

485TH TMW Alumni Association Meeting Minutes --- June 2011

485TH TACTICAL MISSILE WING ALUMNI ASSOCIATION

P.O. BOX 239

SOUTH MONTROSE, PA 18843-0239

1. CALL TO ORDER:

The annual meeting of the 485th TMW Alumni Association was called to order by President Dave Norman at the Marriott Courtyard, Layton UT, on June 11, 2011 at 17:05 hours.

2. ROLL CALL:

Members present:

Frenchy Norman, President

Stu Flood, Vice President

John Rudzianski, Treas.

Don Williams, Corr Sec

Murice Green

Barbara Green

Ron Mitchell

Jennifer Mitchell

Rob Webber

Kay (Red) Norman

Paul Arnswald

Cheri Beauvais

Frank Beauvais

Susan Flood

Barb Clark

Dan Clark

Dave McDonald

Non Members present:

Jim Warner, Guest Speaker

Mike Rasmussen

Brenna Rasmussen

3. READING OF THE MINUTES OF THE PREVIOUS MEETING:

On a motion by Dan Clark and seconded by Paul Arnswald, reading of the minutes of June 2010 meeting was accepted as posted on the 484th TMW web site.

4. COMMUNICATIONS:

John Rudzianski reported receiving numerous brochures from cities/hotels wanting to host our annual reunion. He also said there were numerous emails between members and non members about this year's and the 2012 reunions.

5. TREASURER'S REPORT: as of May 31, 2011 – see Attachment 1

6. BILLS:

There was a motion made by Don Williams and seconded by Paul Arnswald to reimburse the following individuals for costs associated with setting up the 2011 reunion, costs of web site fees, costs of Treasury/Secretary duties (software, postage) and refund the cost of a 485th shirt with shipping and handling. It was agreed by all members to pay these individuals.

Check	Amount	Person/Reason
231	\$ 150.00	Stu Flood/reunion expenses
232	\$ 217.47	Rob Webber/website fees 2011-2013 (3yrs)
233	\$ 190.12	John Rudzianski/software & postage expenses
234	\$ 240.86	Rob Webber/website fees 2008-2010 (3yrs)
235	\$ 609.21	Stu Flood/banquet-meals
236	\$ 41.00	Dave McDonald-refund shirt/shipping & handling
Total	\$1,448.66	

7. REPORTS OF COMMITTEES:

None

8. OLD BUSINESS:

Frenchy has been unsuccessful in contacting Greg Byard in regards to Greg sponsoring a \$1,000.00 scholarship per year, for four years, under the 485th TMW Alumni Association name.

On a motion made by Dan Clark and seconded by Murice Green, and agreed by all members, this matter is closed due to no contact with Greg Byard.

9. NEW BUSINESS:

There have been numerous emails about moving the 2012 reunion to Belgium. Due to the high cost of travel and other expenses, on a motion by Dan Clark and seconded by Paul Arnswald, and agreed by all members, it was decided to keep the 2012 reunion in the states. On a motion by Don Williams and seconded by Dan Clark, and agreed by all members, the following locations were discussed and picked for future 485th TMW Alumni Association reunions:

- 2012: Prattville/Montgomery, Alabama hosted by Ron Mitchell and Frenchy Norman
- 2013: Tampa/Orlando, Florida hosted by Steve Quintin and hopefully Ellen Merkle
- 2014: 25th reunion -- **BELGIUM**

10. ELECTION OF OFFICERS:

The Association received an email from Bill Albro (Director) indicating he would like someone to replace him in his position for the next year—ideally from the first year group stationed in Belgium. On a motion by John Rudzianski and seconded by Cheri Beauvais it was decided to table this election until the 2012 meeting.

The following positions are opening in 2012: President, Vice President, and two Directors

Dan Clark indicated it was normal for the Vice President to move into the President position. Dan Clark asked Stu Flood if he was interested and Stu said he was.

11. FOR THE GOOD OF THE ASSOCIATION:

Kudos to Rob Webber: For reworking and maintaining the 485th TMW Alumni Association web site, and establishing and maintaining the 485th TMW Alumni Association Facebook page.

John Rudzianski indicated there were no new shirts and hats ordered after the 2010 meeting as stated in the 2010 minutes. He had not sold all the shirts and hats on hand, and was having a hard time finding 5 panel hats needed to fit the 485th logo on. He will continue to look for hats that will work. There was some discussion of getting different colors of shirts for the women, but the ladies present vetoed this idea due to the expense.

Frenchy Norman is getting a new coin made for next year and would like design inputs sent to him or Rob Webber by June 30, 2011. The final design will be decided by Frenchy and Rob.

John Rudzianski advised the Association that Tom Jenkins (Secretary) was swamped at work because of the Japanese relief efforts; John volunteered to resume Secretary duties until things get back to normal for Tom.

12. RECEIPTS FOR THE ASSOCIATION:

Banquet Dinner	\$ 141.00
Sales Lt Bl shirts	\$ 1,100.00
Sales Hat/coins	\$ 45.00
Total	<hr/> \$ 1,286.00

13. ADJOURNMENT:

On a motion by Frenchy Norman and seconded by Stu Flood, President David (Frenchy) Norman adjourned the meeting at 18:05 hours.

Respectfully submitted,

Don Williams

Corresponding Secretary

ATTACHMENT 1

A/O 05-31-2011

TREASURER'S REPORT

485TH TMW ALUMNI ASSOCIATION

CHECKING

Opening Balance	6/1/2010		\$4,496.03
224	The Rosebud		\$1,191.40
225	Tom Jenkins		\$31.00
226	John Rudzianski		\$344.73
227	Claudette Arnswald		\$419.25
228	Paul Arnswald		\$860.83
DEP	One Banq & coins	\$70.00	
DEP	Beauvais mbrships	\$150.00	
229	Postmaster		\$40.00
DEP	Fitzlaff mem	\$58.00	
DEP	Singley mem	\$206.00	
DEP	Clark, Green	\$204.00	
DEP	Norman	\$104.00	
DEP	Williams/McGill	\$188.00	
DEP	Arnswald	\$52.00	
DEP	Flood	\$103.00	
DEP	McD/McD/Webber	\$229.00	
DEP	Rudzianski	\$52.00	
230	McGill refund		\$94.00
		\$1,416.00	\$2,981.21
Ending Bal	5/31/2011		\$2,930.82

SAVINGS

Opening balance	6/1/2010		\$830.73
Interest	0.63		
Ending balance	12/31/2010		\$831.36
CD 202-0211431	1.64%		
Opening balance	6/1/2010		\$1,264.67
Interest	19.13		
Ending balance	5/31/2011		\$1,283.80
Total Liquid Assets			\$5,045.98

