USS MULLINNIX DD-944 ASSOCIATION

Minutes of the 2010 Business Meeting April 10, 2010

The 2010 Business Meeting of the USS Mullinnix DD-944 Association was convened at 0832 hours at Newport News, Virginia, with President Robert Houghton presiding.

All members in attendance stood for the Pledge of Allegiance.

The invocation was given by the Association Chaplain, Jimmy Carter.

"Notice of Meeting" required by Article V, Section 2, subparagraph 3 of the Association By-Laws was duly provided as required in the 2010 Reunion Schedule of Events posted as page #2 in the Winter 2010 edition of Mullinnix News. Additionally, the Association has 131 active members. Our By-Laws require 25 percent of those active members to be present to establish a quorum. Said quorum is established with 43 members present.

President Houghton welcomed the new members.

President Houghton reported that Secretary Joe Sprowls was absent and has resigned as the Association's Secretary.

Acting Secretary Ron Webster read the minutes of the 2009 business meeting. A motion was made and seconded to accept the minutes as written. All members approved.

Association Treasurer Mike Tomes gave the Association Treasury Report. Members were given copies of the report as they entered the meeting. Motion was made and seconded to accept the Treasurer's Report as written. All members approved.

Reports of Committees:

By-Laws Committee: Chairman Ron Webster reported no activity.

Nomination Committee: Chairman Mike Snoke reported one nominee for Vice-President and one nominee for Secretary.

Welcoming Committee: Jimmy Carter reported that several new members were present and welcomed them.

Reunion Committee: Bob Houghton reported that the 2011 reunion will be held in Albany, New York, on April 27-30, 2011. He also reported that the 2012 reunion will be in San Antonio, Texas, with further information to be presented at the 2011 reunion. Bob mentioned possible locations for 2013 and 2014 in Washington, D.C. and Columbus, Georgia. Those sites to be discussed at later reunions.

Unfinished business: There was no unfinished business to discuss.

New Business: President Houghton reported that the Executive Board discussed allowing wives to attend the Association business meetings. On a show of hands, the membership voted against it.

Election of Officers:

Vice President – James Wonch

Secretary – Neil Cendrosky

President Houghton instructed Acting Secretary Ron Webster to cast one (1) vote for the new slate of officers. Acting Secretary cast one (1) vote for the new slate of officers without prejudice.

Benediction: The benediction was given by Chaplain Jimmy Carter.

Adjournment: President Houghton thanked Ron Webster for his 10 years of service as Vice President and the 2010 business meeting was adjourned at 0932 hours.

Respectfully submitted,

Ronald L. Webster Acting Secretary, 2010