

NAFTOURS
2008 Board Meeting Minutes
02 October 2008

At 9:16 AM Chr. Ted Hillman called the Naftours Board meeting to order.

NAFTS Chaplain, Bob Campbell, gave the invocation.

Chr. Hillman led those present for the meeting in the Pledge of Allegiance.

Naftours officers present were Ted Hillman, Chairman; Hal Tenney, President; and Bob Campbell, Secretary/Treasurer. Naftours board members present were: Rodger Dana (Nafts President), Jim Wassmuth (Nafts Vice-President), Nick Radke (Nafts Treasurer) and Harry Jaeger (Nafts Storekeeper). Naftours Board members absent were Neil Bjornsen, Tom Thomas (Nafts Secretary) and Ralph Smith (Nafts Judge Advocate). Also present were Nafts Board members: Jack Sweet (Nafts Board Chairman), Eddie Ford, Chuck Della Lucia, Ray Evans, Allen MacPherson and Joe Giangrosso. Guests present were Nafts members: J.R. Stevenson, Bruce Stephens, Richard Zent, Pat Winston and Tom Landau.

The Minutes from the 2007 Naftours board meeting in St. Louis, Missouri were approved as presented.

Secretary/Treasurer deferred to NAFTS Treasurer Nick Radke for the Treasurer's report. Radke reported Naftours had \$4236 on hand.

The Treasurers report was approved as submitted.

Pursuant to Naftours bi-laws Hal Tenney had been elevated from Vice-President to President with the resignation of Harry Jaeger, as President at the 2007 All Hands meeting in St. Louis. Harry had reiterated his desire to step down as President of Naftours in a formal letter to Chr. Ted Hillman and Nafts Pres. Rodger Dana. Jaeger agreed to continue as a member of the Naftours board but indicated time constraints precluded his continuing as an officer.

Officer positions up for election at this meeting were those of Chairman and Vice-President. Ted Hillman indicated his willingness to serve another term as chairman and in recognition of his leadership was unanimously re-elected to another term. None of the board members present being able to offer themselves for the duties of Vice- President that election was deferred until the 2009 board meeting pending election of new members to the board.

Under Old Business the need to have a formal contract with Military Reunion Planners (MRP) was presented. Rodger Dana reported that due to a significant family illness and the continuing challenges of rebuilding his law practice after the devastation caused by hurricane Katrina, Judge Advocate Smith had been unable to complete his scheduled work on the new contract. Ted Hillman offered the services of his daughter, a corporate lawyer in private practice, to review the current contract and make appropriate suggestions to help J.A. Smith. With gratitude the board unanimously agreed to accept Hillman's offer.

Under new business Hal Tenney reported that the 2009 Nafts reunion is scheduled for November 15th thru November 19th in Las Vegas, NV. Hal then deferred to Rodger Dana for further details. Rodger reported that we had no takers from the hotel/motel businesses on the strip in Las Vegas. The size of our typical Nafts Reunions is too small to find much interest.

After polling the board during the past year via email it was decided to book into the Golden Nugget Hotel in downtown Las Vegas. By accepting the downtown venue we were able to find very reasonable accommodations and still be in close proximity to the Strip. Additionally, using a weekday schedule for the reunion instead of our customary weekends reduced the room rates significantly, as weekend rates in Las Vegas are much higher.

Also under new business Hal Tenney engaged Bob Campbell (as NAFTS Chaplain) in a colloquy concerning the lack of recognition given to lapsed members who had passed over the bar. Rodger Dana stated that this matter was better discussed in the context of the Nafts Board meeting. The subject was deferred to that meeting.

There being no other business coming before the board the meeting was adjourned at 9:46 AM.

Respectfully submitted,

R.R. Campbell, Secretary/Treasurer