

VMA/VMF-124/155 Squadron Reunion  
Crown Plaza Hotel  
Dallas Texas  
October 14, 2011  
ANNUAL STATED MEETING

**I. QUORUM:**

Secretary confirmed that a quorum was present.

**II. OFFICERS PRESENT:**

President, David Hallin  
Vice President, Al Rome  
Treasurer, Nick Matranga  
Secretary, Jack Morrison

**III. OFFICERS ABSENT:**

Hal Fruchtnicht, (with voting privileges)  
Don Shields, (with voting privileges)  
Edgar Dies, (with voting privileges)

**IV. COMMITTEE MEMBERS:**

Ken Niles, (with voting privileges)  
Fred Waigand, (with voting privileges)  
Robert Potter, (with voting privileges)

**V. SECRETARIAL REPORT:**

A motion was made and seconded to accept the minutes from the 2010 Reunion. With no discussion, the motion was duly passed.

**VI. FINANCE REPORT:**

The Treasurer reported that we had \$3,189.35 carry over from the 2010 Reunion meeting and that we had an additional \$2,095.00 at the time of this report. A total of \$5284.35 was available at this time.

A motion was made to receive the Treasurer's report as presented. Receiving a Second and following a short discussion, the motion was duly passed.

**VII. ELECTION OF OFFICERS:**

By consensus, all Officers were re-elected to their previous positions.

**VIII. OLD BUSINESS:**

A statement of concern was made about the low attendance at this reunion by President David Hallin. A discussion evolved about the cost of sending out 350 invitations for the next re-union (2012) with such a low return of responses. Following the discussion a motion was made to send out **POST CARDS** rather than letters to the addressees for a much lower cost. The motion was seconded and with some more discussion of using the **web-site** as an advertising tool, duly passed.

**VIII. NEW BUSINESS:**

A new reunion site was discussed for the 2012 Reunion. The committee decided that the meeting should be held in Memphis Tennessee on October 11, 12, and 13<sup>th</sup> of 2012 at a place to be determined. A motion was made and seconded, and following discussion, duly passed.

The stated meeting occurred between 1600 and 1700 hours and at such time, the President called an adjournment until the next stated meeting in Memphis, Tennessee.

Respectfully submitted,

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Jack H. Morrison, Secretary

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Davie Hallin, President