

## Minutes of the 2008 Business Meeting

The 2008 annual business meeting of the USS Mullinnix Association having been duly posted and announced as required in the Association Bylaws was convened at DuPage County, IL on Saturday, April 17, 2008, at 8:12 A.M. 29 members were present representing a quorum and the meeting was called to order.

The membership stood for the pledge of allegiance and Jimmy Carter opened with a prayer.

Pres. Bob Houghton extended a special welcome to the 7 members attending their first business meeting.

In the absence of Secretary Joe Sprowls, Pres. Houghton asked V-Pres. Ron Webster to read the minutes from the previous meeting of April 2007. The minutes were approved as read.

### Committee reports:

By-Laws Committee - Ron Webster reported that there were no proposals and/or amendments to present.  
Nominating Committee - Mike Snoke reported that Mike Simmons had vacated the Office of Chaplain and Jimmy Carter had volunteered to fill that Office.  
Reunion Committee - Bob Houghton reviewed the plans for the 2009 reunion to be held in Baton Rouge.  
Welcoming Committee - Jimmy Carter welcomed the members that were in attendance for the first time.

Unfinished Business - Pres. Houghton reported that getting the flag donated by Dave Mansberger placed in an appropriate display case is still in progress, and the "hometown" tags will be ongoing.

New Business - Treas. Mike Tomes made a motion to reduce the Association Annual Dues to \$10.00 for subsequent years commencing with 2009, while increasing the reunion registration to \$50.00. The motion was seconded by Carl Wallace. The motion carried without any dissent.

Pres. Houghton announced that the Exec. Board has selected Newport News, VA for the 2010 reunion. Details and dates will be forthcoming in future newsletters.

Pres. Houghton suggested mounting the Navy flag donated by Ron Filka on a pole for proper display at future reunions, not hanging from a wall. A motion to purchase a flag pole not to exceed \$300.00 was made by Mike Simmons and seconded by Ray Filewicz. The motion carried with no dissent.

### Election of Officers -

Jimmy Carter was nominated for the Office of Chaplain. Carl Wallace made the motion to close the nominations for the Office of Chaplain. Dale Schultz seconded the motion and the motion carried without dissent.

V-Pres. Ron Webster, acting as Secretary, was asked to cast one vote for the current slate of officers. Ron Webster cast that one vote which was seconded by Wayne Harvey and the current slate of officers was elected to serve for an additional year.

Chaplin Jimmy Carter closed the meeting with a prayer.

There being no further business, the meeting was adjourned at 9:05 A.M.

Ron Webster/Acting Secretary