

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

**Biennnial Meeting of the Members of the Corporation
October 19, 2013
Crowne Plaza Hotel, San Diego, California**

Minutes

Present: Mike St Clair, President
 Pete Clay, Vice President
 Steve McComb, Treasurer
 Walt Flynn, Secretary / Clerk
 Tom Howe, Sergeant-at-Arms
 Andy Blenkle
 Sam McClinchie
 Dave Mellon
 Jack Sheehan
 Chuck Sooter
 Greg Stockstill

Absent: Larry Edwards
 Jim Herak

President St Clair called the meeting to order at 9:00 AM. Sergeant-at-Arms Howe confirmed the presence of a quorum. A copy of the agenda is attached to these minutes. On motion of Dave Mellon, the minutes of the Biennial Meeting of the Members conducted on October 8, 2011 were approved.

Secretary's Report

Walt Flynn reported that all required reports have been filed with the Internal Revenue Service and the Commonwealth of Massachusetts. Only the 2013 Annual Report to the Commonwealth of Massachusetts, due on November 1, 2013, is still outstanding. It requires a listing of Officers and Directors and it will be submitted soon after those individuals are elected at this meeting.

Three motions of import to the members were also passed by the Board at its last regular meeting. They were:

Pete Clay moved that the contribution to the Semper Fi Fund be increased from \$2,000 to \$5,000. The increase was proposed because of the favorable balance reflected in the Treasurer's end-of-year projections.

The Nominating Committee submitted its recommendations for a slate of Officers and Directors for the period October, 2013 to October, 2017. Walt Flynn moved that the Committee's report be presented to the membership for adoption. The Board, in its

discussion, felt strongly that the membership be advised that nominations from the floor for Officers and Directors are welcomed and recommended. Additionally, members who desire to serve as either Treasurer or Secretary should make their desires known to any Board member.

After a comprehensive briefing by Pete Clay that the site of the 2015 Reunion be Norfolk, Virginia, Walt Flynn moved that the Board recommend that site to the membership.

Treasurer's Report

Steve McComb submitted a detailed financial report, a copy of which is attached to these minutes. He reported that the Corporation started the Fiscal Year with \$12,863, received \$8,420 in voluntary contributions from the members, had \$9,580 in expenses and charitable contributions, and ended the year with a balance of approximately \$12,000.

President's Report and General Discussion

President St Clair reported that several members are published authors. After lengthy discussion, Dave Mellon was asked to include in the Corporation website a listing of the authors and their books.

Sam McClinchie and Dave Wall discussed tours to Vietnam.

Dave Mellon spoke to the utility of the Corporation's website and solicited input from the members. He also raised the issue of the several forms of memorial recognition currently in use by organizations such as ours that we might consider. Marshall LeFavor offered to secure a brick for placement at the memorial at Kaneohe and his offer was favorably endorsed by the members

Andy Blenkle provided a briefing on the evenings reunion.

Joe Franzia was recognized by the members for his generous gift of wines for the Hospitality Room and the Banquet tables.

Nomination and Election of Officers and Directors

Dave Mellon moved that the slate of Officers recommended by the Board be approved and it was so voted.

After nomination by Lonnie Myers, Stan Pasioka was submitted as a replacement for Larry Edwards on the Board. Dave Mellon subsequently moved that the amended slate of Board members whose terms are being extended be approved and it was so voted.

A copy of the roster of Officers and Directors newly elected and continuing in office is attached to these minutes.

Pete clay moved that nominations and election of Officers and Directors be closed and it was so voted.

New Business

Pete Clay provided a briefing regarding the site for the Reunion at Norfolk, Virginia during the period October 7 – 11, 2015. On motion of Rick Cleland, that site was approved. There followed a brief discussion of possible sites for the 2017 reunion.

Adjournment

At 10:53 AM, there being no further business, Walt Flynn moved that the meeting be adjourned. It was approved unanimously.

Respectfully submitted,

Walter H. Flynn, Jr., Secretary/Clerk

Date

AGENDA

Biennial Membership Meeting

October 19, 2013

38th OCC/BC 3-66 USMC Alumni, Inc.

Crown Plaza Hotel, San Diego, CA

1. Welcome—Mike StClair
2. Establishment of Quorum—Tom Howe
3. Pledge of Allegiance
4. Introduce Officers and Board of Directors:--Mike StClair
5. Approval of Minutes of October 2011 Meeting-Walt Flynn
6. Secretary Report—Walt Flynn
7. Treasurers Report—Steve McComb
8. Presidents Report—Mike StClair
9. New Business: Election of Directors and Officers
10. Items for discussion from the floor
11. 2015 Reunion Location Discussion—Pete Clay

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ROSTER OF ELECTED OFFICERS AND DIRECTORS

The Members of the Corporation at a regularly scheduled meeting called for that purpose on Saturday, October 19, 2013 in the Paradise Room, Crowne Plaza Hotel, San Diego, California, voted the following Officers and Directors of the Board.

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

Directors (Term of office indicated in parentheses)

Stan Pasieka	(2017)
Sam McClinchie	(2017)
Jack Sheehan	(2017)
Mike StClair	(2015)

Directors (Previously elected to four year terms expiring in 2015)

Jim Herak
Dave Mellon
Chuck Sooter
Greg Stockstill