

## MINUTES

NAUTILUS ALUMNI ASSOCIATION, Inc

ANNUAL BUSINESS MEETING

October 2, 2010

0900 --- Meeting called to order by NAAI President Frank Holland in the Falls Room at the Holiday Inn, Pigeon Forge, TN. All Elected Officers and Board Members, less Ex-Officio Roland Cave, were present. Attendance by voting members exceeded 77+, believed to more than any previous business meeting.

Reverend Gary Daines offered the invocation prayer followed by the Pledge of Allegiance.

President Frank Holland presented plaques, in appreciation of services rendered, to Reunion Chairman Rick Turner, outgoing Storekeeper Gary Daines, Bylaws Change Committee Member Al Charette and all outgoing Officers and Board Members.

Frank reviewed the Nautilus Educational Assistance Fund (NEAF) and its management by the Dolphin Scholarship Foundation (DSF) and those Nautilus folks eligible to apply. Either one \$1000 or two \$500 Nautilus scholarships will be awarded in 2011. He also recommended sending donations directly to DSF noting them for the Nautilus Scholarship until NAAI's tax exempt status is resolved.

Frank said his computer crashed and he may not have sent all Life Members Cards as he intended. If you are a Life Member and you do not have a NAAI Life Membership card please contact Frank for a card.

Frank turned the meeting over to Vice President Len Scherer who called for reading of the minutes of the last meeting. Secretary Tommy Robinson read the minutes of the Annual Business Meeting conducted on September 27, 2008. The minutes were accepted as read.

Treasurer Rich Young reported on the treasury, saying that the account balance is about \$30,000 with bills still to pay for this reunion. He commented on the Board's decision that established an operating threshold of \$15,000. Any money over that amount will placed in the NEAF to support the Nautilus Scholarship.

H.S Nautilus CMC , CSC(SS) Patrick Fritz represented our boat at the reunion. He gave an excellent “state of the boat” address describing the current outstanding state of Nautilus, awards received, activities of his 40 man submarine qualified crew and their participation in community affairs. Our boat appears to be in good hands.

Regarding elections, Vice President Len Scherer read the Officer nominees names and ask if there were any nominations from the floor. There were no nominations from the floor and the following Officers were elected by a show of hands: President Rich Young, Vice President Warren Johnson, Treasurer Rick Turner, Secretary Tommy Robinson. Non-elected Board Members are Frank Holland (Ex-Officio) and Ed Childs (Appointed by Incoming President). A Paper ballot was submitted for Board Member positions 3 & 4. Bob Boyce was elected to Position (3) and Gene Jackman was elected to Position (4).

Regarding the 2012 reunion site, Vice President Len Scherer said that we had a proposal for the 2012 reunion in Ocala, FL. A discussion from the floor followed. It was thought that holding every other reunion in Groton, CT was written in the bylaws. The bylaws do not address reunion locations. To clarify this point Secretary Tommy Robinson read from the 2006 Business Meeting Minutes that “Al Charette said that it had been decided by vote at a previous meeting to hold every other reunion in Groton.” Frank Holland then presented the Ocala, FL proposal. No other proposals have been received. The subject of 2012 reunion location was voted on by the membership and Groton, CT was chosen by show of hands. There was a call for volunteers to chair the 2012 reunion. Bob Childs volunteered to act as 2012 Reunion Chairman, Joe Degnan volunteered to assist with registration, and CMC Fritz volunteered to act as Navy Liaison.

President Frank Holland read the bylaws change proposals. They were approved by a show of hands.

1045 --- Business Meeting Adjourned.

Tommy Robinson, '63 – '67A

NAAI – Association Secretary