**USS INDIANAPOLIS**

**Navy Club Ship 35**

**Meeting Minutes**

**04 February 2020**

**Three raps**

**Meeting called to order at 1830**

**Pledge of Allegiance**

**Recite Preamble**

**Chaplain’s Prayer**

**Muster (other than officers):**

**Roll Call of Officers**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **PRESENT** | **EXCUSED** | **ABSENT** | **OFFICER** | **NAME** |
| X |  |  | Commander | Drew Davis |
| X |  |  | Sr. Executive Officer | Robin Bueckers |
| --- | --- | --- | Jr. Executive Officer | **Vacant** |
| X |  |  | Ships Writer | Robin Bueckers  |
| X |  |  | Immediate Past Commander | Geoff McCuen |
| X | --- | --- | Paymaster | Bill Bueckers |
| X |  |  | Chaplain | Bill Duff |
| X |  |  | Master At Arms | Aaron Shaw |
| X |  |  | VA Representative | Geoff McCuen |
| X |  |  | Ship Historian | Robert Rini |
| X |  |  | 3 Year Trustee | Andy Janovicz |
|  |  | X | 2 Year Trustee | Aaron Shaw |
| X |  |  | 1 Year Trustee | Prentiss Green |

**Also in attendance:**

Toshio Mills

Jim Henderson

Jean Bennett

Jacob Harkin, Constituent Services Representative – Senator Braun’s office

**Minutes**

Last months minutes were posted to the website and distributed at the meeting – Toshio Mills motioned to accept, Bob Rini seconded, all in favor, none apposed.

**Committee Reports**

Beach Patrol (Membership)

* Tosh brought in membership card for Bob Crawdford. He lives in South Carolina but would like to keep up with what is happening with the club.
* Bill Bueckers passed out membership flyers at the 1500 Gun and Knife show
* Tosh said there are nine survivors of the USS Indianapolis and motioned to make the honorary members of the club
	+ There would be a fee of $15 per person to cover memberships fees
	+ There is no lifetime membership through the Navy Club USA but it can be determined by the club.
	+ Tosh will look into honorary fees and if they are different from regular membership fees
	+ Many club members offered to personally pitch in to cover the cost of these memberships
	+ Bob Mills motioned for the club to cover the cost of the honorary memberships for the nine surviving USS Indianapolis service members, Toshio Mills seconded, all in favor, no one apposed.

Ship Activity (Social)

* Nothing to report at this time

Community Service and Welfare (Public Outreach)

* The Squadron attended Legislation Day – some of the vendors at the event
	+ Sister Soldier Network
	+ Mayor’s Advisory Council for Veterans (MACV)
	+ VFW
	+ American Legion

Naval Relations (Military Outreach)

* Marine for Life Networking Event– 11 February – 1830-2030 at Daredevil Brewing Co in Speedway
* Fleet Reserve Meeting – the first Monday of the month in Greenwood

Finance and Accounting (Paymaster’s Report)

* 1,632.31 current balance

|  |  |  |  |
| --- | --- | --- | --- |
|  | **2016** | **2017** | **2018** |
| **Revenue** | $7,001.10 | $2,564.57 | $609.59 |
| **Expenditure** | $7,437.58 | $2,569.96 | $529.06 |

* A budget needs to be set up
* Renewal for mailbox is due:
	+ 6/months - $53 or 12/months - $106
	+ Drew Davis motioned to pay for 12 months, Bill Duff seconds, all in favor, no one apposed
* Drew motions to set aside $100/month for rent pending the meeting with VVA to determine building usage guidelines, Jim Henderson seconds, all in favor, no on apposed
	+ Drew e-mailed Holly to set up a meeting regarding rent

Ways and Means (Fundraising)

* Jim Henderson suggested holding a golf outing fundraiser.
	+ July 25
	+ Winding Ridge Golf Course
	+ $65 registration fee per person
	+ Sell food/drinks
	+ Prizes - $200 first place - $100 second place - $60 third place
	+ Jim Henderson motions to move forward with and take the lead on a fundraising effort of a golf outing, Bill Duff seconds, all in favor, no one apposed

Webmaster

* Squadron and National information can now been found on a drop down on the website
* Past meeting minutes are now grouped
* Navy Club reminders will go out a week before and the day before events

**Reading of Ships Communications**

* Navy Club 79th Squadron Convention
	+ Saturday 29 March at Monkey Hollow Winerty, St Meinrad
	+ There is no registration fee
	+ Dinner reservations are $20 – RSVP and payment in advance
* Squadron Ways and Means 50/50 ticket sales
	+ $5.00 per card
	+ Drawing will be take place at convention
	+ Money goes Squadron
* The 2020 National NCUSA Convention will be held June 18/19/20, 2020 at the Altoona Grand Hotel 814-946-1631. The room rate is $65.00 a night when you book your room under the Navy Club convention rate. There is a $20.00 extra charge if you want a poolside room.
	+ Room registration and convention registration should be completed on or before 15 May 2020.
	+ Pay $65.00 on or before May 15, 2020 - $ $85.00 after May 15, 2020
	+ Make checks payable to:  Tyrone Navy Club Ship 589.
	+ Send form with check or money order to Charles Mills, 5587 E. Pleasant Valley Blvd., Tyrone, PA  16686.
	+ Reservations can be made at the Altoona Grande Hotel by calling (814) 946-1631.  Rooms are $65.00 per night and if you decide on a pool-side room, it is $20.00 extra when you book your room.

**Sick Bay/Veterans Hospital Update**

* Jim is doing better

**Old Business**

* No old business

**Comments for the Good of the Ship**

* Glad to have Jim here tonight
* Glad to be here
* We need to talk about a social outing
* Just keep it going
* Thanks for having me here
* Thank you Jake for being here

**New Business**

* 06 February, 1000 – 1400 – Women Veteran Wellness Workshop at YMCA on Lafayette Rd.
* 15 May, 1100 – 1700 – Annual USO of Indiana Golf Outing at Valle Vista Golf Club in Greenwood

**The meeting adjourned at 1924**

**Next meeting: 03 March 2020 at 1830**