

EXCOM August 24. Revised September 1, 2021

Minutes, USMA '58 EXCOM, August 24, 2021

The EXCOM met in hybrid session — some in person at Andy Andreson's home; the rest via telephone. Present were Andy, Frank Waskowicz, Audrey Webb, Lee Miller and George Lawton. Participating remotely were Tom Sands, Mike Mahler, Garry Roosma, Mike Daley, Jack Bradshaw, Bob Hayden, and Pete Penczer.

Mini-Reunion in New Orleans. (Tom Sands) Tom is providing current information on the reunion to all classmates that have expressed interest using the reunion58@west-point.org mailing list. He is seeking response by the end of the month so he can work with confidence with the Higgins Hotel. He said this is important because now – with COVID somewhat under control in the city — there are competing groups planning on using the hotel. At this time there appear to be 45 classmates planning on attending – with spouses for most - this suggests ninety will attend.

65th Reunion -- May 27-31, 2023 (Garry Roosma) Garry and Andy will have a conference call with AOG on September 15 in an effort to make firm arrangements for a hotel. Due to uncertainties of COVID and resulting precautions, it has been impossible to secure commitments from a hotel at an earlier date. (As reported at the last meeting, expectation is that about 71 classmates will attend.)

Scribe (Pete Penczer) Pete said the system of using e-mail to all on the AOG mailing list in lieu of WestPoint.org is working well. WestPoint.org does not allow pictures of attachments. The Class Notes are also posted on the class web site <https://www.west-point.org/class/usma1958/scribe.htm>. Andy said that a project entitled “SallyPort” was discussed at the Class Leaders' Meeting. It has the potential to do things that our class web site cannot do.

EXCOM Membership. (Andreson) Andy reminded the committee he would ask the class to vote Mike Daley as a member of the EXCOM at the class meeting in New Orleans.

Memorial Articles/CCQ (Bob Hayden). Bob said there is not much of change in outstanding memorial articles. Fifteen classmates will be in the new TAPS. There is a little confusion about Kubiak not being in this issue. He has asked Dusty Rhodes to get involved.

Bob also reviewed with the committee the question of who besides graduated classmates should be recognized by an honorarium upon their death. Nominations from the CCQs identified the following as candidates— all of which the EXCOM thought appropriate.

- Don Galli, A2
- Sut Matt, M1
- Bill Harrison, C2
- Carl Smith, G-2
- Jack Tancredi, C1
- Eddie Adair, E2

Robert Blair, K2, died in 2017 and is buried at Arlington. [Subsequent to the meeting, it was decided not to retroactively provide an honorarium to him.]

Bob's notes are attached at Appendix A.

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Bob also discussed the difficulty in some cases of not being able to reach next of kin (NOK) or NOK being unresponsive to requests to approve publication of completed memorial articles. Mike Mahler said that when faced with the latter problem, he punted to our AOG rep who was able to get the necessary approval. Jack Bradshaw cautioned that AOG intervention with NOK is an exception, not a solution

Annual Memorial Service (Andy Andreson) Andy announced that subject to EXCOM approval, we would discontinue holding the event at the Vietnam Memorial due to the logistical difficulties of parking, heat, and moving about at our age. The EXCOM agreed that Andy's idea of holding a service in the Richardson Room or other venue at the Army Navy Country Club (Arlington) where we gather to dine would be a big improvement. It would also make Alan Salisbury's tasks of zooming the meeting worldwide to the class much easier.

Perpetual Endowment Fund (George Lawton). George discussed the efforts of the Perpetual Endowment Committee (PEC) to gradually transfer responsibility for the fund's management to progeny (if possible) or others committed to the fund's objective of making significant contributions to West Point over a period of many years.

The PEF is worth \$2,106,545 as of 24 Aug 2021. We have received \$26,000 YTD this year.

Financial Report (Lee Miller) Lee reported the Class Admin Fund decreased slightly in value since the last report, from \$87,297 to \$85,730. The change is due to the honorariums for deceased classmates, teleconference cost, and some expenses by the Widows Outreach Team.

Lee also reported that the value of the Class Gift Fund increased 18-thousand to \$146,679. (As a reminder, Lee does not control this fund. The class cannot draw on this fund. It is managed by the AOG and will revert to West Point's use at an appropriate time.)

The financial statements for both funds is at [Appendix B](#).

60+Ten Paper (Frank Waskowicz) Frank said he had gotten feedback from several classmates to the current draft, would incorporate these comments into a revision, and resend it to the entire committee. The objective is to have an accurate presentation of where we are in the governance of the class, and what to expect ten years out — all within in a single document to be given the class at our 65th reunion.

Widows Outreach Team (Audrey Webb). Audrey discussed the most recent activities of the WOT. [Her notes are at Appendix C](#). Frank told the committee that John Van Vliet, USMA 1969 had contacted us requesting use of our "Grip Hands..." document. We agreed that they could draw on it, but stipulated that credit be given to USMA 58 and especially the efforts of Betsy Hall in creating it.

Classmate Recognition. (Frank Waskowicz) In response to several email queries, Frank reviewed past minutes to determine which classmates had been officially recognized for their contributions to the class. Certificates of Appreciation were given to George Sibert

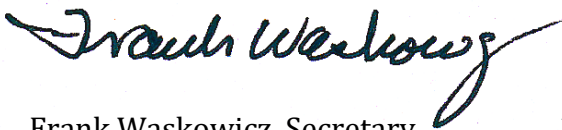
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(2013), Garry Roosma (2018), Pete Trainor (2018), Tony Smith (2018), and Dick Bucklew (2018). Butch Ordway and Dale Hrubby are recognized by a poster displayed in the First Class Club for their leadership in making the FCC possible. Butch Saint was named a Distinguished Graduate. The class also endeavored to have Tony Smith, Jim Castle, Alan Salisbury, and Bill Tuttle so recognized. Alan's submission is still open.

Many names were suggested for recognition at our 65th — TBD.

Class Leaders Conference. (Jack Bradshaw and Andy Andreson) Once again, the conference was zoomed, and apparently much better run this year than last. The focus was on the younger classes. Significant were AOG's SallyPort effort to connect grads, the \$80-million expansion of Michie Stadium (including a year-round restaurant), a smaller incoming class (due to COVID), and reversion to the old physical testing standards.

Respectfully submitted

A handwritten signature in black ink that reads "Frank Waskowicz". The signature is written in a cursive style with a large, sweeping initial "F".

Frank Waskowicz, Secretary

From: Bob Hayden bobh58@live.com
Subject: Honoring Selected Ex-Classmates
Date: August 12, 2021 at 12:56 PM

To: Frank Waskowicz mynorimages@comcast.net, Ronald Andreson randreson@cox.net, Lee Miller USMA 58 mlmiller58@verizon.net, Jack Bradshaw jackabrine@me.com, Michael D. Mahler memahl@centurylink.net, Betsy Hall bjhall81@verizon.net, George Lawton geolawton58@gmail.com, Harriet & Terry Connell conneltj@msn.com, Pete Penczer pete@penczerproperties.com, jmdgen@aol.com, Audrey Webb audrey@webbcorner.com

The EC had voted earlier to recognize certain Ex-Classmates when they die in the same manner that we recognize graduated Classmates. I asked the CCQ's to nominate individuals who they thought had either supported the Class or maintained contact over the years. I received several individual nominations and a suggestion from Frank Waskowicz that we consider Ex-Classmates who had provided input to the '50 Year Book'. The results of the process are shown below in an email I sent Andy this week. We will be discussing at the EC meeting whether or not to accept the CCQ nominations as our list to be recognized.

Email sent to CCQ's to garner nominations:

To CCQ's:

The Class of 58 Executive Committee has voted to recognize the deaths of selected Ex-Classmates in the same manner as we currently recognize the deaths of our classmates (we provide the class flag for display at the funeral or memorial ceremony and provide flowers or a donation to a charity of choice). In order to respond to such deaths within a day or two as is sometimes necessary, we felt it would be better if we could identify/select those people, now, rather than wait until they pass to make the designation.

The general criteria were to select those who had maintained contact with the Class or had helped the Class in some material way over the years. Since you as CCQ are closer to your ex-company mates, I am asking you to let me know if any of them would, in your mind, qualify for this recognition. Also, if you know of someone who was not in your company but you feel deserves recognition, please tell me that, too. When making your nomination, please give a short justification for it. I will forward these nominations to the Executive Committee for approval and let you know the result. If, at a later time, you become aware of others who might qualify, please pass the nomination to me.

Thank you,

Appendix A

Bob Hayden

List of Nominations:

Don Galli, A2

Stu Matt, M1

Bill Harrison, C2

Carl Smith, G2

Jack Tancredi, C1

Other Suggestions

Frank W had suggested that anyone who had made input to the '50 Year Book' might be considered as a candidate. There are several of those; a fair number have died already. Those still living are as follows; none was recommended by a CCQ:

Eddie Adair E2 found June 57

Robert Blair K2 found Dec 54

Bob Hayden

CCQ Coordinator

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

AD1958

12/31/2020

6/30/2021

STATEMENT OF FINANCIAL POSITION

Assets

Cash/Market Value of Investments	\$87,297.09	\$85,730.84
Total Assets	\$87,297.09	\$85,730.84

Liabilities and Net Assets

Liabilities

Class Admin Fund Liab. *	\$87,297.09	\$85,730.84
Total Liabilities	\$87,297.09	\$85,730.84

ENDING NET ASSETS

ENDING NET ASSETS	\$0.00	\$0.00
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INCOME STATEMENT

Revenue

Total Return	\$1,802.89	(\$167.51)
Class Admin Fund Net Rev Tsfr to Liab	(\$2,737.87)	(\$310.67)
Total Revenue	(\$934.98)	(\$478.18)

Expense

Operating	\$2,325.48	\$1,398.74
Class Admin Fund Net Exp Tsfr to Liab	(\$3,260.46)	(\$1,876.92)
Total Expense	(\$934.98)	(\$478.18)

NET SURPLUS/(DEFICIT)

NET SURPLUS/(DEFICIT)	\$0.00	\$0.00
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Appendix B.

Association of Graduates - United States Military Academy

Class Gift Acct. - Balance Sheet and Income Statement

CL1958

STATEMENT OF FINANCIAL POSITION

Assets		
Cash/Market Value of Investments	\$119,937.85	\$138,322.33
Pledges Receivable-Net	\$67.51	\$0.00
Planned Gifts	\$8,356.98	\$8,356.98
Total Assets	\$128,362.34	\$146,679.31
 Liabilities and Net Assets		
Liabilities		
Planned Gift Liabilities		
Gift Annuity Liability	\$13,381.83	\$13,381.83
Total Planned Gift Liabilities	\$13,381.83	\$13,381.83
Total Liabilities	\$13,381.83	\$13,381.83
 ENDING NET ASSETS	 \$13,381.83	 \$13,381.83
	\$114,980.51	\$133,297.48

#18 to 1
A

INCOME STATEMENT

Revenue		
Contributions	\$10,770.66	\$4,482.14
Total Return	\$12,093.40	\$14,350.56
Planned Giving Gifts	(\$329.47)	\$0.00
Total Revenue	\$22,534.59	\$18,832.70
Transfers		
Fund Raising Transfers	(\$1,292.48)	(\$448.22)
Total Transfers	(\$1,292.48)	(\$448.22)
Changes in Pledges Receivable	\$67.51	(\$67.51)
NET SURPLUS/(DEFICIT)	\$21,309.62	\$18,316.97

Ronald Andreson

From: bjhall81@verizon.net
Sent: Friday, August 20, 2021 11:34 AM
To: randreson@cox.net; audrey@webbcorner.com; bjhall81@verizon.net; mlmiller58@verizon.net; memahl@centurylink.net; geolawton58@gmail.com; joh naraymond@aol.com; palmer2mcgrew@gmail.com; pbtrainor@west-point.org; conneltj@msn.com; ejdowning@cox.net; bobh58@live.com; pete@penczerproperties.com; jackabrine@me.com; sand2988@bellsouth.net; jmdgen@aol.com; ggroosma@gmail.com
Subject: Widows Outreach Team Report to '58 EXCOM, August 24, 2021

At the very end of my WOT Report at the last EXCOM meeting in March, 2021, I presented a challenge to the men of the class to stay in good health, so as to make the new "Grip Hands" booklets from Betsy Hall and Frank Waskowicz last as long as possible. Congratulations! I am surprised and pleased to report that the rate of death seems to have slowed down during these past five months.

Unfortunately, however, I do have to report that we have been notified of the passing of three classmates who left widows. Plus there was one more last January.

EDWARD J. LUCCI (K-1) of Aliquippa, PA passed away on January 6, 2021. We were not notified until this summer. I have not been able to reach his widow, Yolanda, by phone, but Barbara Raymond will send her a note.

LAWRENCE (LARRY) R. THARPE L-1) of Meru, Kenya died in May, 2021. His widow, Purity Mwenda Tharp, has not been contacted.

ROY (SANDY) TRIPP EVANS, III (C-1) died on April 8, 2021, leaving behind his widow, Virginia Brent in Richmond, VA. She was contacted by our team.

Lastly, RICHARD (DICK) REESE PRICE (B-1) had a heart attack at the dining facility of Patriots Colony in Williamsburg, VA on July 31, 2021. I spoke with his wife, Jan. She is being assisted by the Hrubys and the Nadals.

25 Sept - Williamsburg Memorial Service

There are several widows planning to attend the upcoming Mini Reunion in New Orleans. I am trying to make arrangements for them to have some kind of get-together. Nothing has been worked out yet.

Submitted by Audrey Webb
for the Widows Outreach Team

Margie Downing, Audrey Webb
Barbara Raymond, Betsy Hall

Appendix E