

MINUTES OF THE MEETING OF THE
ADBC MEMORIAL SOCIETY BOARD OF DIRECTORS
HELD ON FEBRUARY 4, 2013

Board Members Present: Caroline Burkhart; Kristin Dahlstrom; Jim Erickson; Linda McDavitt; Patricia Prickett, Judy Pruitt and Joseph A. Vater, Jr.

Mr. Vater called the meeting to order.

Ms. Pruitt presented the Treasurer's Report. For the month of January, 2013, the organization had operating income of \$3,055.83. Total expenses were \$321.43, leaving a net ordinary income of \$2,734.40. The checking account has \$71,042.24 and the current balance of the invested assets is \$36,224.55. Total assets are \$106,811.62.

Ms. Pruitt reported that there were 16 registrations and 16 banquet tickets ordered. To date, there are approximately 85 memberships for 2013, 25 are former POWs or widows and 60 are paid. Mr. Vater noted that *The Quan* deadline is March 1, 2013 and information must be provided to him for providing to George by that date. It is important to have the membership form and the convention registration form completed. The Board then discussed Pay Pal activation. Linda McDavitt suggested an individual to whom Mr. Erickson could speak in order to handle implementation. In addition to articles in *The Quan*, information concerning the convention and the website should be placed on the Google Group. During the discussion it was mentioned that the new ADBC Memorial Society logo should be placed on the website.

Ms. Pruitt then concluded her report. A motion was duly made and seconded to approve the minutes of the January 3, 2013 meeting. The motion carried unanimously.

The Board then discussed convention issues including the Mansell speaker. Ms. Burkhart will discuss this matter with a potential speaker. The Board also discussed the banquet speaker. Ms. Thompson has a possible candidate. Ms. Dahlstrom reported that Pat Wang has agreed to chair the silent auction. Arrangements have been made for the movie showings at the MacArthur Museum. They will be on Saturday afternoon at beginning at 1:00 with Ms. Thompson and Mr. Olson's films to be shown.

The Board discussed prospective candidates and possible by-law changes. No by-law changes will be recommended to the membership; however, the Board will discuss at the general meeting the establishment of a lifetime membership. The Board also discussed

possible candidates for the committee to nominate. Ms. Prickett then discussed the difficulty in finding the punchbowl graves and the lack of information that was available from the administration at the cemetery. She contrasted that back to the Wake Island graves.

The Board then reviewed t-shirt designs. A motion was duly made and seconded to authorize Ms. McDavitt to purchase t-shirts in various sizes with the logo for a cost of approximately \$2,150. The motion carried unanimously. A motion was then duly made and seconded to adjourn. The motion carried unanimously.

Jim Erickson, Secretary