



Executive Committee Meeting 16 May 2007

A meeting of the Executive Committee commenced in conference room #126 at 0830, 16 May 2007.

Reunion Committee Chair John Topper chaired the meeting with the following in attendance;

Randy Smith, President
Jim Segars, Vice-President
Gary Quint, Secretary
Harry Wilson, Counsel
Parker Pierce, Chaplain

Absent;

Chuck McAleer, Treasurer
Jim Sheppard, Historian

The agenda for the business meeting was presented and discussed.

A slate of officers was proposed for submission to the general membership as follows;

President-Jim Segars
Vice-President-Ron Leraas
Treasurer-Chuck McAleer
Secretary- OPEN- Gary Quint (Retaining)
Historian-Jim Sheppard
Counsel-Harry Wilson
Chaplain-Parker Pierce

A \$1000.00 donation to the National Infantry Museum was proposed, discussed and approved unanimously by the Committee members in attendance.

The meeting was adjourned at 0855 hrs.

MINUTES 2007 GENERAL MEETING
16 MAY 2007
COLUMBUS, GEORGIA

The Bi-Annual Association General Meeting commenced at 9:00 a.m. with an opening prayer offered by Chaplain Parker Pierce.

President Randy Smith brought the meeting to order.

President Smith proposed that the minutes of the 2005 meeting be accepted by the membership.

A motion was made to accept the minutes of 2005 General Business meeting as presented without reading and that all future minutes to be recorded on the Association's web site. (www.ichiban1.org)

The motion was seconded and unanimously approved by those members present.

John Topper presented the treasurer's report in absence of Chuck McAleer, a copy of which will be posted on the Association's web site. John Topper announced that 1/50 Infantry Battalion donated the event shirts and other previously budgeted items, saving the Association about \$1,000.

The Battalion requested all who attended the Turning Blue Ceremony and Memorial Ceremony in honor of our fallen comrades on 17 May wear the shirts.

New Business:

First time attendees were introduced to the membership and are as follows: Walter L. Brantley, Peter Richardson, Don Hoag, Richard Roschy, Gary Wolff, Walter (Happy) Gilbreath, Glen Nicholls, and Bobby Quick. Welcome to all and hopefully we will see all at the next gathering.

President Randy Smith opened the floor for suggestions on a location for the 2009 Reunion. Discussion was held after which a motion was made to return to Fort Benning for the 2009 Reunion. The motion was seconded and was passed with one dissenting vote.

It was decided that any individual who would like to sponsor a gathering on non-reunion years would do so independent of Association funds. Bob Gold announced that he and his wife may sponsor a gathering next year. This will be announced later.

Election of Officers:

A slate of officers was presented for consideration and consisted of James Segar – President, Ron Leraas, Vice President, Secretary – open and retained by Gary Quint, Treasurer – Chuck McAleer – Retained, Chaplain – Parker Pierce – Retained, Archives – Jim Sheppard – Retained, General Counsel – Harry Wilson – Retained.

The meeting was opened for nominations and discussion. With no nomination from the floor a motion was made to accept the slate as presented.

The motion was seconded and approved by all present.

Chaplain Parker Pierce offered benediction

Meeting adjourned at 9:50 a.m.

Reunion 2007

Members in attendance General Business Meeting

- 01 Noel Allen**
- 02 Kevin Begley**
- 03 Walter Billups**
- 04 George Borges**
- 05 Ken Bradley**
- 06 Paul Buckholdt**
- 07 Roger Burch**
- 08 Mike Canavan**
- 09 Tom Clark**
- 10 Jimmy Copeland**
- 11 Larry Curtis**
- 12 Dennis Driscoll**
- 13 Ed Fischer**
- 14 Jim Fitzgerald**
- 15 Aaron Gage**
- 16 Leon Gallant**
- 17 Joe Gelarden**
- 18 Walter Gilbreath**
- 19 Bob Gold**
- 20 Dick Guthrie**
- 21 Don Hoag**
- 22 Toby Jordan**
- 23 Tom Knepp**
- 24 Robert Knightly**
- 25 Bryan Lagimoniere**
- 26 Neil Miller**
- 27 Billy Mims**
- 28 Glen Nicholls**
- 29 John Nichols**
- 30 Parker Pierce**
- 31 Thurman Pike**
- 32 Otis Ponds**

- 33 Bobby Quick**
- 34 Gary Quint**
- 35 Don Rainwater**
- 36 Peter Richardson**
- 37 Russ Roth**
- 38 Bob Schaller**
- 39 Jim Segars**
- 40 Gerald Seliski**
- 41 Jim Sheppard**
- 42 Randy Smit**
- 43 John Smith**
- 44 Jon Thelen**
- 45 John Topper**
- 46 Joe Torres**
- 47 Walt Tracey**
- 48 Harry Wilson**
- 49 Gary Wolff**
- 50 James Wonsick**

Non-Members

- 51 Buck Brantley**
- 52 W. Lavell Brantley**
- 53 Lorene Burch**
- 54 Diana Clark**
- 55 Carol Curtis**
- 56 Diana Gage**
- 57 Cody Gallent**
- 58 Connie Gelarden**
- 59 Travis Gilbreath**
- 60 Sharon Gold**
- 61 Melanie Hoag**
- 62 Brenda Jordan**
- 63 Patricia Knightly**
- 64 Nancy Lagimoniere**
- 65 Sally Malatinsley**
- 66 Carol Miller**
- 67 Kay Quint**

68 Gwen Rainwater
69 Richard Roschy
70 Loretta Segars
71 R.J. Smith
72 Katherine Torres

REUNION EXPENSES 2007

CHECK/DATE	PAID TO	AMOUNT	ITEM DESCRIPTION
1258/3-30	Patriot Charters	\$ 5,500.00	Buses 16-18 May
1259/4-11	Billie McGregor	\$ 200.00	Newsletter
1260/4-13	John Topper	\$500	See Cash Items Below
1261/4-16	Brooner Printing	\$ 163.21	Newsletter
1262/4-19	Linda Payne	\$ 100.00	Uchee Creek Clubhouse
1263/5-16	Officers Club	\$ 760.58	78 meals
1264/5-17	DFAC	\$ 251.80	69 meals
1265/5-16	Country BBQ	\$ 1,074.00	120 meals
1266/5-15	AAFES	\$ 106.33	Gifts/Crests
1267/5-16	Nat'l Inf Assn	\$ 1,000.00	Museum Donation
1268	Not used		
1269/5-15	Jim Sheppard	\$ 690.80	Historian Expenses
1270	Not used		
1271/5-18	Holiday Inn	\$ 2,514.97	82 Meals/Gratuity-Banquet
Total Expenses		\$ 12,861.69	
Cash Items:			
	USPS	\$ 78.00	Newsletter Stamps
	CafePress	\$ 149.88	Auction Items
	Sampan Import	\$ 29.90	Auction Items
	AAFES	\$ 41.70	Gifts
	AAFES	\$ 18.70	CAB
	Publix	\$ 54.08	Sodas/Snacks
	Benning Awards	\$ 70.31	Quint Presentation
	C-Store	\$ 22.64	Sodas
	Tom Knepp	\$ 45.00	Cap/Shirt Gifts (CG&XO)
		\$ 510.21	
Revenue:			
	Pre-registration	\$ 13,475.00	77 @ \$175
	Paynes Meals	\$ 60.00	2 @ \$30
	B. Quick Registration	\$ 190.00	Late registration
	W. Brantley	\$ 175.00	Registered on arrival
	B. Brantley	\$ 50.00	Meals
	Pins & Stickers	\$ 76.00	Gary Quint
	Silent Auction	\$ 810.00	
	Card Raffle	\$ 260.00	
	50/50 Raffle	\$ 151.00	
Total Revenue		\$ 15,247.00	
Less Expenses		\$ (12,861.69)	
Net Profit		\$ 2,385.31	

Note: Profits came from initial estimate of attendees to be 120; requiring 3 buses and the battalion paying for shirts, wreath and keg of beer for BBQ