

USS CLAMAGORE (SS-343)

Meeting Minutes, November 13, 2017 (Charleston, SC)

President's Report – Jim Griffin

Meeting called to order at 08:00 with 44 members present

Recognize those with sickness or in distress

Mary Lou McKinley passed away July 2017

John Clark left reunion early due to illness

Opening Prayer by Noah

Pledge of Allegiance

Recognized Attending Plank Owners (no 1945 members present)

Vice-President Report – Robert Dewar

Presented Holland Club certificates to

Noah Booty

Ted Kubit

David Haight

Lester Hynes (not present)

Secretary's Report – Hal Tatlow

(7) Members on Eternal Patrol

(2) New Members

Total Life Members-452 (143 On Eternal Patrol

418 crew members, 34 non-crew members

Web site updates, (Updates will be entered in January and July)

Special news will be entered as needed.

Avg. 111 hits per month

Sailing List, Life Member List, Eternal Patrol List,

Memorial list

Scholarship Applications

Reunion and news info and pictures

Secretary's Report – Hal Tatlow(Continued)

2017-2018 Awards of \$500.00 each to:

Ryan Todesco LM# 436
Anna Maria College in Paxton, MA
Fire Science, Safety and Management

Chance Mayer LM# 439
Edgewood College, Madison, WI
Business Field

2018-2019 Scholarship Applications will be available on the
WEB Site by January 1st 2018

Treasurer's Report – George Bass

79 members in attendance

Finances: \$51,989.00 in checking
\$72,000.00 in investments (Changed to Vanguard)
\$126,579.00 Available funds
\$528.00 taken in on first auction knight

George Bass announced that he will not seek re-election as
Treasurer next year. President Griffin appointed
Anne O'Conner to assist George until next reunion.

Special Reports

Status of Clamagore – A briefing was given by Joseph
Weatherby, Senior Project Manager for Artificial Reefs
International on Monday night as to the possible reefing of the
Clamagore.

- . 3 options: 1. Find a new home
- 2. Reef
- 3. Scrap

Don Ulmer was tasked to author a letter in support of reefing
the Clamagore.

Old Business

Memorial Services at 10:00 on the boat. (**Red Shirts**)
recommended wear for the SERVICE

New Business

Don's letter in support of the reefing of the Clamagore was presented to the members, voted on, and unanimously accepted. Letter will be available on the WEB site.

2018 Reunion: Suggested Locations and votes:

Columbus, GA	13** Winner
Wilmington, NC	12
Norfolk, VA	2
Mobile, AL	1
Little Rock, AK	3

John Gardner briefed members on USSVI membership and application procedures.

A motion was made and seconded to remove Charleston as a required reunion location on odd numbered years..
(Note: By-law 4.1 required Charleston as a reunion location only as long as the Clamagore was present.)

Meeting closed at 08:56