



# Navy Nuclear Weapons Association

Annual Business Meeting  
Minutes

16 October 2015



## Opening of Meeting:

The Navy Nuclear Weapons Association 2015 annual business meeting was held at the La Quinta Hotel in San Antonio, TX on 16 OCT 14. The meeting was called to order at 1000 with 74 association members and guests in attendance. The following board members were present:

<b>President:</b>	Tom Salisbury	<b>Webmaster:</b>	Not present
<b>Vice President:</b>	Frank Cantrell	<b>Chaplain:</b>	Randall Scallan
<b>Secretary:</b>	John Gray	<b>Historian:</b>	Not present
<b>Treasurer:</b>	Frank Kelly	<b>Director:</b>	Dwight Chipperfield
<b>MAA:</b>	Ron Moran	<b>Director:</b>	vacant
<b>Director/Storekeeper:</b>	Jack Grieves	<b>Director:</b>	vacant

The President called on to the Chaplain to give the opening prayer which was followed by the Pledge of Allegiance.

The President gave an update on the medical condition of Richard Pentico.

The Chaplain then conducted the Two-Bell ceremony to recognize and honor the memory of the following association members who have passed since the last reunion:

LCDR Jimmy Campbell	Lt Walter G. Webb
GMT2 Kenneth R. Hyatt	CDR John E. Brooks

The President welcomed everyone and called for all new association members and first time reunion attendees to stand and introduce themselves.

The President called for the Secretary and Treasurer's reports:

**Secretary’s Report:**

The Secretary read the minutes of the 2014 Annual Business meeting. There being no additions or corrections it was moved, seconded, and passed that they be accepted.

**Treasurer’s Report:**

The Treasurer passed out copies of the NNWA 2015 Financial Report to the members. It was reported that there were no outstanding bills related to this reunion. It was noted that an annual audit was conducted of the Treasurer’s records by two board members and the results provided to the President. Closing balance of the audit period: \$25,558.75

It was moved, seconded, and passed that all outstanding bills be paid.

Frank announced that he was stepping down from serving on the board, he thanked everyone he had served with, and apologized for any mistakes he had made while serving as Treasurer.

**Presidents Report:**

Tom gave his report on the current status of the organization, specifically:

- 1. Provided details on the BOD goals and accomplishments for the past year including obtaining a memorial plaque, developing a membership information database, updating the SOP/PDL, and determining where to send the memorabilia collection upon disestablishment of the association.

- 2. Membership status:

Members in good standing:	481
Life Members:	38
NAAV Reciprocal Member:	1
Past Members:	248

He noted that the association gained 42 new members in 2015.

- 3. Recognized the efforts of the membership director Dwight Chipperfield in recruiting new members.
- 4. Announced that John Gray had just received his Ph.D. and called for a round of applause.
- 5. Thanked the current board members for their service and support during this past year.

The president then asked for the remaining board members reports.

**Vice Presidents Report:**

Frank announced that he was stepping down from serving on the board and thanked the President for his leadership during the last year. He called for more participation by younger members by serving on the board. He said he would see us all in Indianapolis.

### **Webmasters Report:**

Not in attendance, no report.

### **Historians Report:**

Not in attendance, but passed on a call for member information to be put in the new Access database. A spreadsheet was being passed around for attending members to update.

### **Chaplains Report:**

Randy announced that he had worked with the President to rewrite the duties of the association Chaplain. Asked that if anyone knows of any association member who passes away to notify him. Passed on that he was an ordained minister and that if anyone needed his services or wanted a call for prayer or just to talk to let him know.

### **Storekeepers Report:**

Reported website sales of \$1241 since the last reunion and reported strong sales of items during this reunion, with sales of \$1187.

### **Service Officers Report:**

Not present but provided information for the president to pass down regarding Agent Orange, VA ID card requirements, Tricare updates, and how to obtain hearing aids from the VA. On the last item the president noted that something must be fouled up as the program actually worked pretty well.

### **MAAs Report:**

Ron provided details on how the reunion's dinner-dance, raffles, and door prizes would work. He reported that there were no reportable infractions by the membership.

### **Unfinished Business:**

The President reported on the condition of the current Gray Dragon, John Cummings. Reported that John was honored to be the Gray Dragon but unfortunately could not attend the reunion because his health but to tell everyone at the reunion hello. He currently lives in a care facility in Chula Vista, CA and is fairly active.

The President thanked Randy and Liz Scallan for all their (her) hard work in setting up and organizing this reunion. They were given a round of applause by the membership.

Mike Snyder made an appeal to the membership for everyone to write down their individual histories and stories about their career in the nuclear weapons program and to provide a copy to the Historian so they could be preserved.

There was no other unfinished business.

**New Business:**

1. Board of Director (BOD) Nominations: The president announced that the MAA, Ron Moran, was in charge of nominations and elections and turned the gavel over to him. Ron explained that after he was chosen as elections chairman he had contacted the board members with expiring terms to determine if they desired to continue their service. The results were as follows:

Office	Incumbent	Willing to Continue on Board
Vice President	Frank Cantrell	No
Secretary	John Gray	Yes
Treasurer	Frank Kelly	No
Historian	Guy Clemons	Yes
Webmaster	Ray Margeson	Yes
Director	vacant	

Ron explained that he had contacted various members in good standing to determine their interest in serving on the BOD. The following members expressed a desire and as the Nominations and Elections Chairman he was now nominated them:

Richard Gurule	John Hawkins
Antonie Lewin	Donald Schultz

Ron opened the floor for additional nominations, and hearing none it was moved, seconded and passed the nominations be closed.

2. BOD Elections:

Ron opened the floor for elections. He entertained a motion from the floor that the Secretary cast a single vote for those individuals nominated which would represent the unanimous consent the voting membership present. The motion was made, seconded, and passed.

Ron called for congratulations for the newly elected board members and they received a round of applause. It was then moved, seconded, and passed that the elections be closed. Ron returned the gavel to the president.

3. Future Reunions:

The president announced that in 2016 the 31<sup>st</sup> reunion of the NNWA would be held in:

Region: Eastern US  
Location: **Indianapolis, Indiana**  
Host: Guy and Regenia Clemons

The President asked for volunteers to host the 2017 reunion, which is scheduled to be on the west coast.

Region: Western US  
Location: To be determined  
Host: To be determined

4. The President discussed that for future reunions it was being considered to only have two tours vice three as some participants were overly tired by the third day. It was also discussed as an alternative to have the tours not last so long each day.

There was no other new business.

**Close of Meeting:**

There being no further business, at 1050 it was moved, seconded, and passed that the Annual Business Meeting be closed. It was announced that at 1130 the new BOD would convene for elections of officers and conducting of business.

At 1054 the Chaplain led the association in a closing praying and the meeting was closed.

The bar was opened!

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John Gray  
Secretary

Submitted by:  
John Gray  
Secretary, NNWA