**Navy Club of the United States of America**

**Indiana Squadron Staff Meeting**

**Date:** 14 September 2019

**Place:** Hamilton County Ship #29

**City, State:** Noblesville, IN

**Opening Ceremony:**

Squadron Commander Archie Gainey called the Meeting to order at 10:07 AM. He then led the staff and guests in the Pledge of Allegiance and the Preamble and opening Prayer.

Shipswriter called the Roll of Officers:

Commander Archie Gainey (12) present

Sr. Exec. Officer PSC Ron Wilson (29) present

Jr. Exec. Officer Eric Kelly (12) excused

Paymaster PNC Cecil Krick (12) present

Chaplain Ken Schuetter (90) excused

Historian PSC Denny Gramman (12) excused

Master-at-Arms Mike Probst (29) present

Immediate Past Commander PSC Ron Wilson (29) absent

Commander Ship # 12 Ron Tull (12) present

Commander Ship #29 William Wehrling (29) present

Commander Ship # 35 Drew Davis (35) present

Commander Ship # 48 Nick Norris (48) absent

Commander Ship # 90 Ken Schuetter (90) present

Commander Ship #245 Darrell Kindschy (245) absent

3-yr. Trustee vacant

2-yr. Trustee Mike Probst (29) present

1-yr. Trustee PNC Tim Hilton (12) absent

Judge Advocate PNC Archie Gainey (12) present

Finance Officer PSC Steve Lawson (35) present

Liaison Officer PSC Denny Gramman (12) present

Shipswriter PNC Toshio D. Mills (35) present

Webmaster Drew Davis (35) present

There was a quorum to conduct business.

Guests: Bill Brueck (35)

**Reading of Correspondence Not Requiring Action:**

PNC Toshio D. Mills informed those in attendance that a check for $600.00 was sent to Commander Michelle Novinger, Flying Tigers earlier in the week

**Paymaster Report:**

PNC Cecil Krick (12) provided the Finance Report. Ending Checking Balance $2,523.37, Ending Saving Balance $2,797.46. Motion made to accept report by Ron Tull Ship (12) and seconded by Ron Wilson Ship (29). Motion carried.

**Finance Report:**

PSC Steve Lawson (35) requested that the finance report betabled -

**Beach Patrol:**

211 Members 149 Associates – Total Membership 360. .

**Sick Bay Report:**

Commander Denny Gramman (12) ongoing chemo therapy, PNC Cecil Krick (12) medical issues, Bob Butler (12) ill, Skip Stackhouse (29) Stage 4 cancer and David Fentz (35) health is improving.

**Website:**

Commander Drew Davis (35) IN Squadron webmaster informed those attendance in that the website contract had been renewed. The Blog Post has been very active and the Auxiliary page has been modified too.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Jr. Exec. Officer, Eric Kelly (12) solicited any additional ideas on next year’s Raffle Tickets. Those in attendance suggested using last year ticket as an example: however, change the date.

Mike Probst (29) updated those in attendance that the flagpole stands have been replaced.

PNC Archie Gainey (12) informed those present that Associate members will be allowed to attend NCUSA National Convention as Delegates.

PSC Ron Wilson (29) made the motion to donate $125.00 for the upcoming Veteran Appreciation Day on January 6, 2020. Ron Tull (12) seconded the motion. After additional clarification by PSC Steve Lawson (35) the motion was passed.

Commander Ken Schuetter, Ship (90) mentioned that that those veterans who receive 10% disability upon separation from the service that their dependents would receive 100% for in state tuition free.

PSC Commander Ron Wison (29) gave an update on the case on Mark Swiecichowski.

**Good of the Squadron:**

Indiana Squadron State Convention will take on Friday/Saturday on March 27 and 28, 2020. Additional information will be forthcoming.

Next Squadron Meeting will be held at Navy Club of Lafayette Ship #12, 1905 Elmwood Ave. Lafayette, IN 47904 on January 25, 2020 at 10:00AM.

**Closing Ceremony:**

Meeting brought to anchor by Commander Archie Gainey @ 11:16 AM.

Respectfully,

PNC Toshio D. Mills

Indiana Squadron Shipswriter