

NAVY SEABEE VETERANS OF AMERICA, INC.

77TH ANNUAL NATIONAL CONVENTION MINUTES

August 15-19, 2003
San Antonio, TX

081823

Commander Jack TANGEN:

CALL TO ORDER

Reconvened at 10:45am.

As NATIONAL COMMANDER of the NavySVA, I call this the 77TH ANNUAL NATIONAL CONVENTION and Reunion to ORDER.

COMMANDER Jack TANGEN:

We will **DISPENSE** with the **Invocation, Pledge and Preamble** as we are reconvening from the **JOINT OPENING** session.

COMMANDER Jack TANGEN:

INTRODUCE the members at the **HEAD TABLE**.

V. Commander,	Dwight HAMBORSKY
Secretary,	Charles COFFIN
Treasurer,	Jerry SCHMUCK

ANNOUNCEMENTS,

Commander Jack TANGEN made an announcement to silence all electronic devices, and cautioned all that there will be no sidebar conversations allowed, make sure everyone signs the attendance sheet.

Charlie COFFIN reminded everyone to have their **dinner tickets at the Banquet** showing the wait staff their preference for their meal. There are 92 registered for the Banquet.

RULES OF ORDER,

Parliamentarian, Dwight HAMBORSKY, read the Rules of Order from the NSVA Constitution and By-laws provided by the Constitution, By-laws, and Standing Rules Chairman.

ROLL CALL OF OFFICERS – SECRETARY Charlie COFFIN See attached form.

National Secretary computes Roll Call numbers for decision on a Quorum.

Jack TANGEN recognized Amanda TEMPLETON as the newly **APPOINTED** Master at Arms, taking over from Joe DEZELAR. Joe was also recognized for his years' of service to the NSVA as Master at Arms.

COMMANDER Jack TANGEN:

DECLARATION OF A QUORUM ,

*“As National Commander, I declare a **quorum** present and this National Convention of the Navy Seabee Veterans of America is duly authorized, in accordance with the Articles of Incorporation and National Constitution, to transact any business that may come before the Convention in Session.*

COMMANDER Jack TANGEN:

FIRST ORDER OF BUSINESS: Remaining Appointment of Committees

(Any other Delegate who wishes to do so may at this time get up and say their name to volunteer to serve on a committee. See Pre Convention Executive Committee Agenda for existing Committee Members).

Reports, Most reports have been previously submitted

National Commander report:

Commander Jack **Tangen**: Deferred his report until the Banquet.

Secretary's Report:

Charlie **COFFIN** reported there are **218** annual members paid up to date.

There are **3826** Life Members for a **total of 4044** paid up members.

Total Membership on the current master roster is at **4529**, meaning there are **485 annual members who have not paid their 2023-2024 dues.**

The Secretary sent out **320 postcards** trying to locate members, to date he has received 207 back as **UNDELIVERABLE.**

Islip and **Peoria** Islands in Illinois are both deactivating and many of their members will be transferred to the new Island X-26 Villa Grove.

There is a **Certificate of Deposit in Illinois that will be transferred to X-26 Villa Grove.**

A **new Island** is being formed in **Myrtle Beach, NC.** There are currently 8 members for the Charter. Eric **TREECE** is the Island Commander/ Secretary.

Jesse **ESCAMILLA** asked about the “procedure to handle the transferring of members of deactivated Islands”. Charlie **COFFIN** ultimately tracks the transferring members.

Jack **TANGEN** empathized that Islands need to communicate with the Nation Secretary with Transmittals, change of addresses, death notices of members, paid Tax filing notices.

The issue of reactivating or deactivating the Island **X-1 Red Bank, NJ.**, with very little communication with Jim **FUREY.**

Jesse **ESCAMILLA** asked if the roster could be placed on **Googledoc.** The database cannot be shared publicly and must kept secure, so Googledoc is not an option. ALL NSVA documents are shared with the Life Membership Committee, the National Commander, and the Treasurer.

Convention Committee Reports: (in order)

Treasurer's and Finance and Budget Report; attached at the end of these minutes.

Jerry **SCHMUCK** passed out the **Budget and Finance Reports and the Treasurer's Report** and explained line by line both the **Treasurer's report** and the **2022-2023 Budget** actuals and the **Proposed Budget report.**

There was some discussion and explanations from the floor.

There was a **MOTION (081823-01-CON)** made by Jim **FUREY** and Seconded by Chett **WINCHELL** to accept the **Proposed Budget** for the **2023-2024** and the **Treasurer's report** as presented.

Jerry **SCHMUCK**, filling in for the Finance and Budget Committee Chairman, asked if there were any questions for discussion. There was no further discussion.

By a voice vote **ALL ayes** and **NO nays**, this Motion to accept the **2023-2024 Budget** was **approved.**

Past National Commander's Reports,

All Reports have been **submitted** and will be placed on the Website with the MINUTES.

District Commander's Reports,

Five Reports have been **submitted** and will be placed on the Website with the MINUTES.
The North Central District Commander will be submitting his report.

Constitution, Bylaws and Standing Rules Report,

This report will be held during the Resolution portion of the meeting.

Internet Reports

The report has been **submitted** and will be placed on the Website with the MINUTES.

Publications Reports

The reports have been **submitted** and will be placed on the Website with the MINUTES.
The Committee is looking to a new printer to possibly reduce the cost of printing the **CAN DO**.

Life Membership Report,

The numbers were given during the Secretary's report.

Publicity Report,

There is nothing new to report.

Ship's Store Report,

The Ship's Store is now working on a cash flow basis. The Garrison Cap.. issue has been resolved with a new vendor out of Pennsylvania.

Presentation of the Pins

NSVA is honoring the Auxiliary with a **Lapel Pin** for their 75 years of support to the NSVA.
This Pin will be presented at the Banquet Saturday night. Charlie **COFFIN** will have a list of members at the Banquet so the NSVA members will present them to auxiliary members at their tables.

Charlie **COFFIN** passed the Pin around so the members could look at it.

Paying for the Luncheon and Pins.

Jack **TANGEN** announced that Charlie **COFFIN** took it upon himself to design and purchase the pins.
At the Pre-Con meeting a free will donation was taken to **finance the Auxiliary Anniversary luncheon** and reimburse the cost of the pins to Charlie **COFFIN** with the NSVA making up the shortfall. There was **\$520.00** dollars donated at the pre-Con meeting.

There are **89 paid up** Auxiliary member who will receive a pin.

The **Auxiliary donation for 2023** is scheduled for the Chapel in the Pines, in Davisville, RI.

Credentials Committee – Chairman: Freddie **SAUSEDA** (from pre-con meeting.)

Freddie **SAUSEDA** and Gerald **KISSINGER** of the **Credentials committee** reported their findings.

Gerald **KISSINGER** announced that if you want to vote at the Convention and Reunion get your Delegate fees in early.

There are **178 possible votes** eligible at the convention and at **\$5.00 per vote, \$890.00** was collected.

ISLAND / DEPARTMENT	DELEGATE VOTES
LONGMONT, CO.	4
DoFL	57
ATLANTA, GA.	2
X-26 VILLA GROVE	2
TWIN CITIES, MN.	6
GULFPORT, MS.	16
DoNY	41
DoOHIO	23
X-1 RHODE ISLAND	12
DoTN.	10
X-1 SAN ANTONIO	5
TOTALS	178

Approval of the MINUTES of the previous **National Convention** held in Colorado Springs, CO.

MOTION (2023-02-CON) by Chett **WINCHELL**, Second by Jim **FUREY**, to accept the Convention Minutes as **POSTED to the Web site**.

Discussion: No discussion was initiated.

By a voice vote **ALL ayes** NO nays this motion is **Approved**.

APPROVAL OF MINUTES of Post **Convention** Executive Committee meeting held in Colorado Springs, Co. Included with National Convention Minutes previously posted).

MOTION (2023-03-CON) by **John J. HILLYER, III** and Seconded by Chett **WINCHELL** to accept the Post Convention Minutes as posted.

Discussion: No discussion was initiated

By a voice vote **ALL ayes** NO nays this motion is **Approved**.

APPROVAL OF MINUTES of the **MID YEAR EXECUTIVE Committee** meeting held as a **ZOOM format** on **031823 at 8:00pm**, est. (Previously posted online for all National Officers, Departments, and Islands).

MOTION (2023-04-CON) by Chett **WINCHELL** and Second by Steve **DEVEREAUX** to accept the Mid-year Executive Board minutes as posted.

Discussion: No discussion was initiated

By a voice vote **ALL ayes** NO nays this motion is **Approved**.

A recess was called requested for **at 11:18am for caucusing**.

The meeting was **reconvened at 11:38am**.

AUDITING COMMITTEE (TRUSTEES)

Treasury Audit

At the **77th National Convention and Reunion** held in SAN ANTONIO, TX., on **16 AUGUST 2023** the financial records for the Office of National **TREASURER** were **audited** by the National Trustees.

James **FUREY**, **Chairman**

Joseph **LEAHY**, member, **unavailable**

Roger **JACOBSEN**, member, **unavailable**.

Patrick **REINARD**, member, **unavailable**

Chet **WINCHELL**, member, **unavailable**

David J. **BUCHANAN** was available and helped Chairman Jim **FUREY**
conduct the **2022-2023 AUDIT**.

The Treasurer's books were found to accurate and true, 081623.

The Trustees' Audit report is on file with the National Secretary and will
be posted with all other reports filed.