

Minutes, 2003 NAFTS General Membership Meeting

National Association of Fleet Tug Sailors Reunion
Seattle Washington
Saturday, September 13,2003
Doubletree, Airport Hotel

Tom Thomas, Secretary

08:35 **Call to order** by Rodger Dana, President Elect for President Harry Jaeger

- **Invocation** by Chaplain Ken Maddox
- **Roll Call of NAFTS Officers**, President *Harry Jaeger*, Absent. Present was Treasurer *Jack Sweet*, Secretary, *Tom Thomas*, Chairman of the board, *Ray Evans* and several board directors.
- **Pledge Allegiance To the Flag**

Treasurers Report by Jack Sweet

- Motion was made and seconded from the floor to accept.
- Motion carried by unanimous vote

Election of Board Members and Officers

- Candidates for Officers and new members as voted on at the 11 September Board meeting was presented.
 - President, (2004-2006), Rodger Dana
 - Secretary, (2004-2006), Tom Thomas
 - Judge Advocate, (2004-2006), Ralph Smith (Re-elected)
 - Director, (2004-2006), Neil Bjornsen, (Re-elected)
 - Director, (2004-2006), Bill Milwee, (Re-elected)
 - Director, (2004-2006), Wil Swift, (Re-elected)
 - New Director, (2004-2006), Hal Tinny
 - New Director, (2004-2006), Clyde Longerbone
 - There was discussion amongst the floor about Board representation amongst ships with large membership in NAFTS. A motion was made to add members Allen MacPherson of Molala and Nick Radke of Takelma to the NAFTS Board Directors and the above list be voted on. A second was made and the motion was carried unanimously.

Reunion Site Selection

- A presentation of the Site recommendations for the 2005 reunion by the board was made by Jack Sweet. The sites recommended for selection were:
 - Florida, Tampa Orlando area
 - Michigan (Area not specified)
 - South Carolina, Charleston area

- Mississippi, Biloxi area
 - Deane Wynn of the DSRTA presented his speal for the NAFTS Reunion to join the DSRTA reunion in England.. His presentation was well received and a straw vote indicated nearly 100% acceptance. Rodger Dana held that England would not be acceptable to the conventions as laid out in the bylaws. And would probably require a change in the bylaws to facilitate. He was asked to look into that with the Judge Advocate and report on it at the next general meeting.
 - After much further discussion and voting, the locations of Michigan, and South Carolina were dropped from the list and replaced by Philadelphia and Atlantic City. A final vote was called for and as follows after England was ruled out by acting President, Rodger Dana:
 - Tampa/Orlando area 29 for:
 - Bilouxi, Mississippi 3 for:
 - Philidelphia 6 for
 - Atlantic City 2 for:
 - Acting President Rodger Dana declared Tampa/Orlando area the location of the 2005 reunion. Member **Ted Hillman** of Tarpon Springs, Florida volunteered as the Tampa/Orlando host.

A motion was made from the floor to adjourn the meeting. It was seconded and carried. Acting President, Rodger Dana closed the meeting.

Tom Thomas
Secretary