107th Engineer Association Business Meeting Minutes 13 August 2022 Gladstone, MI

- Call to order at 1048 hrs by Pres Alex Sackmann, 1432nd Cdr. 20 members present.
 CPT Sackmann informs the membership about the evening festivities. SFC
 Magreta asks about afternoon activities in light of the rain. All activities were cancelled.
- 2. 2021 business meeting minutes read. Motion to approve by Jim Simmons, second by Mike Floriano. Motion carried.
- 3. 2021-2022 treasurers' report read. Motion to approve by Joe Testolin, second by Jim Beckman. Motion carried.

4. <u>Lineage and Honors Committee Report</u>

The purpose of this committee is to capture the activities and mobilizations of the battalion since September 11, 2001. We are soliciting volunteers to gather info and data about each of the different platoons and companies that deployed. If you want to help in this effort, please contact Tom Perry or Perry Nora. Tom Perry and Perry Nora committed to checking with the NMU archives/history department, the Ishpeming Historical Society and the Marquette Historical Society for assistance or advice in updating our history book. They will also check on the possibility of donating our historical items to one of these organizations to be displayed for the public to enjoy. Jim Beckman also informed us about the U.P. Military Museum located at the U.P. State Fairgrounds, POC Dennis Moberg. A work in progress.

5. Old Business:

- a. The annual website fees total approximately \$250.00(prices keep going up). This includes the cost of the domain name(107thengineers.org), the editing program and website e-mail address. It's an ongoing project by the webmaster.
 - a. Request a motion to pay the fees. Motion by Jim Dougovito second by Perry Nora. Motion carried.
- b. Follow-up: The graphic design work to show all the shoulder patches of the organizations which the battalion units have served with in the Global War on Terror(GWOT) is still a goal but not making any progress. The Freedom Salute documentation should be a good source for this information.
- c. Follow-up: Investing of Association funds with a financial manager. We are still trying to coordinate with Jason Rolling regarding investing Association funds to increase our return on investment.

6. New Business:

- a. Nominate 1430th Engineer Co., 107th Engineer Battalion in Traverse City (1402 Carlisle Road, Traverse City, MI 49686), as the location for the 2023 reunion. Motion by Perry Nora, Second by Tom Perry. Motion carried.
- b. Dates for 61st annual reunion set for 4 5 Aug 2023.
 - a. Motion by Jim Dougovito, Second by Eric Dahlgren. Motion carried.

- c. Slate of officers for 2023. Motion by Tom Perry, Second by Alex Sackmann. Motion carried.
 - i. President, CPT Matthew Gonzalez, 1430th Engr Co.
 - ii. VP, SFC Joseph Boesler, 1430th Engr Co.
 - iii. Secretary/webmaster, LTC(ret) Thomas Perry, HQ/Co A/Det 1, Co B
 - iv. Treasurer, SFC(ret) Perry Nora, HSC
 - v. Public Relations Officer, CW5(ret) Joe Floriano, Co D(-)/HHC
 - vi. Historian, SFC John Peterson, HHC, 107th
 - vii. Chaplain, MSG(ret) Bill Hager, HHC
 - viii. Permanent Director(Battalion Commander), LTC Christopher Graham
 - ix. 4 Year Director, SFC Jay Davis, 1432nd Engr Co
 - x. 3 Year Director, SFC(ret) Eric Dahlgren, Co C
 - xi. 2 Year Director, SSG(ret) Dennis Cummings, Co C
 - xii. 1 Year Director, BG(ret) Pete Injasoulian, HQ, 107th Engr Bn/46th Engr Gp
- d. There was some discussion about the Together We Served (TWS) website as a source for connecting with other Soldiers. It was recommended as a good website to join.
- 7. The Association membership extends a big thank you to the 1432nd Engineer Co. for hosting an outstanding reunion.
- 8. Association Pledge recited.
- 9. Adjournment at 1110 hrs. Motion by Joe Floriano, Second by Tom Perry. Motion carried.

Respectfully submitted,

Tom Perry Secretary