



Swift Boat Sailors Association, Inc.
Annual Membership Meeting
May 10, 2015, Tysons Corner, Virginia

1. Dave Wallace called the meeting to order at 8:38 AM. We pledged allegiance to the flag. Dave announced a quorum.
2. The reading of minutes of the May 10, 2013 annual membership meeting was waived by unanimous agreement following a motion by Jim Thomas.
3. D C Current reported that the significant action by the board from over the last two years was the adding of a board member from the Legacies of Swift Boat Sailors group with Sue Edwards as the first board member so selected and the change of the SBSA bank. Jim Thomas moved to approve the actions of the officers since the last membership meeting. Henry Inabnett seconded. Motion carried unanimously. It was moved and seconded to put the minutes of the SBSA online. Motion carried unanimously.
4. First time reunion attendees were asked to stand and be recognized.
5. Don Hammer reported that the financial report of the SBSA was available in the hospitality suite, but that all the unknowns had be resolved and that the incorporation as a 19c non-profit veterans group in Virginia had been approved by the IRS.
6. Mike Solhaug read the bereavement list of those who had died in the last year.
7. Under old business; Dave deferred discussion of PCF 816, gave a PCF 104 and PCF 1 report. Bill Franke recommended that the Navy Memorial be the responsible party for PCF 1 vice SBSA. Mike Solhaug gave a financial oversight committee report indicating everything was satisfactory.
8. Under new business; It was moved and seconded that SBSA continue to use the existing CPA for another year. Passed unanimously. Dave gave a report on using the PCF 816 for a multistep cruise from San Diego to Santa Barbara using rotating crews in the summer of 2016. It needs new or rebuilt engines and fund raising. This will be discussed with MMSD and reported in the Swift Current. Bill Franke indicated that Agent Orange was a multi-generation problem. Dave indicated that we would add information in the Swift Current. A motion was made to move the reunion away from Mother's Day but was withdrawn after discussion of cost savings for the reunion to be held over Mother's Day. Dave Marion again suggested a need to establish a long range endowment fund for PCF 816 to allow members to use their will to donate. Dave indicated we would discuss in the Swift Current. Dave reported that the next reunion would be in San Diego.
9. Election of new Board of Directors was initiated. The results were announced at the meeting. New directors elected were: Bob Barnett, Dave Bradley, Bob Gnau, Rich Holleran, Van Odell, and Dave Wallace. Sue Edwards was elected to a 4 year term from the Legacies group.
10. Meeting adjourned by unanimous consent at 10:38 AM.

Respectfully submitted,

DC Current, Secretary