

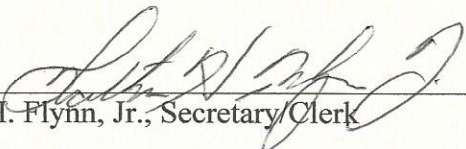
### New Business

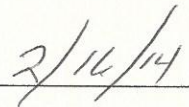
Pete Clay provided a briefing regarding the site for the Reunion at Norfolk, Virginia during the period October 7 – 11, 2015. On motion of Rick Cleland, that site was approved. There followed a brief discussion of possible sites for the 2017 reunion.

### 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

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. In accordance with the By Laws, the recommended slate of Officers and Directors will be published and posted prominently in several places around the Hospitality Room. A copy of that notice is attached to these minutes. 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.

### **Approval of Board Action**

Pete Clay moved that the Board approve all actions taken by the Board by electronic ballot since the last regular business meeting of the Board on October 9, 2011. It was unanimously approved.

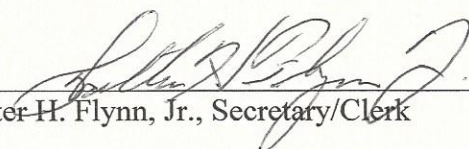
### **General Discussion**

The conduct of the Biennial Membership Meeting was outlined and discussed as was the program for the Banquet. Mike St Clair explained how the national budget issues resulted in the withdrawal of the USMC Color Guard and its replacement by a color guard from the Young Marines. Andy Blenkle discussed the Banquet program and the guests: Amanda Walker, representing the Semper Fi Fund, and her husband Billy, a Marine Osprey pilot; a Wounded Warrior not identified; Major John Bobo and his wife Gail; and Sam Patel and his wife, Webmaster for the class's website.

### **Adjournment**

At 4:23 PM, there being no further business, Walt Flynn moved that the meeting be adjourned. It was approved unanimously.

Respectfully submitted,

  
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Walter H. Flynn, Jr., Secretary/Clerk

\_\_\_\_\_  
Date 2/16/14



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

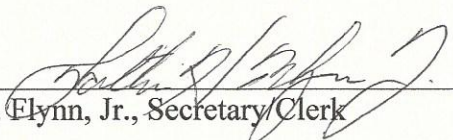
**Committee Assignments**

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,

  
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Walter H. Flynn, Jr., Secretary/Clerk

\_\_\_\_\_  
Date 2/16/14