

West Point Class of 1958
Executive Committee

Subject: Meeting of the Ex Com at 1:30 PM 8 February 2007 at the Army-Navy Country Club, Arlington VA.

E.C. Members Present:

Palmer McGrew- Chairman
Bill Serchak- Class Initiatives
Bob Tredway-Severely Wounded Soldiers Project
Anthony Smith- Class Gifts Chair
Dale Hruby- Communications
Jack Downing- Secretary
Andy Andreson- Social Activities

E.C. Members Absent: Tony Bauer- Treasurer

Other classmates present:

Jack Bradshaw (on telephone)

1. First Class Club (A. Smith manager)

A. Smith reported that bids have been received on two projects: to upgrade the TV room—about \$24,000; to upgrade the rest rooms—about \$109,000 for a total of about \$133,000. Not included are new furniture and the AOG surcharge of 15%.

J. Bradshaw reported that about \$122,500 has been raised.

A. Smith said that in order to complete the work by the turnover in August 2007, the contractors must be chosen by the end of March.

Discussion continued on the amount needed and ways to raise funds. The conclusion was that between \$173,000 and \$200,000 was needed. Ways to raise the money included: Contact all classmates including those not on an email list, energize the company representatives for this project as well as the CCQs, uses a limited amount of class operational funds, and alert the PEF that a contribution from that fund might be needed.

2. Gift to grandchildren graduating from USMA. (A. Smith manager)

G. Sibert reported that there are currently 4 grandchildren as cadets (one in the class of 2007) and 1 grandchild has been accepted to enter next year.

In action after the EC meeting, at the suggestion of A. Smith, EC members decided to use the AOG Gift Shop to purchase pewter trays for about \$75 with the class crest engraved on them as gifts for graduating class grandchildren.

3. Nominations for AOG advisors.

G. Sibert nominated P. McGrew as a class candidate for AOG advisor-at-large. All agreed.

A request for nominations will be sent to the class.

4. Class coins (J. Downing manager)

EC approved advancing \$590 plus shipping cost for 100 extra class coins to be sold at \$10 each.

A. Andreson moved that some coins be held by the EC to be used as gifts, the first to be given to LTG (Ret) Bill Lennox, former USMA Superintendent - Guest Speaker at today's class meeting. All agreed.

5. Time Capsule (J. Downing manager)

J. Downing requested reimbursement of \$139.95 for purchase of a 10 gal. stainless steel milk can and up to \$50 for printing for a time capsule to be dedicated at the class 50 year reunion. All agreed.

The meeting adjourned at 3:00PM

Jack Downing
Secretary