

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

**Regular Meeting of the Board of Directors
October 20, 2013
Crowne Plaza Hotel, San Diego, California**

Minutes

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

Absent: Jim Herak

President Clay called the meeting to order at 9:07 AM. Sergeant-at-Arms Howe confirmed the presence of a quorum.

Treasurer's Report

Steve McComb provided a preliminary report on the 2015 Reunion finances indicating a probable surplus of \$3,000 - \$3,500.

General Discussion

Dave Mellon commented briefly on the Hospitality Room. He noted that the consumption of white wine was twice that of red.

Jack Sheehan suggested that future reunions need to include more activities for the women. Pete Clay suggested too that the Hospitality Room be left open for the women and guests when membership meetings are being conducted.

Greg Stockstill raised the question of the viability of the golf tournament during future reunions.

Some brainstorming for the 2015 Reunion was done which included remembering the importance of maintaining contact with support organizations, telephoning key friends among the members and maintaining frequent personal contact with them.

Dave Mellon and Chuck Sooter briefly discussed looking into future memorials to members.

Committee Assignments

President Clay assigned Mike St Clair as Chairman of the Bereavement Committee and advised the Clerk of his responsibility to maintain the Master List of the members.

Adjournment

At 9:53 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