

**Minutes of September 8, 2007 Business Meeting
of the C-7A Caribou Association
Held in San Antonio, Texas**

Wilson Petefish announced at 9:00AM that a quorum was obtained.

Chris Nevins President called the meeting to order at 9:00 AM.

The pledge of allegiance was followed by an invocation by Sonny Spurger

A motion to adopt the agenda as published was made by Chris Nevins

Second by Bob Davis

Carried Unanimously

Officer and Committee Reports:

Secretary's Report — Wayne DeLawter

Wayne DeLawter gave a detailed report on the activities of his office for the 2006/2007 term. This is included in a separate report entitled, "2007 C7A Secretary's Report".

Wayne stated that the minutes for 2005/2006 were published in the newsletter. He asked if anyone had any comments. There were no comments or questions.

Motion to approve minutes by Doug Boston

Second by Bill Buesking

Carried Unanimously

Bereavement Committee Report — Chris Nevins

Chris Nevins presented the Bereavement Committee report written by Jay Baker.

Reunion Committee Report — Bill Buesking

Bill gave a detailed rundown on the statistics and logistics of the 2007 reunion. His detailed report is found in "2007 C7A Reunion Committee Report".

The following two sets of numbers detail disposition of the hotel's "comp" rooms and a final breakdown of attendees by unit:

The list of members that were drawn for the 14 free room nights.

Robert Hopkins, 458 th	Lester Curtis, 483 rd	Robert Betz, 535 th	Rich Yamashiro, 458 th
Keith Ryland, 537 th	James Bailey, AFAT2	Max Allison, 537 th	John Matthews, 4449 th
Allen Cathell, 535 th	Dick Besley, 535 th	Wayne DeLawter, 458 th	Joseph Faulkner, 535 th
Ray Tanner, 458 th	Herman Rios, 537 th		

The unit breakdown was:

1. 18 th	2	7. 536 th	23
2. 457 th	18	8. 537 th	42
3. 458 th	24	9. 908	1
4. 459 th	21	10. 4449 th	4
5. 483 rd	8	11. 429 VNAF	2
6. 535 th	33	12. AFAT-2	1

Report on the Roster — Pat Hanavan, Roster Chairman

C-7A Caribou Association IRC 501(c)19 Report	
USAF	698
Honorary Life Members	7
US Army	3
Honorary Associate Members (widows)	34
Honorary Friends of the Assn. (not members)	30
VNAF	2
Friends of the Association (not a member)	3
Honorary Members (KIA in Vietnam)	39
Deceased	260
Inactive (dues not current)	228
Non-Members (never been a member)	1028
Total	2332

Audit Committee — Earl Reynolds, Audit Chairman

C-7A Caribou Association Audit Committee Report, as of July31, 2007

Earl Reynolds presented the report of the Audit Committee. Although no gross errors or malfeasance was found, the Committee did make a number recommendations, which the 2007/2008 Board will consider carefully. The detailed report is found in "2007 C7A Audit Committee Report".

Treasurer's Summary Report — Bill Buesking

C-7A CARIBOU ASSOCIATION STATEMENT OF ASSETS - 31 AUGUST 2007					
ASSETS					
	CHECKING/SAVINGS Bank Of America				
		C-7A Caribou Account Texas			\$5,709.35
		C-7A Reunion Account Texas (1)	\$8,976.25		
		CD 1036 Plus Acc Int			\$10,143.49
		CD 0930 Plus Acc Int			\$15,239.57
	TOTAL CHECKING/SAVINGS				\$40,068.66
OTHER ASSETS					
		2008 Reunion Deposit - Hope Hotel		\$500.00	
		Merchandise Inventory - At Cost		\$4,490.82	
		Pre-Paid Postage/Packaging Account	\$239.69		
	TOTAL OTHER ASSETS				\$5,230.51
TOTAL ASSETS					\$45,299.17

Nominating Committee – Bob Dugan

Nominating Committee Slate for 2007 - 2008	
Peter Bird	President
Pat Hanavan	Vice President
Bill Buesking	Treasure
Randall Smith	Secretary
George Harmon	Member at Large
Mike Murphy	Member at Large
Jerry York	Member at Large

Unfinished Business:

1. Replacement Plaques — Chris Nevins President

The plaques that are being replaced are those at Dyess and Hill AFB's. They had a missing name and have been recast. The Dyess plaque has already been remounted and we expect the Hill plaque to be remounted shortly.

2. Memorials at other locations — Chris Nevins President

The Board is still researching locations and the information will be given to the next Board.

New Business:

Proposed Board Motions: None

Proposed Member Motions: None

Floor Nominations for Board Nominees: None

Election of Board Members

Election: Sonny Spurger asked that in as much as there is a single slate of candidates that the slate be accepted by acclamation. (Parliamentarian said a second for acclamation is not appropriate) Unanimously approved.

Discussion of 2008 Reunion in Dayton, Ohio — Wayne Delawter

Wayne gave a summary of the status of the 2008 reunion planning for Dayton. His report can be found in, "2007 C7A 2008 Reunion Report".

Open Informal Discussion

The floor opened for informal discussion by members: None

Adjournment

With no further business, Randy Smith moved that the meeting be adjourned at 1043.

Art Oxley seconded the motion.

Unanimously approved.