



**Columbus Chapter of the United States Naval Academy Alumni Association**  
**Minutes of the June 23, 2017 Board Meeting**  
**7020-A Huntley Road, Worthington, Ohio 43085**

**In attendance:**

**Officers, Directors and Members**

Tony Konecny '79, Dave Goins '84, Chris Rosen '90, Wayne Hallenbeck '71, Tim Jewell '83, Jim Welch '86, Todd Forney '86, Jeff Evers '87, Jeff Uhde '91, Ben Martin '99, Ben Sandman '10.

**Guests**

Tom Klitzka – President of the US Naval Academy Parents' Club of Central Ohio  
President Konecny called the meeting to order at 1900.

**Treasurer's Report** – Chris Rosen –

Disbursements – There have been no disbursements  
Receipts – There have been no receipts.  
Balance in operating account \$550.13.  
Report accepted.

**Secretary's Report** – Minutes of the May 25, 2017 meeting were posted on the Chapter website. There were no additions or corrections. Report accepted as posted.

**CALENDAR**

Navy Recruiting District Change of Command; Thursday, July 13, 2017 @1300 at the Embassy Suites, 2700 Corporate Exchange Dr, Columbus, OH 43231; CDR Benjamin Martin (class of 1999) will assume command

**President's Remarks**

- Members were welcomed to the Pub Night by the President. Future activities were discussed to include:
- Army-Navy Game Party;
  - Ohio State vs Army Tailgate;
  - Annual Meeting in September (guest speaker CDR Ben Martin);
  - Founder's Day Dinner;
  - Hosting visiting USNA clubs and teams;
  - Parents' Club events;
  - Periodic Pub Nights.

The President presented the proposed Chapter Mission and Bylaws. A copy of the proposed Mission and Bylaws was available for all to read at the meeting. Recommendation was made to accept the Chapter Mission and Bylaws.

Dave Goins moved to accept; Chris Rosen seconded; unanimously accepted.

**AROUND THE TABLE**

Ben Martin – Discussed mission and goals of Navy Recruiting District, Ohio. Discussed how chapter can help accomplish mission.

**Dave Goins** – discussed chapter membership and contact roster. Requested members to help build the roster by providing names, phone numbers, and email addresses of alumni in Columbus area.

There being no further business, Chris Rosen moved to adjourn; Dave Goins seconded. Meeting adjourned about 1930.

Tour of the brewery was provided by Zaftig Brewing Company co-owner, Jason Blevins.

Respectfully submitted,

Dave Goins, Secretary