

**West Point Class of 1958  
Executive Committee**

**Subject: Meeting of the USMA Class of 1958 Executive  
Committee at 1:00 27 September 2007 at the ANCC**

**E.C. Members Present:**

Palmer McGrew- Chairman  
Bill Serchak- Class Initiatives  
Bob Tredway-Severely Wounded Soldiers Project  
Tony Smith- Class Gifts Chair  
Dale Hruby- Communications  
Jack Downing- Secretary  
Joe Luman- Social Activities  
Tony Bauer- Treasurer

**Other classmates present:**

John Evans  
George Sibert

**1. Previous minutes**

The minutes of the meeting on 5/27/07 were approved.

**2. Money**

- Palmer listed activities and cost of Affiliation Activities with the class of 2008 as:
  - Ring presentation reception: \$1,400
  - Branch insignia: \$1,500 est. However, George Sibert suggested that the class donate their old insignia and supplement with insignia purchased from the PX. *(Later--Because of 4 Nov. date of branch selection ceremony, all insignia will be purchased through AOG.)*
  - Lt. bars: \$5,000 est
  - Class (2008) officers dinner: EC will invite them to a local restaurant without going through the AOG.
- Tony Smith estimated cost of FCC final touches at not to exceed \$10,000
- Presently in the class gift fund to cover above: \$29, 058

**3. Speaker for Presentation of Insignia to class of 2008**

- Extend an invitation to Tony Nadal to represent the class at the ceremony and give a short address. *(later—Tony has accepted).*

**4. Greeters at Graduation**

- Invite all class 4-stars, Class President, and nominations from class, but only four can be selected.

**5. Time capsule**

- Tony Smith reports that the AOG has offered to bury the time capsule in the garden space behind the AOG building (Herbert hall) with an inscribed stone to cover it for \$1,000.
- The EC voted to approve the cost.

**6. Wearing medals & hand salute at 50th**

- The EC cannot order nor prohibit the wearing of medals on our “uniform” of ‘58 hat, blue blazer, and gray trousers. However, none of the members of the EC will wear the medals.
- The EC requests that all classmates render the hand salute for the Thayer monument ceremony and the colors during the pass-in-review.

**7. Funding of Future FCC Enhancements**

- The class of 2008 has agreed to take over responsibility for oversight of the First Class Club in 2018. The EC discussed how to fund anticipated potential requirements for enhancements of the FCC for the ten years until 2018. The EC concurred in a suggestion to request the PEF Board to exercise the provision in its By-Laws to authorize a one-time disbursement of the PEF to cover this requirement. The disbursement would be requested on a contingency basis, not to exceed \$100,000, so that the funds designated for FCC enhancement would be retained in the PEF until needed.
- Tony Smith will present this request to the PEF Board at their next meeting on 1 November.

The meeting ended at 2:25 PM

Jack Downing  
Secty