



**Columbus Chapter of the United States Naval Academy Alumni Association
Minutes of the September 27, 2018 Annual Meeting
920 Clubview Blvd. S., Columbus, OH 43235**

In attendance:

Officers, Directors and Members

Officers - Tony Konecny '79, Dave Goins '84, Ben Sandman '10, Chris Rosen '90, Eric Marquart '07,

Board Members - Michel Plumley '09

Chapter Members - Jim Youse '53, Jerry O'Donnell '61, Joe Stewart '66, Tom Gomia '70, Wayne Hallenbeck '71, Bill Teater '77, Dave Guza '78, Tim Jewell '83, Richard Olson '86, Jeff Evers '87, Dale Matheny '98, Jim Prouty '00, Janine Curcio '04, Christina Lowhorn '07, Todd Arnts '09.

Guests

Udo Maroscher – President of the US Navy League, Columbus Council

Dick Uhde – Former Blue & Gold Officer

Don Kopinski – USMA '79 President, West Point Society of Central Ohio

John Ortman – USMA '77 Treasurer and Secretary, West Point Society of Central Ohio

President Konecny called the meeting to order at 2005.

Treasurer's Report – Chris Rosen

Disbursements

- Purchase of nametag holders - \$80.61 (9/4/18)
- Purchase of Chapter Challenge Coins (Vanguard) - \$347.50 (7/19/17).

Receipts – Dues from 29 members - \$905.00

Balance in operating account \$1,524.39

Report accepted.

Challenge Coin Recognition

- Dave Goins '84 – for significant contributions to Chapter Operations
- John Ortman USMA '77 – for assistance with membership identification and technical support

Agenda (see Google Sheets dated September 27, 2018 for specific content)

- 2017-2018 Accomplishments – Dave Goins
- Communications – Dave Goins
 - Email
 - Shipmate
 - Facebook

- Chapter website
 - usna.com
- Dues – Dave Goins
 - Dues of \$25.00 will be collected during October 2018
- Outreach – Tony Konecny
 - Chapter members were provided with classmate's phone numbers to contact
- Membership Involvement – Tony Konecny
 - Searching for Membership and Program chairs
 - Searching for Pub Night/Happy Hour coordinator
 - Searching for Army - Navy football game coordinator
- 501(c)(3) Application – Tony Konecny
 - No decision was made concerning application. Requires further study.
- Online Event Registration – Tony Konecny
 - Eventbrite fees were explained to members.
- President's Vision – Tony Konecny
 - Beat Army at Founders Day Dinner participation (member attendance)
 - Become a Distinguished Chapter
 - Search for a charitable cause
- Questions & Answers – Dave Goins & Tony Konecny

Commander Jim Prouty ('00), Commanding Officer of NOSC, announced the Navy Birthday Ball on Saturday, October

Motion to donate \$50.00 from the Chapter checking account to the Columbus Naval Sea Cadets Corps made by Joe Stewart; seconded by Bill Teater. Motion passed by unanimous consent.

Udo Maroscher lead the alumni and guests in singing Navy Blue & Gold.

Meeting adjourned by Konecny

Respectfully submitted,

Dave Goins, Secretary