

EXCOM July 28, 2020 FINAL

Minutes, USMA '58 EXCOM, July 28, 2020

The EXCOM met virtually via telecom. Present were Jack Bradshaw (President), Andy Andreson (Chairman), Margie and Jack Downing, Pete Trainor, Bob Hayden, Audrey Webb, Lee Miller, Mike Mahler, Mike Daley, Terry Connell, and Pete Penczer. Tom Sands sent in a status report on the New Orleans mini.

Financial Report (Lee Miller) As of June 26, the Class Admin Fund had assets of \$88,141.39. The Class Gift Fund had assets of \$92,629.18. The comparable figures for the two funds as reported in the minutes of our April 28 EXCOM meeting were \$86,545 for the Admin Fund and \$92,257 for the Class Gift Fund. Statements from the Association of Graduates are at Attachment 1.

New Orleans Mini Andy shared a note from Tom Sands which I copy below.

Hotel/Museum. Both the hotel and museum are currently open with some restrictions relating to social distancing for activities. My contact at the hotel indicated that he saw no problem accommodating our scheduled activities in November. The city is currently in Phase 2 of the recovery effort with most businesses open, including restaurants, but with social distancing and capacity restrictions.

We had 57 classmates/widows registered at the hotel for the May reunion dates. Of those, only 20 have registered for the rescheduled November dates. 3 classmates who were not registered in May have registered for November. By my count we have a total of 23 classmates/widows currently registered for November (43 total attendees). On June 30th I sent an email asking that the 37 who registered for November, but not May to let me know their status for new dates. I received 9 responses.

I have a meeting scheduled August 4th with the Higgins staff to develop a final schedule of activities and preliminary cost information. Although the activities will be the same as indicated in the May schedule, the locations may change depending on the final attendee a good time. After my meeting with the hotel staff, I will send an update to all.

George Sibert's Black Book (Andy). Three options were discussed for disposition of the book: (1) put the book in the custody of the Scribe (Pete Penczer), (2) put it into the class files at AOG, (3) store it in the Academy Library. The over-riding consideration was to have the book remain in the hands of the class as it has proven to be a very useful reference, most recently in Mike Mahler's efforts re Alan Salisbury's DG nomination. Also, Audrey Webb indicated it was a useful reference for the Widow's Outreach Team. Its somewhat coded entries probably do not assist Pete's efforts in production of the Class Notes. The subsequent broader discussion on the disposition of class records suggested that the Secretary scan George's book and provide it digitally to AOG for storage where it can be accessed by anyone in the class, but maintain physical ownership for the foreseeable future.

Class Awards (Andy). One award not previously recognized by the class is the McKillop Award, given in honor of our classmate John McKillop, who died of cancer in 1989. John's

EXCOM July 28, 2020 FINAL

rich bass voice led him to leadership roles in the chapel choir and the Glee Cub. He was cadet director of the glee club “firstee year” and sang in the barber shop quartet. The 50 year book expands on his many musical accomplishments, and his military service in the Air Force where he received the Distinguished Flying Cross twice and two Silver Stars.

This brings to seven, the number of awards recognized as class awards:

- The Gerry Capelle Award
- The George Walker Debate Award
- The Brigadier General Jim Ramsden Award
- The Brigadier General Anthony A Smith Award for Excellence in Foreign Studies
- The Lawrence M. Malone Award, and
- The General William G. T. Tuttle Award for Business Acumen in Defense and Government

The Malone Award expired at the end of 2019 as no sponsor could be found to endow its continuation.

Disposition of Class Papers/Documents (*Mike Daley*) Mike has had extensive discussions with AOG regarding their interest and capability in maintaining class records. Marilee Meyer said that the AOG welcomes input from the class. There are two distinct sets of files.

The first are the individual files known as the Cullum Files. All classmates are welcomed to input personal information. That information is closed to anyone but the classmate, unless the classmate authorizes entry. She provided a listing of documents that are appropriate for these personal files. This listing is at Attachment A.

The second set of files are those that pertain to the class. These files are open to anyone in the class. For example, we could input a digital file of George’s little black book. Based on Mike’s research, the Secretary plans to forward extensive digital files that extend back to the 80’s. This opportunity answers one of the questions the EXCOM has been debating for some time. What is not clear is whether classmates can access these digital files on line.

Mike has also had extensive discussions with the archivist at the West Point Library. The Secretary will provide Mike with digital copies of our 10-, 30-, and 50-year books; as well as our Howitzer so that he can pursue getting these materials into the library’s reference materials. George’s book might also be of interest.

Widow’s Death Notification. (*Bob Hayden*) Bob has provided a policy for notifying the Class in case of the death of a spouse or widow. The policy was reviewed by CCQs, Terry Connell, and the Widows Outreach Team, and as written was accepted by the EXCOM. In the process of developing it, there was some discussion about the inclusion of former spouses. The determination is that “former spouses” are not included. Bob’s writeup follows below.

EXCOM July 28, 2020 FINAL

The Class EXCOM wants to recognize the passing of Widows and Spouses of Classmates in a manner consistent with the desires of the family of the deceased. Families are encouraged to notify the Classmate's CCQ or Terry Connell of the death. At the time of this notification, Terry or the CCQ will ask if the notification should be sent to the whole class or limited to the classmate's company mates and, where a widow is involved the Widows Outreach Team. If a limited scope notification is desired, the CCQ should handle that himself with no further notification. If a Classmate or Terry is notified directly by a family member, please pass the information to the company CCQ who will follow up with the family, if necessary.

60+Ten White Paper (*Jack Bradshaw and Frank Waskowicz*) There was agreement that the White Paper should be upgraded to reflect the changes that have occurred since our 60th. Frank will take this on and will provide a draft revision to the EXCOM for review. Some input has already been received.

2020 Social Events. (*Andy*). While the potential for significant events is limited, Andy reported that the ANCC could accept a group as large of 36 while employing social distancing and adhering to Virginia State guideline.

Widow's Outreach Team. (*Audrey Webb*) Audrey provided extensive detail on the activities of the WOT. (see Attachment 3). There have been six deaths since our last meeting. Audrey, Barbara Raymond and Betsy Hall have all played roles in reaching out to the surviving spouse. The team has worked with the following spouses in the timeframe since our April meeting:

Dorothy West, widow of Tony West (previously Nardi)
Kathleen O'Barr, widow of Gerry O'Barr
Nicole Van Elewyck-Foulkes, widow of Bill foulkes
Seena Katz, widow of Joe Katz
Bonnie Smith, widow of Tony Smith
Miyuki Wade, widow of Jim Wade
Mary Kubiak,, widow of John Kubiak
Gail Conti, widow of Tom Conti

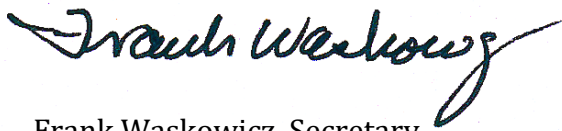
In addition, Audrey and Margie Downing are maintaining an ongoing list of both wives and widows who pass away. It serves as a backup for Terry Connell.

Class Grandchildren (*Jack Downing*). Jack has purchased added pewter trays so as to maintain our practice of recognizing class grandchildren. Jack is gathering descriptions of class grandchildren on what each has done since graduation, along with a photo, for inclusion in our Class Notes.

EXCOM July 28, 2020 FINAL

Army Football (Mike Daley) Mike synopsised the scuttlebutt regarding the Fall football season . So far, the games with Princeton and Bucknell are scrubbed. Others might follow.

Respectfully submitted

A handwritten signature in black ink, reading "Frank Waskowicz". The signature is written in a cursive, flowing style with a large initial "F" and a long, sweeping underline.

Frank Waskowicz, Secretary

Attachment 1 — Financial statements from the AOG

Attachment 2 — Suggested Documents for Individual Cullum File

Attachment 2 — WOT Report

**Association of Graduates - United States Military Academy
Class Admin Acct. - Balance Sheet and Income Statement**

6/26/2020

AD1958

STATEMENT OF FINANCIAL POSITION -----	12/31/2019	5/31/2020
Assets		
Cash/Market Value of Investments	S87,819.68	S88,141.39
Total Assets	S87,819.68	S88,141.39
Liabilities and Net Assets		
Liabilities		
Class Admin Fund Liab. *	S87,819.68	S86,845.83
Total Liabilities	S87,819.68	S86,845.83
ENDING NET ASSETS	S87,819.68	S86,845.83
-----	\$0.00	\$1,295.56

INCOME STATEMENT -----		
Revenue		
Total Return	S2,668.62	\$637.29
Remunerations	\$74.00	\$0.00
Class Admin Fund Net Rev Tsfr to Liab	(\$3,717.81)	\$731.58
Total Revenue	(\$975.19)	\$1,368.87
Expense		
Operating	S3,344.17	\$315.58
Class Admin Fund Net Exp Tsfr to Liab	(\$4,319.36)	(\$242.27)
Total Expense	(\$975.19)	\$73.31
NET SURPLUS/(DEFICIT)	\$0.00	\$1,295.56

Attachment 1

Association of Graduates - United States Military Academy
Class Gift Acct. - Balance Sheet and Income Statement
 CL1958

6/26/2020

	12/31/2019	5/31/2020
STATEMENT OF FINANCIAL POSITION -----		
Assets		
Cash/Market Value of Investments	\$98,366.27	\$92,629.18
Pledges Receivable-Net	\$0.00	\$300.84
Planned Gifts	\$9,398.86	\$9,398.86
Total Assets	\$107,765.13	\$102,328.88
Liabilities and Net Assets		
Liabilities		
Planned Gift Liabilities		
Gift Annuity Liability	\$14,094.24	\$14,094.24
Total Planned Gift Liabilities	\$14,094.24	\$14,094.24
Total Liabilities	\$14,094.24	\$14,094.24
ENDING NET ASSETS		
	\$14,094.24	\$14,094.24
	\$93,670.89	\$88,234.64

INCOME STATEMENT -----

Revenue		
Contributions	\$10,587.00	\$1,952.99
Total Return	\$15,446.57	(\$7,455.72)
Planned Giving Gifts	\$257.50	\$0.00
Total Revenue	\$26,291.07	(\$5,502.73)
Transfers		
Fund Raising Transfers	(\$1,270.44)	(\$234.36)
Total Transfers	(\$1,270.44)	(\$234.36)
Changes in Pledges Receivable	\$0.00	\$300.84
NET SURPLUS/(DEFICIT)	\$25,020.63	(\$5,436.25)



Suggested Documents to Submit for Your Cullum File

- First Orders
- Announcements
 - Wedding
 - Children
 - Degrees Obtained
 - Job Promotion, Hire, or Achievement
- Change of Station
- Change in Rank Professional Photos
- Newspaper or Magazine Clippings
- Self-Written Biography
- Press Releases
- Awards Received
- Covers of Published Books
- Resume
- Vital Stats Sheet
- Genealogical Information
 - ...about you and other family members who attended the Academy

Please note:

Your DD214 (or other military document of service and discharge/release status) is mandatory to verify eligibility for interment at West Point.

The DD214 is required to establish/confirm eligibility and service information and is needed for reference in ordering government headstones.

Information on obtaining the DD214 if you do not have it available to you is located at: <http://www.archives.gov/veterans/military-service-records/#emergency>

Simply download and fill out the second page of the SF-180 form from the pdf icon.

Attachment 2

REPORT FROM WIDOWS OUTREACH TEAM, JULY 28, 2020, TO THE EXCOM

We have added the names of eight new widows to our roster since we last met in April. Two of your classmates died in 2019, but we only recently received notification. They are:

Anthony (Tony) P. West (previously Nardi) Co E1

Wife: Dorothy

D of D: March 12, 2019

and

Gerald L. (Gerry) O'Barr ~~Co K2~~ K-1

Wife: Kathleen

D of D: June 3, 2019

The new widows from May, June, and July are:

Nicole Van Elewyck-Foulkes

Classmate: William (Bill) Foulkes III Co A1

D of D: May 10, 2020

Seena Katz

Classmate: Joseph (Joe) J. Katz Co B1

D of D: May 18, 2020

Bonnie Smith

Classmate: Anthony A. (Tony) Smith Co. I-1

D of D: May 31, 2020

Miyuki Wade

Classmate: James Richard Wade Co. A-1

D of D: June 7, 2020

Mary Kubiak

Classmate: John Michael Kubiak Co. F-1

D of D: June 22, 2020

Gail Conti

Classmate: Thomas (Tom) Arthur Conti Co. L-1

D of D: July 7, 2020

The Team followed up with phone calls, sympathy notes, and "Grip Hands" booklets for these new widows. In the case of Miyuki Wade, I happened to be the first one that she notified, and she was seeking guidance about what she should do.

On another issue, as a service to the class, Margie and I have volunteered to help keep an ongoing list of both wives and widows who pass away. (This is a back-up for Terry Connell.) There will be no follow-up, just keeping the lists for class records.

Submitted by Audrey Webb
for the Widows Outreach Team.

Audrey Webb Barbara Raymond
Betsy Hall Margie Downing

Attachment 3