

5 June 2012 EC Meeting Minutes

The EC met on 5 June 2012 at the Arlington Army-Navy Country Club,. Members present – Hall, Smith, Schonberger, Bauer, Luman and Raymond. Bradshaw, Oelke and Ruud participated by speaker phone. Anne Martin Tredway and Andy Andreson were also in attendance.

Treasurer's Report

Bauer presented the Treasurer's report indicating a current balance of \$41,628.89.

First Class Club

Smith reported that the expansion of the FCC is under way; construction started the day after Memorial Day. Things have to fall into place but , if all goes well, the patio cover should be installed by mid-August, hopefully by the time the club is handed over to the new First Class during Reorganization Week. To improve the appearance of the bare concrete floor, the EC approved the use of vinyl flaking in an epoxy surface treatment.

Two issues remain to be resolved: (1) Placement of Class Crests on the floor and (2) Recognizing the extraordinary efforts of Hruby and Ordway in the club's design and construction. Use of the Class Crest requires appropriate Academy approvals. The size/location of the crest(s) is subject to negotiation and approval by a USMA committee that deals with donor recognition issues. The EC approved finding an appropriate way to recognize Hruby's and Ordway's work in the initial construction of the FCC, probably by means of a suitably-worded and framed certificate to be hung on the Class of '58 wall in the FCC

Bradshaw reported that the ongoing fund drive is proceeding apace. He noted a wide disparity among Companies in the level of their responses and was somewhat disappointed in the number of responders but felt we are on track and should make our goal.

In a related discussion our interaction with the Class of 2008 regarding the transfer of oversight of the FCC was raised. It was noted that in this regard our success to date has been limited. We do not have anything in writing from the Class. The EC agreed that our best course of action will be to ask the AOG to help nail down the Class of 2008's desires. Smith has a POC (Elena Meskill) and will contact her to see if we can resolve the issue.

Social Activities

Lumen distributed a copy mini reunion guidance which he has developed. In the discussion that followed it was decided that the primary role of EC in this regard is to provide helpful guidance while minimizing the risk of exposure of Class funds. There are risks associated with mini reunion sponsorship (cancellations, late arrivals etc) and the issue becomes, who bears the risk? The Committee agreed that we should continue to provide reasonable levels of "seed" money but should insist that reunion organizers be specific as regards refund policies. It was the sensing of the Committee that those who attend and sign up for various activities should bear the brunt of the risk. While Lumen's guidance will undoubtedly be of value to reunion organizers, it is guidance only and that we are not trying to micro manage the process. Rather it is the committee's intention to share some of the lessons learned from previous minis.

Class Data Base

Ruud reported that there are two issues with regard to the data base (1) current efforts to update the data base and (2) Longer term use/maintenance of the data.

With regard to the first, Classmates have been slow to update their files. The response has not been reassuring. The Committee felt that we should continue to work through CCQs to solicit responses. Insofar as long term use and management of the data base is concerned there are several issues to be resolved. Primary among these are our vision of the long term use of the base, and who should have access? As of now only Classmates have access to the base. Once we are gone that needs to change. Additionally, there is the question as to whether we turn over control the base to the AOG or some other body. Ruud indicated he will investigate and come back with recommendations.

Class Communications

Oelke indicated that the next Class News letter will come out in August. The final Newsletter of the year will be published between Thanksgiving and Christmas. The snail mail edition of the Newsletter has been reduced to only 8 or 9 Classmates.

Review of Documents

Raymond indicated that he needs assistance in updating the EC Policies and Procedures Document. He asked that members review that portion of the document for which they are responsible and provide input as required.

Election of Officers

It was noted that the Committee faces a significant turn over in the months ahead (Hall, Bauer, Lumen). The problem has been alleviated by (1) Hall's acceptance of an additional three year term as Chairman and (2) Bauer's willingness to remain as Treasurer until our 55th reunion. Lumen indicated that, in accordance with the Committee' procedures, he will chair a sub-committee to find his replacement. Andy Andreson agreed to serve on this committee. The EC agreed that nominations for the Social Director's position should be limited to a Classmate in the Washington area.