



USS Lafayette Association

Business Meeting Minutes

Austin, TX – August 16, 2019

Call to Order: President Gary Christopher at 1500

Pledge of allegiance: Trustee Dennis Lauze

Invocation: Chaplain John Fornicola

Reading of Minutes from last meeting in 2017 held in San Diego, CA: read and motion to approve the Minutes, seconded and voted to approve.

Financial Report: The financial report by Treasurer Mike Skivington. We are currently solvent. We have approximately \$14,400 in the treasury. I anticipate that number will drop to between \$6,000 and \$7,000 post this reunion.

The financial report is informational and does not require a vote.

Election Discussion:

Vice President: Carl Brown volunteered. There was no discussion or opposition. Carl was elected unanimously.

Treasurer: Mike Skivington will remain until the next reunion with Juan Castillo in training. There was no discussion or opposition.

Secretary: Ed Burdick volunteered. There was no discussion or opposition. Ed was elected unanimously.

Newsletter Editor: Carl Brown will continue as Newsletter Editor until the beginning of 2021 in addition to his duties as Vice President

Webmaster: Randy Bolin volunteered. There was discussion and Bill Fraser will remain and train Randy. There was no further discussion and Randy was elected unanimously.

Chaplain: John Fornicola has indicated that he would like to step down as Chaplain. Harvey McFadden has volunteered. There was no further discussion and Harvey was appointed.

Location for the 2021 Reunion:

Discussions regarding Portsmouth, NH, Annapolis MD, Norfolk, VA and Orlando, FL were all discussed as potential sites for the reunion. Motion to close nominations. In accordance with the Association Bylaws, we have 6 months from this meeting (August 2019) in which to determine the location of the next reunion. That gives us until February, but the Board would like to be able to announce the location before then. The below individuals will provide more information regarding each of the potential reunion sites to the Board of Trustees by as soon as possible.

Dennis Lauze	Portsmouth, NH
Herb Wise	Savannah/Atlanta, GA
Gary Greba	Annapolis MD
Wayne Phillips	Orlando, FL

Meeting Adjourned: The Association meeting was adjourned at 1615