

Date: 18 January 2014  
Place: American Legion Post 449  
Time: 1215 hours

Attendees: Anderson, Breest, Casey, Drellos, Fast, Gormley, Lutz, Newkirk, Nicoud, Papa, Peters, Preston, Pugens, St. John, Ufnowski, Wadina, and Ziemendorf. Total: 17

A. Roll Call:

President: Papa: Present  
Vice President: Nicoud: Absent (Amended to Present)  
Secretary: Ufnowski: Present  
Treasurer/Administrative Assistant: Preston: Present  
Historian: Nicoud: See above

B. Reports:

1. President's Report: Change of Board

- Nominations for members of the association board had been made at the October 2013 meeting. An amendment has been made to the nomination for the position of the president. Instead of Mr. Preston, Ms. Mehring has been nominated. Mr. Preston has been nominated for re-election to Treasurer/Administrative Assistant.

2. Vice President's Report: None.

3. Secretary's Report: Minutes from the meeting of October 2013 were read and accepted by those present.

4. Treasurer/Administrative Assistant's Report: Treasury has \$3476.53.

C. Old Business:

1. Alumni Association clothing: hats @\$12 each and shirts, sizes Medium, Large, and Extra Large, @\$15 each. Hats are adjustable. Mr. Papa is the POC to purchase any of these items.

2. Association Website: Mr. Richtmyre has been solely responsible for the upkeep and for paying the costs of that site. Members are encouraged to send their thanks to Mr. Richtmyre for his generosity and his time to voluntarily keep this an ongoing reality.

3. Update of the transfer of the 452d GH and CSH historical pictures:  
Ms. St. John, a member of the committee, did not have an update. There was one idea under consideration, which is the rotating of pictures each year.

4. Meeting Site: A proposal had been made at the October meeting to consider an alternate site for future meetings. No action was taken at this time to change the location for meetings. Meetings are held on the third Saturday of January, May, and October. These are subject to change.

5. Board positions of Treasurer/Administrative Assistant: Both positions remain inseparable as together these deal with the financial transactions as well as for correspondence associated with "sunshine" actions such as expressions of sympathy or donations. Maintenance as a combined operation

has been imperative. Separation is deemed to be ill-advised. Ms. Mehring had been nominated for Treasurer. Based upon the above, she has, instead, been nominated for President. A motion was made and carried unanimous to accept this action.

6. Elections of Board members:

President: Mehring  
Vice President: Nicoud  
Secretary: Ufnowski  
Treasurer/Admin Asst: Preston  
Historian: Nicoud

The election of Board members was conducted. Voting was via vocal yeas and nays of those present. Term of office is 2 (two) years in duration.

New elected President, Ms. Mehring has the authority to change the places and dates for future meetings at her discretion.

D. New Business:

1. Brewers Ballgame: Ms. Gormley reported:

- a. 30 tickets (Sold on first come basis with an immediate payment.)
- b. Date will be either 25 June or 10 July. Both are weekdays with a start time, which will accommodate a tailgate. Other dates will make tailgating very difficult.
- c. The cost is expected to be either \$33 or \$34.

2. Annual Dinner: No update.

E. Discussion:

1. Good of the Order: Mr. Preston

- a. Half dozen e-mails have been received from members forwarding regards.
- b. SGM Horwitz is 97 and misses all of us and requests visitors.
- c. Mr. Pellien is not doing well (Mr. Nardelli keeps in contact with him or through Mr. Pellien's spouse.)
- d. Mr. Buechs (not Robert) has no computer therefore no e-mail access. He is in poor health and lives with his spouse in assisted living.

2. Renewal of membership for 2014/solicitation to past member:

- a. There are 72 current members of the association. Approximately fifty members and guests attend the annual dinner. Encourage membership.
- b. Former members of the association will be sent a letter inviting them to renew their affiliation (President and Administrative Assistant).
- c. Sixteen members need to renew their memberships. A liberal timeframe for them to renew is the end of February 2014. (The purpose of the association remains that of a "sunshine" group; therefore, the association is very lenient on renewals to encourage memberships.)
- d. Membership is not based upon whether a member or former member of the 452d GH or CSH is a USAR retiree. It is solely based upon a reservist having been a member of the 452d GH or CSH.

e. The present membership is or may be in contact with former members of either the 452d GH or CSH. All are requested to pass along the association invitation to become a member. Also, share the website: <http://www.452cshalum.org/>. Attendance at any of the three annual meetings is not mandatory.

### 3. Privacy of Information on Association Members:

Rosters on the association members had been sent out one and one half years ago. There have been four updates to that roster. The roster contains the names, addresses and telephone numbers of our members. These are not to be given out or used outside of this association's business.

4. Pure Peer Support Groups: Pure peer support groups meet each and every Tuesday at Camp American Legion at 0900 hours. Contact Mr. Papa for further details.

F. A motion to Adjourn was made and seconded. The next meeting is scheduled for 17 May 2014, which is subject to change.

(No ranks are normally used in these minutes to avoid offending members. All errors and omissions are solely those of the Secretary.)