

# Minutes

## Navy Seabee Veterans of America, Island X-1,

July, 13, 2019, Senior Center, Aurora, NE

Commander John Gogan called the meeting to order at 1:00 PM, and led us in the Pledge of Allegiance. Those present were Vice Commander Jimmy Hough, Acting Secretary and Co-treasurer Bill Williams, Co-Treasurer Jim Miller and the following members:

Jim Townsley, Jim Chambers, Jim Miller, Jerry Hirshman, Dean Jeager, Gregg Powell, Henry White, Chevy Sherman (These (8) annual members all paid their \$20.00 annual dues fee, at this meeting). Also present were Life Members John Gogan, Bill Williams, Jimmy Hough, Gailen Young, Bill Farmer, Maurice Wagner, Ronald Glasser, and Bob Proctor.

**Minutes:** The Minutes from the July 2018 meeting were not available to read.

**Treasurers' Report:** Jim Miller and Bill Williams gave this report (\$894.84 in Bank of the West, and \$409.00 in PayPal, with (4) outstanding invoices (\$195.19), and a check that needs to be deposited from Rodger Leib for \$49.00).

### Old Business

1. Gailen Young gave a report on the 'repair of the benches at our Seabee monument, in the Memorial Gardens, of Antelope Park, Lincoln, NE. The efforts to obtain the correct size and material for the benches from India have 'fallen-through'. The Memorial Garden's board has decided to get the replacement benches from a company in Minnesota. We may have more word in 60 days.
2. We briefly discussed (again) working with the new Seabee Island in the Omaha area, to place one of our National Organizations monuments at the Bellevue National Veterans Cemetery. We are open to assisting the Omaha Island, if they wish to.

### **New Business:**

1. Commander Gogan instructed Jim Miller to write a \$65.00 check to the Senior Center for the rent of the building this day.
2. We then discussed investigating and researching the possibility of having someone make 3D Printer Replicas of a small Seabee statute, and to gain permissions from the

original manufacturer, the NSVA National, and the U.S. Navy to do so, with the intent of reselling these for our Island X-1, as project. Bill Farmer move to approve working toward selling the 3D Seabees, with approval of those mentioned above entities.

Seconded by Ronald Glasser. Motion passed unanimously. Jim Townsley will be following up on who may be able to replicate the Seabee statue, and Bill Williams will work on approval from the original manufacture, the NSVA National, and the.

3. We discussed how to handle 'the mailing' to notify Seabee on our roster, about the next meeting. Dean Jaeger offered to send our roster to the same company that does the mailing for MCB4. Bill Williams also committed to "updating our roster".

**Election of Officers** Bill Farmer nominated **John Gogan** for a second term as **Commander**, seconded by Ronald Glasser and there were no other nominees. Jim Townsley nominated **Jimmy Hough** for a second term as Vice Commander. Seconded by Gailen Young, and there were no other nominees. Jim Miller & Bill Williams agreed to continue as 'co-treasurers', and Commander Gogan appointed Bill Williams as Secretary, for the next year. Jim Miller agreed to serve a Chaplain, for the next year.

**Time & Place;** Gailen Young moved to hold our next meeting on July 11<sup>th</sup>, 2020, at the Senior Center, 1205 11<sup>th</sup>, St., Aurora, NE. Seconded by Jim Townsley. Motion passed unanimously.

**For the Good of the Order** – Greg Powell moved that we (he) submit our Island X-1's name to the "Freedom Riders" for a possible \$250 donations. Seconded by Gailen Young. The motion passed unanimously.

Adjournment: Commander Gogan 'adjourned' our meeting at 2:17 P.M.

***Approved electronically by Cmdr. Gogan***

July 17, 2019

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Commander, John Gogan

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Date

The minutes were created by Bill Williams, Secretary, on July, 15<sup>th</sup>, 2019.