

**38th OCC/ TBS 3-66 Board Meeting – Oct 15th**

Walt Flynn Called meeting to order:

**Present:**

President	Walt Flynn	
Vice President	Jim Herak	
Treasurer	Steve McComb	
Secretary	Jack Sheehan	
Sergeant-at-Arms	Tom Howe	
Directors	Andy Blenkle-Past President	
	Larry Aker	
	Sam McClinchie	
	Lonnie Myers	
	Bob Rix	Missing
	Chuck Sooter	
	Greg Stockstill	Missing
	Dave Wall	

**New Business** - Dave Wall said that the just completed reunion was outstanding. - Well organized-bar set very high. Congrats to Andy Blenkle.

Steve McComb – Budget has been submitted. As long as it's within 10% of current plan no need to ask for approvals for each and every expenditure.  
Forecasting for Bereavement for 10 members/wives.  
Steve will develop the budget and submit it for approval.  
It would then be in effect by Nov 10, 2017

Plea by Walt Flynn to reply to group emails to the originator and copy to Secretary

General discussion regarding reunion.

Dave Wall – develop three options and then submit to the membership.  
Tom Howe said he thought that we would check with members to get preferences.  
Shouldn't drive the destination down the membership's throat.  
Need to have members on the ground to support a destination.

Story Telling was very successful

Andy Blenkle emphasized what a great job was done by Terry Cox for the Story Telling Nights and to Dave Mellon fir the super work on the Memorial Service.

Lunch at the Menger was a big success too

Motion by Jack Sheehan we consider no more than 4 options for the 2019 Reunion with utilization Destination Management and "Feet on the Ground"

Seconded by Sam McClinchie  
All in favor – the "ayes" have it

General discussion of the 2017 event and scheduled events but with more free time.

Walt Flynn – We may have provided too much free time – borderline position.  
Maybe we offer electives for the "Free Time?"

Stockstill liked Boston, Orlando and Philly.

New Orleans was great but might not work in October – weather threat

**New Business** – Chuck Sooter discussed self-published book a la on that Marsh Carter contributed to recently. Let Chuck to know if there's interest. Similar to what Terry Cox has done. Marsh Carter was member of 4-66. This book has 19 chapters with about 10 pages per chapter.

If there's enough interest Chuck will pursue – a feeler to see how many would be interested in contributing a chapter.

Chuck went into Menger Hotel and noticed a Diorama with Figurines (1/30 Scale.) We may be able to get these made – Chuck will check on cost and report back. Iif it is reasonable(cost) we could offer them to our members. Chuck suggested that we have them developed on a Marine 2<sup>nd</sup> Lt in Utilities?

Andy asked Secretary to report on current board members.

**Board Members as follows:**

President	Walt Flynn
Vice President	Jim Herak
Treasurer	Steve McComb
Secretary	Jack Sheehan
Sergeant-at-Arms	Tom Howe
Directors	Andy Blenkle-Past President Larry Aker

Sam McClinchie  
Lonnie Myers  
Bob Rix  
Chuck Sooter  
Greg Stockstill  
Dave Wall

Missing

Missing

Motion to adjourn by Larry Aker  
Seconded by Sam McClinchie  
All in Favor- The "ayes" have it.