

SMA Alumni Association
Minutes from Conference Call Board Meeting
2/10/2009

Thirteen members called in, which constitutes a quorum of the Board.

Members Present: Thomas Phillips, Simon Painter, Richard Henderson, William Kearns, Eugene Ehmann, Craig Hanson, Robert Parker, Edmund Smith, Harry Bruckno, Tom Davis, Burdette Holmes, William Bissett, and Lee Lawrence.

Old Business:

- Tom Davis presented a Treasurer's Report.
Motion to accept the report was passed.

- Arlene Nicely read the Minutes from the January meeting.
Motion to accept the minutes, as read, was passed.

Reunion: (many contributors)

- Schedule of events same as '08, with addition of Memorial Wall ceremony.
- Prime Rib and coleslaw have been added to the Friday night mess hall menu.
- Corn-on-the cob has been deleted.
- Lee Lawrence will organize the parade, and J. Lewis Sapp, First Captain from the Class of 1959, will lead us on the parade ground.
Three scholarships will be awarded.
- Two alumni will be honored at the Memorial Wall.
- The BoD will recognize David Litzenburg with an award during the banquet.
- Saturday night banquet menu remains the same.
- Class of 1969 will sponsor 20 VWIL cadets at the banquet.
- Class of 1969 will present three Living Legend awards.
- Tom Davis reported that last year's reunion was \$3,000 to \$4,000 in the red.
The reunion would pay for itself, if the additional expense of a band and dance floor were removed.
- Class of 1969 will provide the band and dance floor on Saturday.

New Business:

- The resignation of Mark Orr from the Board of Directors was accepted.
- The next telephone conference is scheduled for 5:00 p.m. (EST) on 3/10/09.
- Motion to adjourn was passed.