

187th AHC MEN'S BUSINESS MEETING SUMMARY

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| President | Forrest Abild |
| Secretary | Ron Scott |
| Type of Meeting (in-person, conference call, both) | In-person Men's' Business Meeting at Reunion |
| Date (and Location) | 12 November 2021, Las Vegas NV, 11:30am |

BOD Attendees: (list board members - indicate present or absent)

- Present: *Forrest Abild (Pres-Absent), Ken Blackham (Vice Pres-Absent), Ron Scott (Secretary-Absent), Ray Root (Treas), Woody Woodbury (Director at Large)*

Items Discussed & Motions Made: (bullet list, include whether the items were tabled or motions passed.)

- Pledge of Allegiance
- Invocation
- Introduction of the Board of Directors (BoD)
- Introduction of First Time Attendees:
 - Kevin Grosenheider, David Hosenfelt & Gary Kudlacek (Manchus), Jimmy Quaiver
- Brothers that we lost in 2021 (Bob Calverley)
 - Get List of names from Bob for the record
- Woody Woodbury recognized various Groups within the Unit:
- Last year's minutes were moved, seconded & approved
- Ray Root Treasurer's report:
 - See Treasurer's Report Sheets
 - After some discussion, the report was Moved; Seconded; & Approved
- Company Store Items Ordering Information by Ray Root
 - Ray will bring a few items to the 2022 reunion for sale
- 2022 Reunion – Army Museum Virginia/DC (Bond)
 - There was discussion and "from floor" voting on which date the in-person attending members preferred
 - Craig Bond is to research with the hotels and the Army Museum as to the best dates for 2022 reunion and get back to the BOD before Christmas
 - The BOD will then convene to determine the dates for the 2022 Reunion
 - It was determined that Scooters will be required for the Army Museum trip
 - Explanation of the determination of the next reunion dates procedure (Ron Scott)
- Nominations:
 - VP: Ray Pojanowski for 1 year (elected by acclamation)
 - Member-at-Large: Woody Woodbury for 2 years (elected by acclamation)
 - No other new nominations
 - Nominations closed
 - Discussion of BOD nomination & election procedure (Ron Scott)
- Other Comments from the Floor:

- Requests were made for the 2023 Reunion to be held in Dallas TX hosted by Pat Dougan With some Expert 3-4 helpers
 - The BOD will discuss and decide on this matter also
 - Thank John Wilson for hosting and Forrest for being our President
 - Motion to adjourn; Approved; All So Moved and let's go get a beer
- Adjourn (12:15pm)

Other Items of Significance:

- See attached 2021 PowerPoint Presentation

Next Meeting: (date, time, and location)

- Next meeting at the 2022 Reunion Men's Business Meeting in Arlington, VA.

Prepared by: Ron Scott