

MINUTES
U.S.S. CLAUDE V.RICKETTS DDG-5
EX-U.S.S. BIDDLE DDG-5

DDG-5 CREWMEMBERS ASSOCIATION
CREW MEMBERS BUSINESS MEETING

8TH REUNION - 2010 NORFOLK, VIRGINIA

QUALITY INN LAKE WRIGHT
NORTHAMPTON BLVD.
NORFOLK, VA.

MAY 1, 2010 0900

EXECUTIVE DIRECTOR:	Carl Slack
PRESIDENT:	Glenn Johnson
VICE PRESIDENT:	Danny Timm
SECRETARY:	Jerry Edwards
TREASURER:	Carl Slack
HISTORIAN:	Mike Margeotes
MASTER-AT-ARMS:	Chuck Ketteringham
CHAPLAIN:	Wayne Miller
WEBMASTER:	Kirk Neuman

0900 President Johnson calls meeting to order approximately 27 members present @ 0900. Welcomes members

Members pledge allegiance to the Flag

President Johnson identifies Board Members

0910 Carl Slack - regular members to identify themselves and when on board Ricketts - members present comply and introduce themselves

Reading of Jacksonville Minutes. **Motion to accept w/o reading by Neuman. 2nd passed.**

Johnson thanks Slack for doing Newsletters and information/work on reunion.

TREASURER'S REPORT:

Jacksonville Reunion did not have money and did not make any money. All bills were paid in Jacksonville in full.

Slack takes care of bills

Hopes for Treasurer for next reunion - wants early registration for a number of attendees

No questions from floor

Tom Wuebkenberg **accept - 2nd passed.**

CORRESPONDENCE:

Slack - letter from Retired Colonel in W. Virginia. Discussion about Admiral Ricketts-will talk later

OLD BUSINESS:

Dues - Kirk Neuman brings up question from Jacksonville

Johnson asks any motions or discussion

Kirk Neuman motion to suspend w/dues requirement

Stan Mueske 2nd

Discussion - possibly \$5 and possibly establish list

Dues collection or donations discussion

Jerry Kaufman suggests \$10 possibly as surcharge

Jerry Rapkin suggest we pursue Tax Exempt & Incorporation status from Government

Carl Slack discusses pro's/con's about membership dues and Articles of Incorporation.

Discusses life membership - i.e., \$100.

President Johnson: we need discuss dues motion. Hand count- 8 suspend.

Opposed to suspend-in excess of 12 members.

Slack advises members the By-Laws says Ex-council sets dues after hearing members suggest \$10 dues.

Motion from Jerry Kaufman for dues to be incorporated in Reunion Registration to be set by Exec. Council. 2nd - voted and approved

Non-attending members may send in voluntary dues.

0935 No more Old Business

NEW BUSINESS:

President Johnson - USS C.F.Adams - turns over floor to Carl Slack for update-status

Talks about Adams Assn. and raising money via hull plates. DDG-5 Assoc. committed to Hull Plate \$1025, raised for plate #5 by DDG-5 but is not in stone. 2 yrs. To come up with money. Website DDG-5 has list of donors that have sent in checks.

0945 At this time there is no place to put DDG-5 C.F.Adams in Jacksonville, FL. Both Adams groups are non-profit.

Some checks have been sent to Adams Assoc. per Slack & Margeotes. Slack suggests we hold our donations just in case money has to be returned to crew members. He has donations and amounts are on Website per Kirk Neuman.

Slack reminds members that CVR/Biddle known for NATO mixed-manned &

saving BELKNAP with the fire. **Carl Slack motion to hold money. Howard Williams 2nd. Call for vote-unanimous to hold monies/donations in case \$ has to be returned.**

Neuman reminds members that on Website a link to show money.

Money needs to be sent or Mike Margeotes will take checks once he becomes new Treasurer. Kirk Neuman says checks should be to DDG-5 Crewmembers Assoc. He will update the Website.

New Business cont'd.

Mike Margeotes updates info on History of Ricketts. Wants more about 1970's-he has several books - each 65 pages. They will be sold \$20 each - \$11 to go to DDG-5 Assoc. after cost to prepare. Needs information 1970-83.

Pres. Johnson thanks Mike - Round of applause

WEBSITE UPDATE:

Kirk Neuman reports on www.thebignickle.org

Welcomes comments-urges registration

1005 Slack advises all information is confidential and not given out

Tom Woebkenberg recognizes work by Kirk-round of applause from crewmembers

Kirk thanks members-he may put a post for regional get-togethers

Photos can be downloaded onto his laptop.

Pres. Johnson discusses 2012 reunion @ Crowne Plaza in Jacksonville, FL. and possibly 2014 in Washington, D.C.

Any suggestions - Philly by Tom Zukowski; Dennis Lamb motion 2012 in Jacksonville, 2nd. Discussion - 1st weekend in May - April 30th. Crowne Plaza. **May 3-6, 2012 - Passed unanimous.**

New subject: Challenge coin - Carl Slack tells history of coins - coins will be designed and voted on by Executive Council.

ELECTION OF OFFICERS:

Carl Slack makes motion to accept slate from current year. 2nd by Bill Curtis.

Jerome Rapkin - will members accept

Discussion:

Carl Slack - re: Motion - cancel & withdraw his Motion.

Neuman Motion for Johnson as President-2nd ; voted and accepted unanimously.

Vice-President - Danny Timm current VP. Any nominations - no nominations. **Timm re-elected.**

Treasurer-Slack motion Mike Margeotes. George Alexander 2nd - voted & carried. Accepted.

1030 **Secretary Edwards withdraws name as Sec. - Jerry Kaufman. 2nd by Tom Zukowski. Voted & carried - accepted.**

Chaplain: Wayne Miller

Editor of Newsletter: Any volunteer or nominations?

Master at Arms: Chuck Ketteringham

Reunion Coordinator: Carl Slack

Newsletter Editor: Carl Slack

Storekeeper: Nominations? **Johnson** has been doing it and will continue if no one wants to take over.

Carl Slack talks about tonight's Banquet.

GOOD OF THE MEMBERSHIP:

Crewmember Macy Redmon asks for members to contact him that remember him from 1965-69 while he was on board.

Discussion about cruise books. Sec. Edwards advises membership about 1969 cruise book as fund-raiser.

MOTION TO ADJOURN:

Dan Rogers - 2nd Stan Mueske. Carried

1055 Meeting Adjourned

Jerry P. Edwards, Assoc. Secretary

Attendees:

Carl W. Slack	63-68
Jerry P. Edwards	69-70
Kirk "VJ" Neuman	64-68
Michael Margeotes	65-70
Howard Williams	65-68
Dan Rogers	68-69
Ed Schultz	63-64