

Minutes from the 452d Alumni Association on 3 December 2016

Time: 1100 hours

Place: Cloisters/Residence of James Sperl

Attendees: Anderson, Gormley, Jenk and spouse, Klassen, Leitinger, J. Lovering, T. Lovering, Jenk and spouse, Nicoud and spouse, Mehring, M. Miller, W. Miller, Peters, Preston and spouse, Scheeler, Sperl, Ufnowski and spouse, Wadina, and Ziemendorf and spouse: Total: 25

A. Roll Call:

President: Mehring – Present

Vice President: Nicoud – Present

Treasurer/Administrative Assistant: Preston

Secretary: Ufnowski

Historian: Nicoud

B. Reports:

President's Report:

- Proposal to have the annual party on Saturdays as opposed to Fridays (?)
- Regrets received from Pugens (Santa Claus at Mall), Eaton, LaBrie (lives in North Carolina) and Larsons (in Florida)

Vice President's/Historian's Report: None

- Added regrets from Lohman (resides in Tucson)

Secretary's Report:

- Read minutes from meeting of 16 April 2016. Approved/seconded

Administrative Assistant:

- Pritzker Museum: Previously proposed as a day trip
  - 1) Information available online/open hours remain an open question
  - 2) To/from travel via train to Chicago with a walk to the museum
- Veterans Museum (Madison, WI)
  - Venue highlights different historical period
- Options requested for disposition of funds upon the dissolution of the organization
  - 1) Last meeting proposed a change to the bylaws eliminating the 452d Family Support Group
  - 2) Options: Refer to Good of the Order

Treasurer's Report:

- Records accounting for fund from 1995 to present are archived for review by the membership
- All approved events are supplemented
  
- There are no investments in CDs
  
- Funds are held in a checking account

C. Good of the Order:

- (Mehring)
  - 1) Official photographs take at the October Annual Party have been entered on the association's website (Wadina).
  
  - 2) There are 67 members.  
(Preston: Request that all members talk to past members from the 452d (circa 60's, 70's, and 80's. Use access to the website as a tool to draw their interest.)

D. Business (Old and New):

- 1) (Mehring) Holiday Dinner:
  - a) Several glitches addresses with management – funds recouped
  - b) Proposal made to move the party to September – warmer with use of the patio being an added attractive feature (Motion made/seconded – approved)
  - c) Proposed to keep having the party at the North Hills Country Club (Motion made/seconded – approved)
  - d) North Hills Country Club has open dates on 16 and 30 September. First choice is the 16<sup>th</sup> with 30<sup>th</sup> as a secondary.  
(Motion made and seconded – approved for selection of the 16<sup>th</sup> as the primary selection.)
  - e) Menu changes – no changes  
(Motion made/seconded – approved)
  - f) Price: maintain present costs –if at all possible
  - g) Our sponsor at North Hills is Michael Voss, a former member of the 452d
  
- 2) (Gormley) Brewers Game:
  - a) Schedule of date: No weekday afternoon home games in June. There are Wednesday and Thursday weekday afternoon home games in August. (Motion made/seconded – approved for an August afternoon game.)
  - b) 30 tickets/same seating arrangements **(319 preferred – 315 – this year?)**
  - c) May be a change tailgate location
  - d) (Preston) Reimbursement for association events. **Policy** – association members will be reimbursed the cost of admission if unable to attend an event. Non-members will not be reimbursed if unable to attend an event. (Motion made/seconded – approved)

3) (Schiller) Warrant Baker, a former 452d member celebrate his 100<sup>th</sup> birthday on 15 January 2017

President proposed sending a card to him commemorating his birthday on behalf of the association.

4) (J. Lovering) Recommended removing the 452d Family Support Group from receiving residue funds from the treasury upon disbandment of the association.

(Motion made/seconded – approved by vote of the membership) Alternative OPTIONS: Fischer House, VA Hospital, Wounded Warrior, WOVIN, and War Dogs. No vote taken on options. Pending consideration during a subsequent meeting.

Call for adjournment/seconded.

(No first name or ranks are used to avoid errors on my part. No names of a spouse or significant others are made to avoid errors on my part.)