

**USS GEORGE BANCROFT SSBN 643 – ASSOCIATION**  
**BOARD OF DIRECTORS QUARTERLY MEETING**  
**NOVEMBER 14, 2025**  
**1600 ET**

**Roll Call**

**Shaw**

- Time: 16:00 ET
- Present: Quorum present
  - Craig Cravey – Commander
  - Ricky Hockensmith – Vice Commander
  - Eric Cooper – Treasurer
  - Eric Shaw – Secretary
  - Steve Eggers – Reunion Committee
  - Paul Hoffman – Webmaster
  - Ted Corbeill – Membership Committee

**Welcome**

**Cravey**

**Pledge of Allegiance**

**All**

**Moment of Silence for Crewmates on Eternal Patrol**

**Cravey**

**Minutes**

**Shaw**

- Minutes for the BoD Quarterly Meeting on 22 AUG 2025:
  - Summary of the 22 AUG 2025 meeting minutes was read by the Secretary.
  - ***Motion to accept the minutes as provided by the Secretary.***
    - Motion by: Eric Cooper
    - Second by: Eric Shaw
    - Discussion: none
    - Amendment: none
    - Vote: Unanimous Aye

**Treasurer's Report**

**Cooper**

- Financial Report
  - Summary: Net worth of the Association as of 14 AUG 2025 = \$8,113.22
  - Discussion of expenses including website, email accounts, and new annual Zoom subscription.
  - Treasurer's report emailed to Secretary to save on Bancroft Association Google Drive.

- **Motion to accept the Treasurer's report.**
  - Motion by: Craig Cravey
  - Second by: Eric Cooper
  - Discussion: none
  - Amendment: none
  - Vote: Unanimous Aye
- Proposed 2026 Operating Budget
  - Discussion of proposed 2026 Association budget. Highlights include:
    - \$1,000 "seed money" for Reunion Committee – Eggers agreed.
    - \$300 for memorial fundraising signs – Corbeill agreed.
  - **Motion to accept and approve the proposed 2026 operating budget.**
    - Motion by: Craig Cravey
    - Second by: Eric Cooper
    - Discussion: Discussion regarding increasing expected revenue from membership dues to 80 annual members paying (currently estimated at 40). After some discussion it was decided to leave estimate at 40.
    - Amendment: none
    - Vote: Unanimous Aye

### Standing Committee Reports

- Membership Committee Report **Corbeill**
  - 2,567 – Master List
  - 439 – Blue/Gold List (confirmed email)
  - 762 – non-returned email group
  - 298 – Eternal Patrol
  - 113 – MIGS (33 Lifetime, 80 Annual)
  - **Motion to accept the Membership Committee report.**
    - Motion by: Eric Cooper
    - Second by: Eric Shaw
    - Discussion: none
    - Amendment: none
    - Vote: Unanimous Aye
- Crew Memorial Project Committee Report **Corbeill**
  - Still awaiting approval from Kings Bay Base Commander.
  - Keith Post, St. Marys Submarine Museum Executive Director, has meeting scheduled with Base Commander to discuss project on 18 NOV 2025.
  - Hockey read text from Keith Post explaining issues with the approval process including government shutdown and how far up the chain of command the approval requires.

- **Motion to accept the Crew Memorial Project Committee report.**

- Motion by: Craig Cravey
- Second by: Eric Cooper
- Discussion: none
- Amendment: none
- Vote: Unanimous Aye

- Crew Memorial Year 1 Strategic Plan

**Corbeill/Hockensmith**

- The second draft of the Strategic Plan, prepared by Ricky Hockensmith, dated 13 NOV 2025, was discussed. The BoD and Ted Corbeill agreed to use this plan's framework to guide the project, and make revisions as needed.

- Reunion Committee Report

**Eggers**

- First meeting occurred on 4 NOV 2025.
- Report by Eggers uploaded to Google Drive
- **Motion to accept the Reunion Committee report.**
  - Motion by: Craig Cravey
  - Second by: Eric Cooper
  - Discussion: none
  - Amendment: none
  - Vote: Unanimous Aye

### **Ongoing Business (5 minutes)**

- Status of Zoom account purchase

**Shaw**

- Zoom annual account has been purchased for the Association.

### **New Business**

- Liability Insurance

- Discussion of purchasing \$100,000 umbrella policy for Association and BoD. Several BoD members to obtain quotes from various insurance providers.

- Special Meeting of the BoD

- Craig Cravey to discuss status of US Navy approval for our Crew Memorial project with Keith Post and ways to simplify the banking of donations.
- Craig Cravey will call a special meeting of BoD when written approval of the crew memorial project by the US Navy is received to discuss project approval, any conditions or caveats of that approval, fundraising, etc. Ted Corbeill and Paul Hoffman to be included.

### **Next Quarterly BoD Meeting**

**Cravey**

- **Motion to set next Quarterly BoD Meeting for 13 FEB 2025, 1600 ET**

- Motion by: Craig Cravey
- Second by: Ricky Hockensmith
- Discussion: none
- Amendment: none
- Vote: Unanimous Aye

**Adjourn**

**Cravey**

- ***Motion to adjourn.***
  - Motion by: Craig Cravey
  - Second by: Ricky Hockensmith
  - Discussion: none
  - Amendment: none
  - Vote: Unanimous Aye
  
- Meeting adjourned at: 17:14 ET