

USS IWO JIMA CLASS ASSOCIATION
BOARD OF DIRECTORS MEETING
17 OCTOBER 2008
NEWPORT NEWS, VIRGINIA

President George Agrecy called the Board of Directors Meeting to order at 1635 with the following other members present:

Floyd Wilson	
Steve Pulkowski	
Jim McElvray	USS Okinawa Rep
Leon Reese	USS Tripoli Rep
Jim Gee	Recorder
Bob McAnally	Non-voting
Joe Brown	New Director

OLD BUSINESS – There was no old business.

NEW BUSINESS

Vice President Floyd made a motion to reelect George Agrecy for a second term as the Association's President. The motion was seconded by Jim Gee and was unanimously carried.

President George made a motion to reelect Floyd Wilson for his second term. The motion was seconded by Jim Gee and was unanimously carried.

Jim Gee called Captain Hoiser to say "hi." The Captain is confined to assisted living with Parkinson's disease. His voice cracked up complete with tears as he voiced his missing the Iwo. His telephone number is (256) 509-8663. In addition to Captain Hoiser, we need to find all members on the Binnacle List and send them a card so they know we remember them.

Bob McAnally will investigate the cost to put ships' picture on our greeting cards. President George recommended we just get an LPH picture (without a visible hull number) to cut costs.

Jim McElvray pointed out that we need a method to contact shipmates from our different ships. For Okinawa shipmates, he sends out postcards.

President George suggested that every newsletter contain a point of contact for potential new Association members.

Steve Pulkowski indicated that he will contact the webmaster at *Reunion.com*, *Hullno.com* and *Classmate.com* to provide space on the Association's homepage for POCs and post a link to our homepage.

Joe Brown made a motion to adjourn which was seconded by Jim McElvray and carried.

The meeting adjourned at 1650.

Bob Sorensen
Secretary

President George noted that Frank Kelsie uses *Classmate.com* to locate LPH Sailors, but he was doing all the leg work himself.

Bob McAnally recommended that the Association pays the membership fees for members willing to search on *Classmate.com* for additional LPH Sailors to join our Association. Vice President Floyd made a motion to call for a vote which was seconded by Jim McElvray. The vote approved the Association paying for *Classmate.com* fees for active Association members.

Reunion Site:

Bob McAnally notified the Board that we were able to secure the Colorado Springs location due to the cost and unwillingness of the properties to accommodate us.

Officer Term:

President George noted that all Ship Representatives and members of the Board of Directors serve a three-year term. USS Guadalcanal and USS Guam will have ship representatives for the first year and then be appointed to the Board of Directors.

Reunion Site Update:

President George noted the 2012 reunion will be held in the Chicago area and the 2013 in the College Station (LPH Island), Texas area.

Budget:

President George noted the Association's FY09 budget must be approved.

Vice President Floyd made a motion to adjourn which was seconded by Steve Pulkowski.

The meeting adjourned at 0930.

Bob Sorensen
Secretary