

MINUTES OF THE FIRST MEMBERSHIP MEETING OF

The first meeting of the membership was held on September 26, 1992 at the Ramada Inn, Mystic, in the State of Connecticut.

The meeting was called to order by Stuart N.M. Nelson acting chairperson of the organization who explained that the incorporators of this organization had met on January 15th, 1992 and had elected as temporary officers of this organization the following:

Stuart N.M Nelson Acting President

John B. Kurrus Acting Secretary

The chairperson then explained the purposes for which this meeting was called and asked the secretary to read the Certificate of Incorporation of the organization as it had been filed in the Office of the Secretary of State.

After the secretary had complied with the request a motion was duly made and carried that the secretary be directed to spread a copy of such certificate at length upon the minutes of this meeting and a copy of the receipt issued by the Secretary of State's Office be affixed to the minutes of this meeting.

The by-laws committee appointed at the Meeting of Incorporators presented a proposed set of by-laws. The proposed by-laws were taken up, read and by vote approved as the by-laws of the corporation. The secretary was directed to annex a copy of the by-laws to these minutes.

The chairperson then stated that nomination for officers were in order. The following were nominated:

For President: John B Kurrus/Robert Sollenberger

For Vice-President: Donald R. Wilson/Ray H. Sanborn

For Secretary: Joseph E. Degnan/Leonard Scherer

For Treasurer: Alfred A. Charette/Barry Lerich

The chairperson then appointed Edward Childs, Thomas Deane & Hercules Nicholas as inspectors of election for the election. They distributed blank ballots and requested that each member write the name of his or her candidate for office on such sheet and deposit it in the receptacle provided.

After each member has cast his or her vote the chairperson declared the polls closed. The inspectors retired to canvass the vote and the meeting proceeded to consider other business.

The Inspectors of Election then notified the chair person that the canvass of the ballots had been completed and they were ready to certify as to the results. The following persons were elected for the ensuing year as officers of this organization:

For President:	John B. Kurrus
For Vice President:	Donald Wilson
For Secretary:	Joseph E. Degnan
For Treasurer:	Alfred A. Charette

The chairperson then announced that nominations for Directors were in order. The following were nominated:

Stuart N.M. Nelson, William Engdall, John J. Krawczyk, Edward I. Childs

The inspectors distributed the ballots requesting that each member write in the names of the directors for the next ensuing year and to deposit such ballot in the receptacle provided.

After each member has cast his or her ballot the chairperson declared the polls closed. The inspectors retired to canvass the vote.

The inspectors then notified the chairperson that the canvas of the ballots had been completed and they were ready to certify as to the results. The following persons were elected as directors for the ensuing term:

Stuart N.M. Nelson

Edward I. Childs

Stuart N.M. Nelson, the acting chairman asked the duly elected president to assume the chair.

John B Kurrus, the president, took over the chair for the balance of the meeting. The President requested the rest of the elected officers to take their regular places.

The following business was transacted:

The Treasurer reported that original membership subscription had yielded as follows:

91 Life Members @ \$100 \$9,100.00

161 One Year Memberships @ \$10.00 . . . \$1,610.00

In addition the Treasurer reported the receipt of several gift donations made by Alfred Charette, Harry D. Hedin, ADM J. Metzler and CAPT W.R. Anderson totaling \$5,886.00.

The Nautilus Alumni Association treasury as of this date is \$16,596.00.

On motion duly made and carried the Treasurers report was accepted as presented.

A Motion by R.D. Bell was made and carried to thank the donors for their generosity in helping get the Nautilus Alumni Association, Inc., off to a good start.

There being no further business the meeting was adjourned on Motion.

Respectfully submitted

John B. Kurrus /s/

Dated, Sept. 26th, 1992