

USNA Class of 1969 Foundation Annual General Meeting
18 October 2008
Minutes

1. Meeting called to order by President Mike Michaelis at 1400 EDT under the USNA Class of '69 Tent in the Blue Lot at Navy-Marine Corps Stadium, Annapolis, MD.
2. Secretary report – (Pat Stroop acting on behalf of the Secretary reported):
 - a. A quorum was present. (More than 20 active members of the Foundation, excluding officers).
 - b. The results of the Annual Election:
 - i. Director: Steve Comiskey received a majority of the ballots cast
3. Treasurer report - No Treasurer Report available due to absence of Treasurer. President stated that a Current Balance of Accounts would be posted to the Class Website as soon as available from the Treasurer.
4. Old Business – none.
5. New Business – none
6. There being no other business, a motion was made and seconded to adjourn, which carried and the meeting was adjourned at 1415. The date, time and location of the 2009 Annual Meeting will be announced by the Secretary in Shipmate and via email to the members of record.