2022 TCHVA Business Meeting Minutes

Meeting was called to order at 0905 by President Phil LeBlanc followed by the Pledge of Allegiance

Officers Reports:

President - Nothing to report
Vice President - Discussed recruiting efforts
Secretary - Advised there were 110 paid up, current TCHVA members
Treasury - Secretary reported balance over $4K (Treasurer not present)
Chaplain - not in attendance but we discussed health of shipmates.
Ships Store - John reported $146 in S/S account
Webmaster Dan discussed domain registry and Mark explained problems with current website. Dan advised goal for September goal for migration of new site.

Old Business - Secretary reported no unresolved old business

New Business:

1. Newsletter editor offered copies of books & Newsletters
2. Steve Holliday recommended picture included on next reunion name tags from our time onboard TCH.
3. Ron Koshko offered by-law change to include children of deceased TCHVA members as lifetime auxiliary members. Motion carried.
4. By law change to modify language by-laws to include provision to cover situations where TCHVA does not meet every two years to state President will serve for a period of two years or until the next reunion.
5. Next reunion will be 2023 as decided by members present. This will get us back on the odd year schedule and will afford us to do a 50th anniversary of commissioning reunion next year.
6. John Ebata to investigate/price addition of challenge coins to inventory
7. Reunion location for 2023 - Norfolk, VA.   Date TBD. Ron Koshko volunteered to serve as liaison with A Complete Reunion.

Election of Officers:

Bruce Mikolaitis was elected Vice President. Per by-laws, Phil Leblanc moves to Chairman and Stephen Holliday moves to President. Remaining officers/appointed positions remain the same:
Treasurer - Dennis Paul
Secretary - Garry Collins

Newsletter - Dave Neimeyer
Chaplain - Lee Edwardsen
Ship's Store - John Ebata
Historian - Ron Church

Meeting was adjourned 1130.

Respectfully submitted,

Garry Collins
TCHVA Secretary