

Final, May 29, 2019

Minutes, USMA '58 EXCOM, May 28, 2019

The EXCOM met at Andy Andreson's home. Committee members present were Andy, Audrey Webb, Lee Miller, Frank Waskowicz, and George Sibert. Members participating via telephone were Jack Bradshaw, Paul Vanture, Bob Hayden (succeeding Paul), Tom Claffey and Mike Mahler. George Lawton was present as Chair of the Perpetual Endowment Board. Also participating via phone were Mike Daley and Tommy Sands.

Las Vegas Mini. (Andy Andreson) More than 100 classmates, family and friends attended. The event followed guidance developed earlier by George Sibert to reduce costs. Except for a small \$20/person tab for drinks and snacks in the Benny Havens room, all activities were pay as you go. Benny Havens operated from 8am to 10pm each day and was the center for continuous social gatherings. Andy's son-in-law, David Balland USMA '84 (currently the Deputy Assistant Secretary for VA) oversaw the Benny Havens room for the full 3 days of the mini. There were some significant personal contributions:

(1) Jim Sigler contributed \$1,000 to cover the cost of 38 bottles of wine and some beer in the Benny Havens room.

(2) Arrangements had been made for an initial meet-and-greet at a local bar. "Tank" Reid's son, Jay Reid who is an MD in charge of the Emergency Clinic at the VA Hospital contributed some \$4,000 to cover the costs of drinks at this initial gathering. He was well liked and stood proud for his dad. The EXCOM will send a letter of appreciation thanking him.

Future Mini. (Tom Sands) Responding to a suggestion generated by Andy Andreson, Tommy Sands discussed the possibility of hosting a mini in New Orleans in 2020. There are a number of issues, not the least of which is the extraordinary visitor traffic to the city — more than 13-million annually. Heat, cost, transportation are all key considerations. Tom will check with the city regarding known conventions and will advise the EXCOM of the best opportunity for a mini.

Status of Distinguished Grad nomination for Alan Salisbury. (Mike Mahler) Mike has completed the first half of the nominating package covering Alan's military career, but is awaiting input regarding Alan's significant post-service activities. Mike has one excellent supporting letter from Larry Jordan, and is working to secure comparable support from two others suggested by Alan. The deadline for submission is the first week in November.

[ED Note. Jack Bradshaw received a letter from the AOG in January stating that Bill Tuttle was not selected for the Distinguished Graduate award. Bill was one of 28 nominees. Disappointing to all.]

Class Donation to the Code of Support Foundation. (Lee Miller) The EXCOM-approved donation of \$1,000 was made to the foundation.

Final, May 29, 2019

Memorial Articles. (Paul Vanture) In his next to last report to the EXCOM (Bob Hayden will succeed him at some point during the year), PD provided a comprehensive overview the status of Memorial Articles. Nineteen memorials have been submitted to the AOG for “TAPS”. PD discussed some of the difficulties. For example, Paul Klemptow (whose wife also passed away) and Dave Curry who died in Mexico in 2000 — in both cases there is inadequate information for an article. In such cases PD lists them on a “NO CONTACT” list. PD has found some CCQs — whom we depend on to track production of memorial articles — to be non-responsive. Andy Andreson committed to finding a replacement for one particular CCQ.

The documents that PD provided to the EXCOM are contained at Appendix 1 that will be part of the minutes posted on the web.

\$100 Memorial Donation Upon Death of a Classmate’s Wife. (Lee Miller) Following up on the suggestion at the last EXCOM meeting, Lee provided an assessment of costs that would be associated with the class providing a \$100 memorial donation or flowers upon the death of a spouse. Audrey Webb suggested that a smaller amount might be workable. The EXCOM concluded that this practice, which had been active at some point in the past, was unaffordable. There was also discussion of sending a note from the class to the surviving family. Concern was raised that however well intended, such a note might come across as boilerplate. The conclusion of the committee was that any expression of condolence from the class to our classmate or his remaining family should be handled by the CCQ who most certainly would have the best personal understanding of the situation.

Lee’s analysis is provided as Appendix 2 that will be part of the minutes posted on the class web site.

Widow’s Outreach Team. (Audrey Webb) The WOT is working to complete the distribution of pins that were given to wives and widows at our 60th Reunion. Audrey examined various alternative costs for packaging and mailing pins to the approximately 285 living spouses/widows that had not received the pin. The EXCOM approved \$700 for packaging and shipping the pins. Audrey will work with Margie Downing and a few others to assemble and ship the packages.

Audrey also reported that the WOT has reached out to the three most recent widows of Bill Murphy, Fred Goodenough and Juan Villanes.

AOG Management of the Admin Fund. (Lee Miller). While not a discussion item on the agenda, a question was raised about our satisfaction with AOG’s managing our Admin Fund. Without exception Lee believes it is working very well.

AOG Class Leaders Meeting August 14-17 (Andy Andreson) Andy said that he may not be able to represent the class this year at West Point, and offered the opportunity for anyone interested to take his place. Attendance is not inexpensive, e.g. attendees foot their own bill for housing and meals. Mike Daley volunteered to attend in lieu of Andy, should Andy be unable to do so.

Final, May 29, 2019

Capelle Award. (Mike Daley) There was a brief discussion of this award, now fully endowed. Mike expressed some disappointment that individual classmates had not been very forthcoming in reaching the \$9,000 required to meet our objective. He forked out money to conclude the fund's goal. Nonetheless, mission has been accomplished. In the event classmates are not available to be present at the presentation, the Commandant of the prep school will represent the class.

Football and Tailgates (Mike Daley) Mike made an open invitation for classmates to attend his long-standing tailgate parties at Army football games. He's expecting a group of 20 classmates and others to join him at the Tulane game. He said he is also available to help secure tickets and accommodations as needed.

Meeting of Class Liaison Representatives in the DC area (George Lawton) This annual event is a great way to become acquainted with the activities of the West Point Society in DC and to exchange ideas with the AOG representative that routinely attends. George discussed four areas of interest.

1. The West Point Society of DC has decided that any graduate, 60 years of age or older, who pays \$50 for 1 year's membership, automatically becomes a member in perpetuity with no further fees.
2. The AOG has initiated a program called GRADLINK which allows graduates who register to contact any other grad similarly registered. In concept that means if you were planning to travel to Dallas, you could query GRADLINK to identify what graduates live in the area that could assist you. The key is that the program depends on graduates enrolling in the program.
3. The group was advised that there is now sufficient space in an expanded West Point cemetery and that the former restrictions establishing a "pecking order" for burial space have been dropped.
4. The AOG is enthusiastic about the annual fund-raising challenge among the five service academies. The amount of an individual contribute is less important than the number of participants who commit to a donation of at least \$5.

Social Schedule in DC (Andy Andreson) In Palmer McGrew's absence, Andy reviewed the local social schedule. It was previously announced as follows.

- Jul 18: Luncheon ANCC Arlington
- Sep 26: Class Picnic
- Oct 17 Luncheon ANCC Fairfax
- Dec 5: Army Navy Luncheon ANCC Arlington
- Dec 14 Navy game party at Salisbury's

Final, May 29, 2019

Status of Funds (Lee Miller) George Lawton reminded the EXCOM that our by-laws require an annual report on the Status of Funds. Lee will create a response in the near future once a number of personal commitments have passed. Meanwhile, the current value of our two accounts is:

Admin Fund	\$88,866.85	(Expenditures managed by Lee)
Gift Fund	\$82,113.65	(Expenditures mandated by the EXCOM)

100th Anniversary of USMA 2058 Graduation (All). George Lawton initiated a discussion regarding expectations the class might have for the PEF Board regarding events at our 100th Anniversary in 2058. He presented an estimate of possible expenditures that the Perpetual Endowment Board (PEB) could consider for that event once the Class Administrative Fund is transferred to the PEB. In a think piece attached as Appendix 3, George calculated a potential future expenditure of \$21,100 by the PEB for a “celebration” at the time the PEB makes the initial donation to the Academy coincident with unearthing of the time capsule. The \$21,100 estimate involved a luncheon for 200 attendees and one-time mailings, e-mails and miscellaneous phone calls to alerts descendants of the event.

An assumption underlying this idea is that there would be some means by which “someone” would track progeny who might attend—a formidable task, especially considering that we have difficulty keeping track of living classmates.

- George Sibert suggested that the AOG would have firm grasp of descendants who are Academy graduates, and he suggested that the potential invitees be restricted to them.
- Mike Daley objected to considering only this cohort; his grandchildren have fervent interest in West Point at USMA 1958 and would very much like to attend and celebration
- Mike Mahler allowed that he has used a letter drafted by Jack Downing in his efforts regarding the time capsule to encourage his progeny to plan on attendance. Many others have done the same.

Andy then reviewed the responsibilities that have already been established in an MOU signed between Jack Bradshaw as USMA 1958 Class President, and Adrian D. Perkins, USMA 2008 Class President in April, 2017, to wit:

“We expect the date of the USMA 2008 reunion will be determined by the Academy, and we wish for the USMA 1958 activities to take place at the same time. We expect that the USMA 2008 planning committee will coordinate with USMA 1958 PEB to the unearthing of the Time Capsule and the presentation of the 1958 gift to the Superintendent.”

Final, May 29, 2019

Further:

“The USMA Class of 2008 will arrange for the conduct of the celebratory events in 2058 and will coordinate with all interested parties. The PEB will seek to notify and involve any interested descendants of the Class of 1958”

The MOU is attached in its entirety as Appendix 4.

The matter will be revisited at the next EXCOM meeting, tentatively scheduled for August.

Respectfully submitted



Frank Waskowicz
Secretary

Appendix 1 — Memorial Status Report

Appendix 2 — Analysis of Memorial donations on behalf of wives/widows

Appendix 3 — Lawton think piece

Appendix 4 — MOU regarding 100th Anniversary

Status of Memorial Articles

NUMBERS – LIVING/DECEASED

Deceased	255
Living Memorial Articles	64
Memorial Articles in Progress	14
Memorial Articles Published	184
No Memorial Articles Yet	13
No Memorial Articles Desired	16
Memorial Articles – No Contact	11

Deceased (255)

Living Memorial Article (64)

Memorial Articles in Progress (14)

Memorial Articles Published (184)

Clark J Bailey II I-1	Troy Chappel L-1
James H Ballard F-1	Alan B Claflin B-2
Robert T Barker K-1	William F Brown A-1
Richard E Bauchspies F-1	James C Castle F-2
Hugh A Bauer A-2	Ted Childress B-2
Adam Benjamin, Jr. C-2	Kenneth W Clark II M-2
Robert A Bethmann F-1	John B Cook B-1
William N Bicher E-2	Bruce B Davenport G-1
Frank S Bowen III D-2	Joseph M Davis B-2
Britnall, Clarke M-2	Wayne D Day G-2
William F Brown A-1	John R Deely K-2
Dan A Brookhart B-2	Robert Degen D-2
Clyde O Brown, Jr. H-2	Donald R DeJardin A-1
Frank M Brown K-1	William A Denson K-1
Joseph K Brown C-1	Douglass S Detlie D-1
Frank M Brown III K-1	Joseph M DiTommaso F-2
Ronald S Brunner I-1	Claude B Donovan III G-2
Edward J Burke, Jr. D-1	Melville A Drisko K-1
John C Burke E-1	Jerome Dunn K-2
Jerry L Burton G-1	William H Dunning G-1
Gerald C Capelle K-1	Gary G Duekee L-2
Bernard R Card I-2	Robert F Durkin F-1
Sammy H Cardwell G-1	Stanley D Dus B-2
John W Carson I-1	Michael F Easley G-2

John H Eliot L-2
 George E Ellis A-2
 James E Emmons, Jr. K-1
 Joseph A Evans D-1
 Barry P Eveleth G-2
 Thomas Cartwright L-1
 Gennaro J Faiola A-2
 Lorin B Farr B-1
 Thomas A Forman G-2
 Donald M Forney E-2
 Thomas A Forster B-2
 James A Frick F-1
 Lee A Gaughan G-1
 Ernest F Geipel C-1
 Leslie G Gibbings A-2
 Roger C Gietzen E-2
 Robert W Giuliano B-2
 Charles W Glover I-2
 James A Godbey F-2
 Victor J Gongola C-2
 Turner D Griffin, Jr. B-1
 Richard N Groves, Jr. K-1
 Edward G Hale, Jr. L-2
 Fred W Hall D-2
 James B Hall H-2
 Raymond F Hanson A-1
 Thomas H Harvey, Jr. E-1
 David A Hettinger F-2
 Peter D Hidalgo K-1
 Terence Howard K-2
 Robert R Huskinson I-2 2
 George E Hussey H-2
 Strube J Jackson H-2
 Harvey R Jahn F-1
 Edward J Jasaitis F-1
 Daniel L Johnson K-2
 Hugh P Johnson L-2
 Richard S Johnson F-1
 Michael S Jones I-2
 Thomas J Kelly C-1
 James J Kernan C-1
 Roy S Kirkpatrick K-2
 Robert L Kirtley K-2
 Richard D Kittelson M-1
 Gary L Kosmider A-2
 David S Kyle M-1

George N Lancaster A-2
 Charles E LeMere I-1
 Ernest R Lenart, Jr. I-1
 Robert E. Lindquist L-1
 Richard T Lynch I-1
 John J Madigan III H-2
 Paul Makowski L-2
 Lawrence M Malone M-2
 William P Marshall H-2
 Willie J Marshall H-1
 Alfred R Mason B-1
 Robert K Matsumoto L-1
 Stanley A Maxson, Jr. H-1
 William J McCaffrey M-2
 Donald J McCullough A-2
 John H McKillop B-1
 James P Mellin L-2
 William C Melnik A-1
 George R Michael M-2
 Burton T Miller D-2
 Robert H. Miller L-1
 William R Miller D-2
 Luis M Mirasol, Jr. K-1
 Moentmann, Dwain T (Bud) C-1
 Hugh W Morgan G-2
 James B Morgan I-2
 Charles S Moore L-2
 Merwin L Morrill G-1
 Ola R Nelson B-1
 David F Nidever L-2
 Charles A Normington D-1
 John A Nowak F-2
 Robert E Olson D-2
 Roderic E Ordway G-1
 Richard D Osborn D-1
 Orr, Thomas I-1
 Garth H Payne, Jr. D-2
 Alexander J Pensiero C-2
 Franklin P Phillips E-2
 Glenn Phillips B-2
 Davies R Powers E-1
 Charles W Profilet E-1
 Karl F Prunitsch F-2 32
 James H Ramsden I-2 33
 John S Rave M-2
 Loren D Reid K-2

Raymond B Riggan, Jr. B-2
 Michael W Riordan, Jr. H-2
 Donald J Roberts A-2
 William A Roosma H-2
 James L Rossetto K-2
 Warren Rubel I-2
 James M Ryan A-1
 John B Sampson B-1
 Eugene J Scales C-2
 Frederick J Schluter F-2
 John W Schneider, Jr. M-1
 Paul T Schonberger F-1
 Reginald F Seiler, Jr. I-2
 Leo E Sheehan, Jr. F-2
 Shea, Joseph L-1
 Cecil L Shrader K-1
 Peter Shunk F-2
 Stanley A Slater E-1
 Frank M Smith M-1
 Floyd B Spencer, Jr. B2
 John W. Soper H-2
 Lon A Spurlock II I-1
 James D Stanton L-2
 John B Stone A-1
 Tallgren, Robert M-2

John F Tierney C-1
 Robert E Tierney G-2
 Edward J Timberlake III E-2
 Robert N Tredway M-2
 Clifford B Trott I-1
 Ronald D Turner K-1
 William J Wafer E-2
 George W Walker H-2
 Richard E Warner I-2
 Richard B Webb I-2
 George G Wees E-2
 James R Wessel I-1
 Donald R Williams D-2
 J.B. Williams A-1
 Wilson, Gene I-1
 Milton R Wofford K-2
 Daniel J Yarr D-2
 Peter J Young L-1
 Gerald H Zimmer I-2
 Barry M Zwick L-

WISH NO MEMORIAL ARTICLE (16)

Barker, Robert Thomas K-1 died 13MAY13
 Buchanan, John Charles K-1 – died 21MAY09
 Lynne, John Howard M-1 – died 29OCT09
 Rudolph, Gerald Thomas H-1 – died 14OCT82
 Smith, Frank M B-1 - died 4APR80
 Victorine, Clifford Daniel H-1 – died 29JUL07
 Williamson, Neil Seymour M-2 – died 17SEP07
 Dykes, John M. I-2 - died 2012
 Crosby, Ben G. F-1 – died 21OCT2016
 Rector, Kyle L-2 *
 John Plamer G-2 *
 David Depew G-2 *
 Charles H. Oxrieder I-2 *
 MacCloud, Albert G-1
 Smith, Frank L-1 Died 7NOV09
 Koster, Brian C-2 Died 9JAN19

NO MEMORIAL ARTICLES – NO CONTACT

B-1 Likens, Floyd – Died 16DEC07
Bier, Robert – Died 7JAN11
H-1 Munger, Robert L – Died 10JAN12
K-2 Brandl, Joseph W. – Died 2012
Simmers, Richard A – Died 2 DEC05
Klempnow, paul F-2
Hultzen, Robert K-2
Dodd, Edward M-1
Cibosky, William G-1

MEMORIAL ARTICLES TO AOG (19)

Glenn A Lane C-1
Richard D Garlick C-1
Robert H Miller L-1
Walter M Plaue B-2
Art Mace D-2
Joe Shea L-1
Joe Paes L-1
Troy Chappell L-1
Bob Tallgren M-2
Robert Meals K-2
Joseph Keyes D-2
Pete Britnall M-2
Bill Ganey H-1
John George A-1
Bud Moentmann C-1
Butch Saint I-1
Gordon L Goodman B-1
Lee Miller A-1
David Kyle M-1

EX-CADETS MEMORIAL ARTICLES WRITTEN

Name	Born	Died
Dean, Paul D B-2	4AUG35	12MAR08
Lowe, Jack, W D-1	16SEP35	20APR13

EX-CADETS

Andrusko, John S – G-1 – Died 12 Sep
Beck, Alan – B-1 –Died 02/2016
Gal, Joe – G-2 - Died 20APR2017
Hatcher, Charles T – E-2 – Died 9MAR07

Analysis of Liabilities for the Class Admin Fund with a balance of \$87, 867. as of May 10, 2019

		Liabilities
Living Classmate	330	\$33,000.
Living Widows	165	\$16,500.
274 Wives still alive	274	\$27,400.
Total Number	769	\$76,900.

Present class policy is a \$100. Contribution to a charity of choice or \$100. For flowers upon the death of a classmate. 330 living Classmates X \$100/classmate = a liability of \$33,000.

Should the class decide to cover Widows and Wives still alive

The liability would be an additional \$16,500. Plus \$27,400. or \$43,900.

The above Living Classmates, Living Widows and Wives Still Alive numbers came from John Nun's Database.

Lee Miller, Treasurer

At the December 2018 EXCOM meeting, there was a proposal by Lee Miller to reinstate a previous practice of the class to make a donation from the class fund in memory of a classmate's wife upon her death. This motion was tabled so that an examination of the costs of future requirements on the fund could be made to determine if the class fund potentially had enough money to reinstate this program and also meet future obligations, to include those of the PEF.

By design, the PEB has no funds to cover its routine expenses. It relies on the Class Admin Fund as required. So it is essential that with the eventual demise of the EXCOM, that the PEB have a source of funds for the many activities that will occur in the future, such as expenses involved at the unearthing of the time capsule, expenses involved in ceremonies when PEB funds are donated to the Academy, expenses involved in the "final toast" event, and other legitimate expenses.

Determining these costs is not an easy task. I remembered that the AOG years ago sponsored a celebration for each class on the 100th anniversary of its graduation to which it invited descendants of that class and I thought this might be a model which we could use to estimate costs. I queried the AOG but learned that the two people who really ran this program are long dead and the AOG has no records on it. Thus the number of potential participants and the costs of doing it are not available. I did learn that Gus Fishburne had a tangential involvement in this effort and he recalls that the AOG did not pay for transportation costs to or from West Point, nor for housing or feeding the participants, which I suggest we not do also. It seems reasonable that we only pay for the costs of notifying/reminding our descendants of this event and hosting a luncheon for them. Any costs with unburying the time capsule would probably be minimal and be a joint venture of our class and the Class of '08. I was able to get the cost per diner on a luncheon that the AOG hosts for the class and society leaders at their annual conference at West Point (\$15.95 + 18-21% gratuity) . Thus we'd be liable only for notification costs (a one-time mailing supplemented by email and perhaps a relatively few telephone calls) and the luncheon.

Notification Costs (in today's dollars):

One-time mailing: to 1000 (??) individuals: $1000 \times \$3.00 = \3000

Email & miscellaneous phone calls: \$500 (guesstimate)

Hosting Luncheon: $200 \text{ individuals} \times \$60/\text{person} = \$12,000$. This is the biggest expense and if 100 more people showed up than expected, it would drive up the costs by another \$6,000, so I added this buffer to total \$18,000.

Capsule Ceremony (Our share): \$100

Total Costs: \$21,100

Revised 25 May 2019

MEMORANDUM OF UNDERSTANDING FOR USMA 2058 EVENTS

Purpose

The purpose of this MOU is to outline plans for the celebration of the 100th Anniversary of the West Point Class of 1958 and the 50th Anniversary of the Class of 2008.

Interested Parties:

- a. Current USMA class of 1958.
- b. Class of 2008
- c. The Perpetual Endowment Board, Class of 1958 (PEB).
- d. The West Point Association of Graduates
- e. Superintendent, USMA
- f. USMA Class of 2058
- g. USMA Museum

Discussion

Our two classes shared several memorable events during the Cadet years of USMA 2008. In 2008 the Class of 1958 celebrated the 50th anniversary of its graduation as the Class of 2008 graduated. We marked the occasion by interring a Time Capsule behind Herbert Hall, which houses the West Point Association of Graduates. The Time Capsule remains the property of the Class of 1958 until the event in 2058 after which ownership will pass to the Class of 2008.

USMA 1958 created and funded a Permanent Endowment for the benefit of USMA. It is over-watched by a Permanent Endowment Board and will make a major donation to USMA in 2058, marking the 100th anniversary of the Class's graduation. 2058 will, of course, be the year when USMA 2008 celebrates its 50th anniversary.

We recognize that it is futile to make specific plans four decades in advance for celebration of these anniversaries, but we do wish to note the occasion with this MOU and document with it the wishes of USMA 1958 concerning it.

Expected activities for the celebration in 2058:

- a. 50th anniversary reunion of the graduation of the Class of 2008.
- b. Presentation of a major monetary gift to the Academy from the Class of 1958 Perpetual Endowment Fund (PEF).
- c. Opening of the Time Capsule (TC).

Timing and Location

We expect that the date of the USMA 2008 reunion will be determined by the Academy, and we wish for the USMA 1958 activities to take place at the same time. We expect that the 2008 planning committee will coordinate with the

USMA 1958 PEB to arrange for the unearthing of the Time Capsule and the presentation of the 1958 gift to the Superintendent.

The Time Capsule opening might take place in the area behind Herbert Hall where it was dedicated 2008. If the First Class Club still exists, the ceremony might take place there, to commemorate the support our two Classes gave to the operation of the Club. In any event the USMA 2008 planning committee will select and coordinate the location with the USMA 1958 PEB.

Authority:

The Class Executive Committee (EC) is the decision-making authority for the Class of 1958. It will dissolve eventually, well before 2058, and the Perpetual Endowment Board will have authority concerning the 2058 commemorative events which are the subject of this MOU.

TC Contents: A list of the contents is attached. Disposition of the contents after the TC is opened will be decided by the Class of 2008. Some possibilities are:

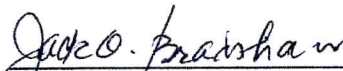
1. Distribute them to our descendants.
2. Donate items to the USMA Museum.
5. Return some or all to the TC for reburial along with mementoes from the Classes of 2008 and 2058

Funding

Costs associated with the handling of the TC and any USMA 1958-sponsored events will be borne by the PEB. Future TC costs will be the responsibility of the Class of 2008.


Coordination

The USMA Class of 2008 will arrange for the conduct of these celebratory events in 2058 and will coordinate with all interested parties. The PEB will seek to notify and involve any interested descendants of the Class of 1958.



Jack O. Bradshaw
1958 Class President

Date: 5 April 2017



Adrian D. Perkins
2008 Class President

Date: 10 April 2017