
USS GEORGE BANCROFT SSBN 643 – ASSOCIATION

BOARD OF DIRECTORS QUARTERLY MEETING

08 MAY 2026

1600 ET

Roll Call

Shaw

- Time: 1603
- Present:
 - Craig Cravey – Commander
 - Ricky Hockensmith – Vice Commander
 - Eric Cooper – Treasurer
 - Eric Shaw – Secretary
 - Steve Eggers – Reunion Committee Chair
 - Ted Corbeill – Membership and Crew Memorial Project Committees Chair
 - 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

- Minutes for the BoD Quarterly Meeting on 13 FEBRUARY 2026
- ***Motion to accept the Secretary's report and approve the meeting minutes.***
 - Motion by: Craig Cravey
 - Second by: Ricky Hockensmith
 - Discussion: No
 - Amendment: No
 - Vote: Unanimous Aye
- Minutes for the BoD Special Meeting on 27 MARCH 2026
- ***Motion to accept the Secretary's report and approve the meeting minutes.***
 - Motion by: Craig Cravey
 - Second by: Eric Cooper
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye

Treasurer's Report – Financial

Cooper

- *Note – due to connection issues Treasurer's Report was scheduled after Membership Committee report*
- Current Financials (end of April):
 - Current Amount Income: \$ 8,855.68

- Includes annual and lifetime MIGS fees and Crew Memorial donations
 - Spending: \$ 1,000.00
 - Net worth: \$ 17,322.73
 - Future spending of \$ 150.00 for flag upkeep on Bancroft Sail
- Donations to Crew Memorial Project received through Sub Museum to be reported by Executive Director on a monthly basis
- Treasurer to report all donations to the BOD on a monthly basis, including the Webmaster so he can update donation progress on the Crew Memorial website
- Treasurer to determine process for disbursing Crew Memorial Project funds to contractors
- Reimbursement to Corbeill for Crew Memorial Project fundraising signs – Corbeill elected a donation in kind rather than reimbursement
- Treasurer to establish an Association savings account to hold long-term funds
- Treasurer to obtain FL tax exempt certificate for reunion purchases in FL
- Annual non-profit franchise statement received from our provider
- **Motion to accept the Treasurer's report.**
 - Motion by: Craig Cravey
 - Second by: Ricky Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye

Standing Committee Report – Membership Committee

Corbeill

- Discussion of member definitions
- Hocky recommends Paul and Ted review definition of “At-Large Members” and make recommendation to the board for clarification in the bylaws
- Current membership numbers are reflected in Membership Committee Report
- **Motion to accept the Membership Committee report.**
 - Motion by: Craig Cravey
 - Second by: Ricky Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye

Standing Committee Report – Crew Memorial Project Committee

Corbeill

- Still awaiting US Navy approval to start construction of Memorial Project
- Project has support of Base Commander
- As of 30 APR 2026 donations for project are \$5,800
- Fundraising signs (2) have been purchased
 - Sign installed at St Marys Submarine Museum
 - Awaiting base approval for installation of sign at Bancroft Sail
- Ted recommends another All Hands message regarding the project fundraising
- **Motion to accept the Crew Memorial Project Committee report.**
 - Motion by: Craig Cravey
 - Second by: Eric Shaw
 - Discussion: None
 - Amendment: None

- Vote: Unanimous Aye

Standing Committee Report – Reunion Committee

Eggers

- Sheraton Jacksonville Deerwood Park was chosen as 2027 reunion venue
- Quote provided for transportation to Kings Bay Sub Base for photos, tour, lunch, Crew Memorial dedication, etc.
- Committee's goal is to keep prices for 2027 Reunion the same as last reunion
- Committee is working on a list of Reunion swag
- Commander to send an All Hands message regarding 2027 Reunion news
 - Reunion dates
 - Hotel reservations open
- Committee continues to update Google Drive folder with reports
- **Motion to accept the Reunion Committee report.**
 - Motion by: Craig Cravey
 - Second by: Ricky Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye

Requests/Recommendations from the Reunion Committee:

- **Motion to approve the \$2,508 expense for buses to be paid out of the Association Treasury.**
 - Motion by: Craig Cravey
 - Second by: Ricky Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye
- **Motion to approve the Saturday \$7.00 lunch in the galley to be paid by each attendee.**
 - Motion by: Craig Cravey
 - Second by: Ricky Hockensmith
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye
- **Motion to approve the \$1,500 seed money for reunion committee to buy items to sell at the reunion.**
 - Motion by: Craig Cravey
 - Second by: Eric Cooper
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye

- ***Motion to approve the same registration fee structure used at the 2025 reunion for the 2027 reunion – MIGS \$65, Crew/Guests \$75, Children 13-17 \$30, and Children 12 and under FREE, subject to change if required.***
 - Motion by: Craig Cravey
 - Second by: Eric Cooper
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye

- ***Motion to approve the proposed 2027 reunion budget prepared by the reunion committee, subject to future revision(s).***
 - Motion by: Craig Cravey
 - Second by: Eric Cooper
 - Discussion: None
 - Amendment: None
 - Vote: Unanimous Aye

Ongoing Business (10 minutes)

- Crew Memorial Project Strategic Plan Update Hocky
 - Updated plan shared with BoD, review and update plan as necessary
 - BOD and Ted Corbeill review plan and e-mail thoughts

New Business

- Ricky Hockensmith update on contact with American Submariner Magazine
 - Ricky's article regarding the Memorial Project will appear in the magazine with the flyer and QR code. Informational article, a story about our boat, association, and crew memorial project (not an advertisement or fundraising per se), so no charge to the association. Resolution of graphics must be 300 DPI minimum.

Next Quarterly BoD Meeting

Cravey

- ***Motion to set next Quarterly BoD Meeting for 14 AUGUST, 1600 ET***
 - Motion by: Craig Cravey
 - Second by: Eric Cooper
 - 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: 1725