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

**Indiana Squadron Staff Meeting**

**Date:** 25 January 2020

**Place:** Navy Club of Lafayette Ship #12

**City, State:** Lafayette, IN

**Opening Ceremony:**

Squadron Commander Archie Gainey called the Meeting to order at 10:00 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) present

Paymaster PNC Cecil Krick (12) excused

Chaplain Ken Schuetter (90) present

Historian PSC Denny Gramman (12) present

Master-at-Arms Mike Probst (29) present

Immediate Past Commander PSC Ron Wilson (29) present

Commander Ship # 12 Mike Emmons (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) excused

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: National Commandant, Bruce Hallam, Ship #32 and Cate Burrow, National Paymaster and Shipswriter Ship #245.

**Reading of Correspondence Not Requiring Action:**

N/A

**Paymaster Report:**

Finance Officer Steve Lawson (35) provided the Finance Report. Ending Checking Balance $2,797.64. Ending Saving Balance $3148.98. Motion made to accept report by Ron Wilson (29) and seconded by Eric Kelly (12). Motion carried.

**Finance Report:**

PSC Steve Lawson (35) provided the finance report via email.

**Beach Patrol:**

211 Members 149 Associates – Total Membership 360.

**Sick Bay Report:**

Commander Denny Gramman (12) is still having chemo therapy treatments, Skip Stackhouse (29) Stage 4 cancer however his health is improving.

**Website:**

Commander Drew Davis (35) IN Squadron webmaster informed those attendance in there have been 100-250 hits per months. He mentioned that any clubs with news please send him the articles for posting.

**OLD BUSINESS:**

Indiana Squadron Convention will take place on Saturday, March 28, 2020. For additional POC is Commander Ken Schutter Navy Club Ship #90. Please send your prepaid dinner reservation $20.00 him directly. Ken Schuetter, 1810 West Fifth Ave., Jasper, IN 47546 NLT March 18, 2020.

**NEW BUSINESS:**

N/A

**Good of the Squadron:**

National Commandant informed those in attendance that the Sangreen Award guidelines for recruiting the most of new parent members will be submitted at the next convention in Altoona, PA.

He also mentioned for those interested the IL Squadron Convention will take place on March 20 and 21, 2020 in Rockford, IL. The convention will held at the Radisson Hotel.

The Quarterdeck is now online. The publication will be put out on a semi-annual basis. New articles along with photos are highly encouraged for submission. BRAVO ZULU goes out to Walt Porter, Quarterdeck Chaiman.

Great Lakes Days will be on April 16 and 17, 2020. Reservations can be made at the Hampton Inn, Gurnee, IL. For further additional POC is PNC Gene Koelker.

Honor Flight of Greater Lafayette will resume on May 12, 2020. For additional please contact 765-357-1000.

The next NCUSA National Convention will be on June18, 19 and 20 in Altoona , PA. Additional info can be found on NCUSA USA website.

Next Squadron Meeting will be held at the Monkey Hollow Winery, St. Meinrad, IN on March 28, 2020 at 10:00AM.

**Closing Ceremony:**

Meeting brought to anchor by Commander Archie Gainey @ 10:48 AM.

Respectfully,

PNC Toshio D. Mills

Indiana Squadron Shipswriter