

USMA 1958 Executive Committee Meeting

The EXCOM met virtually at 1100 on Tuesday, 23 August 2022. Physically present at Andy's home were Andy, Lee Miller and George Lawton; attending virtually by phone were Jack Bradshaw, Bob Hayden, Audrey Webb, Margi Downing, Mike Daley, Pete Penczer, and Mike Mahler. Garry Roosma (65 Reunion) and Jack Downing (100th Anniversary activities) also attended.

65th Reunion (Roosma)

The reunion is from 3-7 May 2023; this is a change from dates announced some time ago.

There was some confusion on when we can register for rooms at the Park Ridge Marriott in Park Ridge, NJ; we can do that now. We cannot register with the AOG for the reunion itself until February 2023. A message will be sent out shortly clarifying these registrations and providing more details on them.

We currently have 71 rooms reserved for us and if we need more that number will be increased subject to availability.

Andy has reserved a 55-passenger bus to leave from the Arlington Army/Navy Country Club to the Marriot and return to the club on 7 May. A message will be sent out to the class providing details on this trip.

Class Social Schedule (Andy)

The next event on the schedule is our luncheon with USMA '57 at the Ft. Myer Club, probably on 6 October. That luncheon will be followed by our annual Army/Navy luncheon with USNA'58 on 1 December at which Brad Johnson will provide details on the Black Knights and a Navy rep will do the same on their team. Details will follow.

Unfilled EXCOM Positions (Andy)

We have a number of unfilled positions on the EXCOM shown below for which we need to fill. If you can help us out, it will be greatly

appreciated. Remember an organization is only as good as its members make it.

Vice Chairman

Social Activities

2nd Regt Death Notifications

RVN Memorial Event

Perpetual Endowment Fund (Tony Bauer)

Tony was not available to provide his report, but data compiled after the meeting show the fund to be worth \$1,856, 428, which is just over \$110,000 more than the 2Q report on our class website.

Class Funds (Lee Miller)

The treasurer's report is attached as Attachment A. As expected, like all other financial instruments, our class Admin Fund and the class Gift Fund (this fund is controlled by the AOG) are both down because of the market downturn.

Death Notifications (Terry Connell)

Terry was not available, but Andy reported that we had two more recent deaths, that of John Hill (I-1) who died on 20 August and Orlie Hill (D-1) who passed on 21 August. Counting these deaths as of 23 August 2022 we now have 268 living graduates and 305 deaths.

Woman's Outreach Team (Audrey Webb)

Audrey rendered the team's report on behalf of Margie Downing, Betsy Hall and herself. Details in the report can be found at Appendix B.

Essentially, Audrey reported that since 19 April 2022, the date of their last report, there has been nine classmates (counting our two most recent deaths), one ex-classmate, and one widow who died.

There was also a protracted discussion on what to do with the left-over pins given to our ladies. Among other ideas, Mike Mahler suggested giving them to female dependents, other than wives and widows who

have already received pins. Andy directed that we keep these pins in abeyance until a later date.

Other Discussions (All)

Bob Hayden is working on determining the whereabouts of Larry Lonero's widow. If anyone has any info at all, please pass it on to Bob.

Pete Penczer encourages people to send him human interest stories for publication in our class notes. Information on trips and what happened on them, individual gathering of classmates and widows, pictures, etc. George Lawton suggested that in coordination with the PEF Board, we collect as much information now on class descendants that we can starting with our offspring, grandchildren and great-grandchildren. We can not wait until just before our 100th Anniversary of our graduation to collect these data.

Andy closed the meeting at 1140 AM.

Respectively submitted,

George Lawton
Secretary

Attachments:

Appendix A (Class Treasurer's Report)

Appendix B (Widow's Outreach Team Report)

Appendix A

Class of 1958 Admin Fund Income Statement

Assets of 1 July 2022	\$79,907.23
Expenditures	<u>\$76.52</u>
Value of Fund on 31 July 2022	\$79,983.75

Class Of 58 Gift Fund Income Statement

Beginning Value 1 July 2022	\$142,914.45
Contributions	5933.38
Fund Raising Expenses (10% of Contributions)	593.34
Stock Market Gains/Losses	<u>(20,196.44)</u>
Value of Gift Fund on 31 July 2022	\$128,058.05

Appendix B

The Last report to the EXCOM was this past April 19, 2022. Since then there have sadly been 8 classmate deaths.

They are as follows:

- Robert Neil Mathis (Co. K-2) died May 4, 2022
Widow: Carole

Robert J. (Munge) Moore (Co. C-1) died May 18, 2022
Widow: Judy

- Daniel Raymond Edwards (Co. A-1) died May 18, 2022
Widow: Aileen

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- Cloin G. (Robbie) Robertson (Co. I-1) died June 12, 2022
Divorced wife and friend: Madeline

- Louis B. (Randy) Rodenberg, Jr. (Co. H-1) died June 26, 2022
Widow: Bruce

- Daniel P. (Dan) Charlton (Co. F-1) died June 29, 2022
Widow: Pat

- Bradfield F. (Brad) Eliot (Co. G-2) died July 3, 2022
Widow: Janet.

- Melecio Zamora Santos (Co. A-2) x'58 died July 13, 2022
Widow: Marilyn

We also lost one of our widows on July 28, 2022. The widow was Gail Kusher, whose husband, Gordon Goodman had passed away in 2015.

I had thought that the Widows Team was up-to-date on follow-ups in contacting all of the new widows, but I have just now received the sad news that Orlie Hill and John Hill have passed on.

Margie Downing and I are also working on updating our widows lists, especially the email list. We plan to send an "End of Summer" email to all the widows on that list.

In going through all of my WOT records, I found that we have approximately 40 to 45 pin/pendants left over from the 60th Reunion Class Project. The Class of '58 honored the wives of graduates, because these women supported their husbands and also served the Nation.

The question is what to do with all these meaningful pendants. Some have suggested giving them to children or grandchildren. The Salisburys have also volunteered to distribute them to those whom they consider appropriate. The 65th Reunion will present an opportunity to distribute the pendants. Any other suggestions would be appreciated.

Thank you.

Submitted by Audrey Webb

for the Widows Outreach Team

Barbara Raymond, Betsy Hall, Margie Downing, Audrey Webb