

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

**Regular Meeting of the Board of Directors  
October 11, 2015  
Waterside Marriott Hotel, Norfolk, Virginia**

**Minutes**

**Present:** Walter Flynn, Vice President  
Steve McComb, Treasurer  
Kelly Couch, Secretary/Clerk  
Dave Wall  
Stan Pasieka  
Pete Clay  
Jim Herak  
Chuck Sooter

**Absent:** Andy Blenkle, President  
Tom Howe, Sergeant-at-Arms  
Sam McClinchie  
Bob Rix  
Joe Lisante

Vice President Flynn called the meeting to order at 9:08 AM.

**General Discussion**

Brief discussion was held on the nominating process , primarily for directors. The consensus was that overlapping terms were good for the Association and that individuals who desire to serve on the Board need to make their desires known.

Lengthy discussion followed regarding the proposed site for the 2017 reunion.

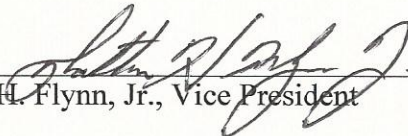
- It was reported that a number of comments had been received concerning the lengthy travel time from the proposed hotel site to MCB 29 Palms.
- The concerns and interests of the ladies need to be taken into greater account. Over the course of the past few reunions they have coalesced into a strong, vocal group desiring to partner with planning committees.
- A need to develop a plan B appears to be necessary. 29 Palms itself presents no great problem, but length of travel and length of day appear problematic.
- Contact with young Marines is an absolute requirement during any reunion.
- Early planning and commitment of a guest speaker is essential.

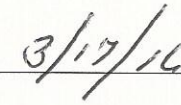
- Busses need to be equipped with lavatory facilities and, at least, stocked with water.
- The hospitality suite must be sufficiently large, and a broader range of beverages and foodstuffs must be provided.
- Local transportation (jitney) for those not participating in scheduled events should be considered.
- Inclusion of golf in scheduled events needs to be scrutinized.

**Adjournment**

At 9:39 AM, there being no further business, Stan Pasieka moved that the meeting be adjourned. Seconded by Jim Herak. It was approved unanimously.

Respectfully submitted,

  
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Walter H. Flynn, Jr., Vice President

  
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Date