

Minutes of September 10, 2016 Business Meeting of the C-7A Caribou Association Held in Herndon, Virginia

Al Cunliffe, Secretary announced at 10:02 AM that a quorum, 834 members, was present.

President, Pat Hanavan called the meeting to order at 10:03 AM.

Pledge of Allegiance was led by Pat Hanavan.

Invocation was given by Jon Drury.

A motion to adopt the agenda as published was made by Ray Longo, seconded by James Bailey, and carried unanimously.

A motion to accept the minutes of the 2015 business meeting as published on the Association Website and included in the registration packet was made by Don Asbury. The motion was seconded by Frank Godek and passed unanimously.

Officer and Committee Reports:

Secretary Report — Al Cunliffe:

The secretary presented a report on the motions considered and passed by the Board of Directors for the previous year.

20160103: **Title:** Mailing to Non-Members
20160131: **Title:** Reunion Budget
20160401: **Title:** Audit Committee

Bereavement Committee Report — Jay Baker

Jay was unable to attend so Pat Hanavan provided a report of the previous year's activities, which consist primarily of providing a letter of condolence or suitable condolence card to the deceased's family, and an offer for the widow to become an Honorary Associate Member of the C-7A Caribou Association if they so desire.

Audit Committee Report — Pat Hanavan provided a review of the audit committee's finding. No significant findings were reported.

Treasurer's Report — Our Treasurer, Jess Cogley, was unable to attend, Pat Hanavan provided a summary of the Association's financial status which was also included in the registration packet given to each attendee.

Report on the Roster — Pat Hanavan provided an update of current membership; we have 814 active members, 10 Honorary Lifetime Members, 47 Honorary Associate Members and 7 Friends of the Association. There are approximately 7224 names listed on the roster, of these 937 are deceased.

Reunion Committee Report — John Tawes.

The board has a list of possible reunion sites for future reunions, the 2017 reunion will be in Tucson, AZ 13 - 17 September. Location will be the DoubleTree by Hilton at Reid Park. Dayton is tentatively selected as the 2018 site. Other sites being considered for the future are Colorado Springs, San Diego

Nominating Committee:

Chris Nevins, Chairman of the Nominating Committee reported on the work of the Nominating Committee to the Board of Directors, their report represented the following names for positions on the Board of Directors:

President: Pat Hanavan
Vice President/Webmaster: Peter Bird
Treasurer: Jess Cogley
Secretary: Al Cunliffe
At-Large Members: Doug Boston
Ed Breslin
John Tawes

Old Business:

Memorial Benches: A recap of the current locations was provided. Possible future locations, Edwards AFB and College of the Ozarks in Branson, MO.

Caribou Airlines Vol IV is now available.

The Chair entertained a motion to contribute up to \$1000 towards the purchase of a memorial plaque to be placed along the Memorial Walk at the Air Force Academy. Ed Breslin made the motion, motion was seconded by Doug Boston. Passed unanimously.

Ron Lester was introduced as the new Newsletter Editor.

The Chair provided a summary of ongoing research projects, i.e., Location of Caribou Association member burial sites.

New Business: No new business was introduced.

Election of Officers: A call for open floor nominations was made to the members. No nominations were received from the floor.

Ed Breslin moved the slate of officers presented by the Nominating Committee be elected by acclamation, Frank Godek seconded. Motion passed by acclamation.

Drawings for free room nights were made, they were won by: Dave O'Meara, John Tupper, Bob Hamrin, J.W. Williams, Doug Schonhals, Bob Goebel, Tom Collins, Al Cunliffe, Bob Davis, John Tawes, Hal Gayer, Don Asbury, Wayne Brunz, Pete Gillon.

General Discussion: Pat has discovered that A1C James Young of the 483rd CAMS was killed in a C-123 crash and is now a 40th name to be considered for inclusion on our current benches and any future benches. Future action TBD.

It has been discovered there is no quality illustration of the C-7A included in the Air Force Art Collection. Possibilities for commissioning an artist to produce a suitable picture for presentation to the Air Force Art Collection were discussed for possible future action.

A Vietnam Veterans Commemorative Pin was presented to those present. These pins were presented to the Association by the Air Force, and will be made available to other members at future reunions.

Chair entertained a motion to adjourn, Ed Breslin moved for adjournment, Frank Godek seconded. Motion passed.

The meeting was adjourned at 11:10.

Respectfully submitted

Hillis "Al" Cunliffe
Secretary
C-7A Caribou Association