 to 17 Nov 2015							
	FY 2015	FY 2014	FY 2013	FY 2012	FY 2011		
	18 Nov 2014 to 17 Nov 2015	18 Nov 2013 to 17 Nov 2014	18 Nov 2012 to 17 Nov 2013	18 Nov 2011 to 17 Nov 2012			
Opening Balance (18 Nov)							
Share Savings	57.20	57.08	56.93	56.81			
Checking	962.81	5,260.94	1,402.20	4,733.20			
Money Market	12,930.88	11,608.44	11,404.66	11,522.27			
Opening Balance Total	13,950.89	16,926.46	12,863.79	16,312.28			
Revenues							
Member Voluntary Contributions	11,250.00	10,032.78	8,529.50	5,995.00			
Dividends	130.29	85.80	88.32	82.97			
Reunion Challenge Coin Sales	-	-	-	220.50			(See Note 1)
Total Revenue	11,380.29	10,118.58	8,617.82	6,298.47			
Expenses							
Operating Expenses							
Webmaster Payments	(1,000.00)	(1,450.00)	(1,405.00)	(1,090.00)			
Constant Contact (Email Tracking Svc)	(153.00)	(153.00)	(153.00)	(153.00)			
Massachusetts Registered Agent	-	-	-	(300.00)			(Note: 3 Yrs)
Massachusetts Annual Report Fee	-	(15.00)	(18.50)	-			
Massachusetts State Tax	(4.39)	(4.74)	(4.32)	(4.88)			
Sales Tax on Coins & Guidons	-	-	-	(147.44)			(See Note 2)
Web Hosting Fee (Bluehost)	(359.64)	-	-	(251.64)			(Note: 3 Yrs)
Gifts - Reunion	-	(369.78)	-	-			
Domain Name	-	(21.08)	-	-			
Total Expenses	(1,517.03)	(2,013.60)	(1,580.82)	(1,946.96)			
Bereavement	(600.00)	(800.00)	(500.00)	(300.00)			
(Note: \$100 contribution Each)							
Contributions							
MC Foundation Remembrance Bricks	-	-	-	(500.00)			
Marine Corps Scholarship Fund	(3,000.00)	(3,000.00)	(2,000.00)	(2,000.00)			
Injured Marine Semper Fi Fund	(4,000.00)	(6,000.00)	(5,000.00)	(5,000.00)			
Total Contributions	(7,000.00)	(9,000.00)	(7,000.00)	(7,500.00)			
Operating Revenue less Expenses	16,214.15	15,231.44	12,400.79	12,863.79			

