

## **USMA 1958 Executive Committee Meeting, 6 December 2022**

The EXCOM met virtually on 6 December 2022 at Andy Andreson's home. Andy, Lee Miller, and Church Hutton attended in person. Jack Bradshaw, Bob Hayden, Mike Mahler, Mike Daley, Pete Penczer, Pete Trainor, Tony Bauer, Audrey Webb, and Garry Roosma attended by phone.

### **1. 65th Reunion 3-7 May 2023 (Garry Roosma)**

Reunion planning is on track. The Park Ridge Marriott (Park Ridge NJ) has set aside 72 rooms, can set aside more, and classmates have so far reserved 60. Garry will send an email identifying those who have reserved there. The AOG will open a website in February with our Reunion schedule and registration details.

Andy has reserved a bus with 45 seats to take DC-area classmates to the Marriott. It departs the Arlington Army-Navy Club 1100 hrs. 3 May and returns on 7 May. Round-trip cost: about \$100 per person. Individuals should sign up with him.

There will be no major Class gifts to the Academy or AOG at this Reunion. Jack said we had served longer than many classes and thus had fewer major earners.

### **2. 2023 Class Social Activities (Andy Andreson)**

We will lunch with the Class of '57 at the Ft. Myer Officer's Club in late February.

There will be no Class memorial service at the VN Memorial in May but there will be at the Reunion, where the names of all deceased classmates will be read aloud.

### **3. Vacant EXCOM Positions (Andy Andreson)**

The EXCOM needs a Vice Chair, a Social Activities Chair, a 2d Regiment Death Notifications Rep., and a VN Memorial Service Rep. Andy and Jack will confer.

### **4. First Class Club (Mike Daley)**

The Club has an area ready for the "Final Toast" Armagnac Andy will take to the Reunion. It will display behind glass in a wood box with a plaque reading "Final Toast Class of 1958," in the spirit of the Doolittle Raiders. No decisions have been made on who will drink it and when. The Class of 1983, which later will sponsor the Club, recently inspected it and is raising \$4.5M for future Club maintenance.

## **5. Perpetual Endowment Fund (Tony Bauer)**

The market decline has dipped the Fund to now \$1,859K, but it should recover as and when the market does. Fund allocations are unchanged but under review.

Per a PEF Board decision in early 2022 to pass more responsibilities to Class descendants, Russ Robertson (George's son) will become the next Chairman. Tony and Frank Harlem will also remain on the Board for a few more years.

## **6. Treasurer's Report (Lee Miller)**

Our Gift Fund has also declined with the market, from \$157K to now \$138K.

After disbursements, Admin Fund assets minus liabilities now total: \$50,541.45. Liabilities include the \$25K obligated earlier to pay \$100 per classmate at death.

## **7. Death Notifications (Andy Andreson for Terry Connell)**

Ms. Meyers, AOG POC for death notices, and the family must approve memorial articles. The AOG will not accept a ring for a melt unless a memorial article is on file. Standby memorial articles should go direct to AOG, per established practice.

Bonnie Smith (Tony's widow) is on the AOG Survivors Committee, and Mike Daley has also advised and assisted for several classmate burials at West Point. Andy said we have now lost 314 classmates and have 259 living.

## **8. Women's Outreach Team (Audrey Webb)**

The team assisted the widows of nine classmates who died since our last EXCOM. Audrey deeply appreciated the long assistance given by our late Frank Wasowicz.

## **9. Other**

Jack is writing a paper describing USMA 1958 Class activities and practice beyond our 65<sup>th</sup> Reunion.

Church Hutton, Secretary

Attachment A: Treasurer Report on Admin Fund and Gift Fund

Attachment B: Women's Outreach Team Report

# Association of Graduates - United States Military Academy

## Balance Sheet

Report name: BALANCE SHEET - CJD  
 Include these Projects: AD1958, CL1958

	12/31/2021	11/21/2022
<b>AD1958 - Class of 1958 Admin</b>		
<b>Assets</b>		
Cash/Market Value of Investments	\$84,296.18	\$77,422.62
Total Assets	\$84,296.18	\$77,422.62
<b>Liabilities and Net Assets</b>		
<b>Liabilities</b>		
Class Admin Fund Liability	\$84,296.18	\$77,622.62
Liabilities	\$84,296.18	\$77,622.62
Net Assets (Fund Balance)	\$0.00	(\$200.00)
Total Liabilities & Net Assets	\$84,296.18	\$77,422.62
<b>BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>NET SURPLUS/(DEFICIT)</b>	<b>\$0.00</b>	<b>(\$200.00)</b>
<b>ENDING NET ASSETS</b>	<b>\$0.00</b>	<b>(\$200.00)</b>

# Association of Graduates - United States Military Academy

## Balance Sheet

	12/31/2021	11/21/2022
<b>CL1958 - Class of 1958 Gift Fund</b>		
<b>Assets</b>		
Cash/Market Value of Investments	\$157,770.85	\$132,811.30
Total Assets	\$157,770.85	\$132,811.30
<b>Liabilities and Net Assets</b>		
Net Assets (Fund Balance)	\$157,770.85	\$132,811.30
Total Liabilities & Net Assets	\$157,770.85	\$132,811.30
<b>BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS</b>	<b>\$114,980.51</b>	<b>\$157,770.85</b>
<b>NET SURPLUS/(DEFICIT)</b>	<b>\$42,790.34</b>	<b>(\$24,959.55)</b>
<b>ENDING NET ASSETS</b>	<b>\$157,770.85</b>	<b>\$132,811.30</b>

## Women's Outreach Team Report, 5 December 2022

Since our last EXCOM meeting, August 23rd, 2022, there have been notifications of the deaths of nine '58 classmates, who were married and left behind widows to grieve their loss. A few had passed on much earlier. At one point it seemed that we were receiving a death notification almost every day!

These nine classmates are:

Ronnie Dean Short E-1 d. May 10, 2022 Wife: Evelyn  
Lawrence (Larry) Lonero E-1 d. Aug. 1, 2019 Wife: Dora  
Larry W. Sutherland. E-1. d. Aug. 7, 2022. Wife: Judi  
John R. Hill. I-1. d. August 19, 2022. Wife: Patty  
Orland (Orlie) K. Hill. D-1. d. August 21, 2022. Wife: Harriet  
William (Bill) R. Parks. H-2 d. August 22nd, 2022. Wife: Mary Jane  
Francis (Frank) A. Waskowicz C-2 d. August 24.2022. Wife: Linda  
Ernest (Ernie) F. Hasselbeck D-1 d. September 10, 2022 Wife: Gabriele  
Dennis P. Sharon. H-2. d. October 9, 2022. Wife: Shirley

The Team has contacted all of these ladies that we could possibly reach with "Grip Hands" booklets, notes, and calls.

I have recently written a "Happy Holidays " letter, and the Widows Outreach Team will send it out shortly to all of the widows who have given us email addresses.

Lee Miller contacted me about coming up with an estimate for the amount of money that the WOT will need before all of the remaining funds are turned over to West Point. This is something of a challenge, since with still-living people we can't predict the future. I suggested to Lee that he set aside a category for widows called Miscellaneous. The amount for this fund is still TBD.

Any thoughts on this would be appreciated. It is hard to think of the Class of '58 just slowly disappearing and also unable to fund a needed or desired project.

One other important topic is Frank Waskowicz, whom we lost this past August. Words could never express all of the work, talent and effort that Frank put into making the Widows Outreach Team both come to life and keep it going. The wonderful graphics, leadership, and advice of this fine man were and still are greatly appreciated and remembered.

Submitted by Audrey Webb  
for the Widows Outreach Team

Margie Downing, Betsy Hall, Barbara Raymond, Audrey Webb