

James K. Polk Veteran's Association

Annual meeting (1500 7/23/04)

Agenda and minutes

Welcome, call to order by President, Ron Anstey at 1510. 24 members in attendance.

Minutes of the last meeting:

Read and approved. Contained in file "JKPAA Annual Meeting Minutes 2003.doc"

Treasurer's Report:

Read and approved. JKPVA incorporated in Florida. Cost \$252 incorporation fee and \$100 filing fee. In April filed with IRS as 503c7 tax exempt organization. Fiscal year is July 1 – June 30 of each year. 2003 reunion broke approximately even. \$6075 in treasury.

Webmaster's Report:

Read and accepted. Bodega Bob Homme became Webmaster with assistance from volunteers.
Association membership acknowledged with standing ovation the contributions of Greg "Hoser" Holec as Founding webmaster.

Old business:

Formalize Association – Completed. James K. Polk Veteran's Association is Fla corporation.

Tax-exempt status - Applied for with IRS, final approval expected soon

Discussed PayPal for dues and Ass'n fees discussed, with membership approval to proceed.

New Business:

Secretary directed to record that all officer terms are two years.

Elections will be held next year. Volunteers requested.

Next reunions:

Discussed 2006 locatons: Pensacola, Corpus Christi, Branson, a sea cruise.

Resolved 2006 will be in Pensacola, Florida to be coordinated by Lamaan Seader. Date to be determined.

As resolved last year, 2005 will be in Groton coordinated by Mike Lame on a date to be determined.

Reminded everyone that we will resolve 2007 at 2005 meeting.

Discussed Reno as possible site for a future reunion. Charlie Kotan will coordinate.

Secretary will send an Association letter of thanks to Greg Holec for his service. Secretary will send an Association letter of appreciation to Kathy Masterson for her efforts to make this a great reunion. The hotel and suite are wonderful, and Kathy and staff work tirelessly to keep us comfortable and accommodated. BZ's!

Willie Wassburg will hold a Sunday 0830 service in front of the clocktower to commemorate shipmates on final patrol.
New life members received hull pieces: Duck Kennedy, Frank McCaulie, Jack Kane, Richard Knowles, and Larry Cox

Fiduciary decisions: None

By Charlie Kotan
JKPVA Secretary