

USS GEORGE BANCROFT SSBN 643 – ASSOCIATION

BOARD OF DIRECTORS QUARTERLY MEETING

21 AUGUST 2026

1600 ET

Roll Call

Shaw

- Time: 16:01
- Present:
 - Craig Cravey – Commander
 - Ricky Hockensmith – Vice Commander
 - Eric Shaw – Secretary
 - Steve Eggers – Chairman Reunion Committee
 - Ted Corbeil – Chairman Membership & Crew Memorial Committees
 - Paul Hoffman - Webmaster
- Quorum: Yes

Welcome

Cravey

Pledge of Allegiance

All

Moment of Silence for Crewmates on Eternal Patrol

Cravey

Secretary's Report – Minutes

Shaw

- New email tool implemented and working well.
- Minutes for the BoD Quarterly Meeting on 08 MAY 2026
- **Motion to accept the Secretary's report and approve the meeting minutes.**
 - Motion by: Craig Cravey
 - Second by: Eric Shaw
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye (3)

Standing Committee Report – Reunion Committee

Eggers

- Photographer procured for Reunion.
- Working on timeline for artist – logo for Reunion swag.
- Confirmation that Reunion registration fees will be the same as last Reunion.
- Next hotel deposit due in August.
- **Motion to accept the Reunion Committee report.**
 - Motion by: Craig Cravey
 - Second by: Rick Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye (3)

Treasurer's Report - Financial

Cooper

- Treasurer was not in attendance – Commander gave a brief overview of the Association Financial Report.
- **Motion to table the Treasurer's Report for the current meeting, review and approve the Treasurer's Report via email.**
 - Motion by: Eric Shaw
 - Second by: Craig Cravey
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye (3)

Standing Committee Report – Membership Committee

Corbeill

- Ted reviewed the Membership Committee report he submitted.
- 74 new crew member contacts.
- 1 new crew member on eternal patrol.
- Further discussion of methods of finding Bancroft crew members.
- **Motion to accept the Membership Committee report.**
 - Motion by: Craig Cravey
 - Second by: Rick Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye (3)

Standing Committee Report – Crew Memorial Project Committee

Corbeill

- BoD was reminded about the need to focus on fundraising.
- Captain Dull (Commander Naval Submarine Base Kings Bay) was invited to the Reunion and Crew Memorial Dedication – he enthusiastically accepted.
- **Motion to accept the Crew Memorial Project Committee report.**
 - Motion by: Craig Cravey
 - Second by: Rick Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye (3)
- US Navy Gift Acceptance Package update, Captain Dull working approvals. Corbeill
- Fundraising & Advertising efforts All
 - New Crew Memorial graphic, expense, status
 - Ted donating the \$180 expense.
 - American Submariner ad for Q4 publication, expense, timeline, status.
 - Association will assume \$700 expense.
 - USSVI National Convention display, expense, timeline, status
 - Ricky may attend convention, donating the \$459.31 expense.
 - Revised flyer
 - New signs based on new CMP graphic/ad/flyer, expense.
 - Association assuming \$208.71 expense.
 - Corporate and other donors.
 - Upcoming All Hands and Facebook group posts.
 - Other efforts
- Recognition of “significant” donors discussion. Cravey
- CMP Year 2 Strategic Plan DRAFT. Hockey
- All directed to review and update the CMP Task Tracker. Cravey

- ***Motion to approve expenses for USSVI advertisement and new signs.***
 - Motion by: Craig Cravey
 - Second by: Rick Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye (3)

Ongoing Business (10 minutes)

- 501(c)(3) Non-Profit tax-exempt status, expense, timeline. Cooper
 - Eric C. preparing Form 1023 EZ.
- Federal tax returns Cooper
 - Eric C. to ensure we are compliant with IRS Code.
- Association insurance Shaw
 - Eric S. exploring quotes for Association and BoD insurance as recommended by the Association pro bono attorney.

New Business

- None

Next Quarterly BoD Meeting

Cravey

- ***Motion to set next Quarterly BoD Meeting for 13 NOVEMBER, 1600 ET***
- Quarterly working meeting to be scheduled for 6 NOV 2026
 - Motion by: Craig Cravey
 - Second by: Rick Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye (3)

Adjourn

Cravey

- ***Motion to adjourn.***
 - Motion by: Craig Cravey
 - Second by: Eric Shaw
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye (3)
- Meeting adjourned at: 18:01