

USS James K. Polk Veteran Alumni Association Groton Reunion 2005 Business Meeting Minutes

Date: 29 July 2005

Location: Groton Subvets 40 School Street Groton, Ct 06340

1720: Meeting started

- JKPVAA President opened the meeting by reading the minutes of last years 2004 Business Meeting held in Daytona Beach, Fla.
- JKPVAA Treasurer Walt Drawl read the Treasurer's report in its entirety. Report was complete & accurate. Pay Pal accounts appear to be working well.
- Webmasters report was given by Bodega Bob Homme. No problems since taking over the web site from Greg Holec.

The Minutes from last year's reunion Business Meeting were unanimously approved.

New Business

- Discussion was held to come up with a list of potential Host Cities and a Point of Contact in that city, or close by to act as future Reunion Coordinators. Approved.
- Some of the cities suggested and the point man are :
 - Myrtle Beach, South Carolina.Point man., Irv Barlin
 - Central Florida (Cocoa Beach, Orlando,)Point man. . .Jack Coolidge
 - Little Rock, Arkansas. . . .Point Man. . . .Doc Strobbe
- Motion was made to remove Pensacola, Florida as the Host City for next years (2006) reunion due to the damage caused by hurricanes Ivan, and Dennis. Seconded, Approved.
- Motion was made to hold next years (2006) reunion in Galveston, Texas. Walt Drawl volunteered to be the Coordinator. Seconded. Approved.
- Motion was made to hold the 2007 reunion in Reno, Nevada. Charlie Kotan to be the Point Man. . . . Seconded. . . . Approved.

Election of Officers.

Outgoing President Ron Anstey. . .Great Job, well done
Ken “Nibs” Kettering assumes the role as JKPVAA President for a term of two years.

Robert “Bodega” Homme was nominated by Walt Drawl to serve as JKPVAA Vice President, Seconded by Mike Lane. No other names mentioned. Approved.

Walt Drawl was re-elected for another term as ~~Treasurer~~Secretary^[CJK1].

Charlie Kotan was re-elected for another term as Treasurer.

With Bodega Homme assuming the role of Vice President, Ron Anstey was elected to serve as the third board member for the JKPVAA.

Entire slate of Officers

President. . . .Ken Kettering
Vice Pres Robert Homme
SecretaryCharlie Kotan
TreasurerWalt Drawl

Board Members:

Harry Lieberman
Mike Lane
Ron Anstey

Motion was made by Paul Butala to form a Title called “Polk Historian” (In this capacity , he is responsible for gathering and cataloging artifact / picture / memorabilia for the 33 years James K. Polk was serving our country.) Seconded. . .Approved.
Volunteers accepted.. . . . Irv Barlin stepped forward and volunteered to take on this job and title.

Motion was made to rotate / replace one board member each yearelection cycle.
Seconded. . .Approved.

No other Business

Motion was made to close the meeting . Seconded. . .Approved

Meeting Closed at 1820.

Attendees :
Blues 8
Goldies 11
Others 1