



USS Lafayette Association

Business Meeting Minutes

Silverdale, WA, September 18th, 2009

Call To Order: 2009 Business Meeting. The Lafayette Association 2009 Business Meeting was called to order at 7:35 pm by President Don McBride. John Sherman, and Monty Wynn took minutes. Due to the absence of the Secretary.

Invocation Prayer was given by Chaplain Ed Cagney.

Pledge Of Allegiance was then led by: President McBride. Don McBride then thanked John and Katherine Johnson for such hard work they performed on this reunion, Monty Wynn on his dedication to the Newsletter. And as outgoing President he also gave a big thank you to the Board, and our Webmaster Bill Fraser!

Financial Report: Board Member and Web Master Bill Fraser read the financial report on behalf of our Treasurer Joe Geiger who unfortunately could not attend the reunion. As of September 1, 2009 the USS Lafayette Association status was in great shape! The balance reported on October, 22nd 2007, was \$5,905 at the last Lafayette Association Business Meeting in Charleston SC. Since then the Lafayette Association received the following credits: dues/donations \$3,745, the 2007 Reunion net/Holiday Inn reduction \$5,361, the 2009 Reunion deposits \$4,008, Total monies in: \$19,019. Debits as of 09/01/09: for web site and postage: \$765, Account Balance as of 09/01/2009 \$18,254. Submitted by Bill Fraser for Treasurer Joe Geiger.

History of the Lafayette Association and our Web Site: Bill Fraser then presented a brief history of the Lafayette Association, how it formed, and the status and history of Lafayette Association web site.

Please update your Email, or Mailing Addresses: before opening old business, Monty Wynn reminded those attending to please keep their email addresses up to date, with the same suggestions for those who do not have a computer, but received paper mail! Please keep us informed!

Elections of the 2010-2011 Lafayette Association Officers and posts: President McBride then open the floor for new nominations, for officers, the Lafayette By-Laws prohibit the current president from serving more than (one) two year term. Nominations for the position of President: Ed Knight, he was voted in unanimously by the membership. Nominations were open for Vice President, Dan Simmons, volunteered for the position. Dan was elected unanimously. Joe Geiger was reelected as Treasurer, unanimously. Nominations for Secretary was opened to the floor, Don McBride nominated Monty Wynn, and was elected to Secretary unanimously. John Sherman remains By-Laws Committee, but asked to be replaced on the board, Herb Wise was appointed to replace John. The Board consists of Don McBride Chairman, Ed Knight President, Dan Simmons Vice President, Joe Geiger Treasurer, Monty Wynn Secretary, Bill Fraser Web Master and Herb Wise.

2011 Reunion Site: the next order of business was the membership recommendations for the next reunion site. The Association By-Laws defines that the Board has the authority to select the next reunion location. The members voted that the board investigate holding the 2011 reunion in conjunction with the UASSVI National Convention in Springfield, MO. (near Branson, MO).

Committee and Other Positions: Louie Morrison stepped down as Membership Chairman, Dennis Lauze replaced him. A new position was created, data base manager. Mike Berger volunteered for that position. All other positions remain the same. These positions are being requested to be filled: Ship's Historian, Storekeeper, Membership Committee, Reunion Committee and By-Laws Committee.

Benediction: Chaplain Ed Cagney then gave a closing prayer.

Adjournment: President Don McBride, made the motion to adjourn the 2009 Lafayette Business Meeting, it was seconded on the floor. The 2009 Silverdale Reunion of the USS Lafayette Association SSBN 616 adjourned at 8:35 pm.

Very respectfully submitted by acting Secretary Monty Wynn.