

NAVY SEABEE VETERANS OF AMERICA, INC.

77TH ANNUAL NATIONAL CONVENTION MINUTES

August 15-19, 2003
San Antonio, TX

081823

ELECTION OF OFFICERS

NATIONAL COMMANDER, MOTION (081823-10-CON)

nominees are, Dwight HAMBORSKY, with resume and Roy AGUILLON, without a Resume.

By a Roll Call vote **Dwight HAMBORSKY** was elected

NATIONAL VICE COMMANDER AT LARGE, MOTION (081823-11-CON)

nominees are **NO CANDIDATE ON FILE** Roy AGUILLON, Amanda TEMPLETON, David J. BUCHANAN

Roy AGUILLON elected the National Vice **COMMANDER**.

NATIONAL TREASURER, MOTION (081823-12-CON)

nominees are **NO CANDIDATE ON FILE** Gerald KISSINGER.

Gerald KISSINGER was unanimously elected **TREASURER**

NATIONAL TRUSTEE, (3) for two years MOTION (081823-13-CON)

The outgoing Commander is automatically a (2) Year Trustee, Jack TANGEN

Anthony AMESQUITA nominated JESSE ESCAMILLA, Jesse accepted the nomination.

Chett WINCHELL nominated Amanda TEMPLETON; Amanda accepted the Nomination.

Nominations for Standing Committee Chairmen;

For the Office of **NATIONAL BUDGET / FINANCE CHAIRMAN, MOTION (081823-14-CON)**

nominees are;, Chris **CHELINE**,

NATIONAL CONSTITUTION AND BY-LAWS and STANDING RULES CHAIRMAN MOTION (081823-15-CON)

nominees are David J. BUCHANAN

David J. **BUCHANAN** was elected as the **NATIONAL CONSTITUTION AND BY-LAWS CHAIRMAN**
MOTION (081823-16-CON)

NATIONAL CONVENTION CHAIRMAN MOTION (081823-17-CON)

nominees are Charlie COFFIN,

Charlie COFFIN was elected as the NATIONAL CONVENTION COMMITTEE CHAIRMAN,

NATIONAL INTERNET CHAIRMAN, MOTION (081823-18-CON)

nominees are Jack TANGEN, BENNY HERNANDEZ

Jack TANGEN was elected as the INTERNET Chairman

NATIONAL LIFE MEMBERSHIP CHAIRMAN, the lone nominee is John CUBIT. MOTION (081823-19-CON)

NATIONAL MEMBERSHIP CHAIRMAN, MOTION (081823-20-CON)

With NO other Candidate to Challenge, Anthony AMEAQUITA remained as Membership Chairman

NATIONAL PUBLICITY CHAIRMAN, MOTION (081823-21-CON)

nominees are Chris CHELINE.

There was a nomination by Chuck DOUGE' for "inaudible" but candidate did not identify himself but declined the nomination.

With NO other candidate to challenge, Chris CHELINE was elected as the PUBLICITY Chairman

NATIONAL PUBLICATIONS CHAIRMAN, MOTION (081823-22-CON)

nominees are Jack TANGEN,

With NO other candidate to challenge, Jack TANGEN was elected as the PUBLICATIONS.

Charlie COFFIN made the statement that if ANYONE wishes to be a Committee Chairman, it would be in the best interest of the member and NSVA to join a Committee, they are interested in learning process.

NATIONAL RESOLUTIONS CHAIRMAN, MOTION (081823-23-CON)

nominees are NO CANDIDATE ON FILE Freddie SAUSEDA,

With NO other candidate to challenge, Freddie SAUSEDA was elected as the RESOLUTIONS Chairman

NATIONAL SHIP' STORE CHAIRMAN, MOTION (081823-23-CON)

nominees are NO CANDIDATE ON FILE Ernie NELSON who agreed to stay on.

With NO other candidate to challenge, Ernie NELSON was elected as the SHIP'S STORE Chairman.

Changing the Fiscal Year designation

Charlie COFFIN asked Jerry SCHMUCK to talk about changing the NSVA fiscal year because of the problems with scheduling CONVENTIONS. The change would move the fiscal year from July 1, to June 30 to a fiscal year from January 1 thru December 31.

Chuck DOUGE' and Amanda TEMPLETON both spoke about the issue with the spring break.

There could be an issue with the IRS in changing the fiscal year so, "should there be a committee formed to investigate the possibility of moving the fiscal year to accommodate the National Convention and Reunion?"

Charlie COFFIN will check with the IRS to see if it is feasible.

Ernie NELSON talked about his experiences in Florida hosting Conventions and Reunions.

There is **NO ideal time** to hold the Convention.

Dave **PEARSON** gave his thoughts that “If it’s not broke, don’t change it.”

Jack **TANGEN** asked for a show of hands to **see if the membership wants the NEC to investigate the possibilities further.**

A show of hands proved the membership had **NO interest** in pursuing the fiscal year change, so the idea was closed down.

GOOD OF THE ORDER

Jerry **SCHMUCK** talked about **setting a venue for the 2025 National Convention and Reunion.** A bid has been placed by the **Department of Florida and Island X-5 Fort Lauderdale** to host the Convention and Reunion in Orlando, FL. after Labor Day. The Bid was given to the National Secretary.

This will be hosted by the DoFL. and Island X-5 Fort Lauderdale. Chuck **DOUGE’** will be the chairperson POC. (Point of contact)

HAWAII DISASTER RELIEF FUND

Gerald **KISSINGER** asked to pass on information in support of the fire disaster in Hawaii. To support this effort **TEXT-HAWAII-90999** to make a **\$10.00 donation** to the relief effort or **CALL 216-361-5827** or visit **THE RED CROSS.org** site /**NOH** to donate online.

Officers appointed from the post-convention meeting.

APPOINTED OFFICERS

CHAPLAIN	MICHAEL	BONCHECK
COUNSELORS	DAVID J.	BUCHANAN
	JIM	SORENSEN
HISTORIAN	TEDDY	MONTUORI
MASTER AT ARMS	AMANDA	TEMPLETON
PARLIAMENTARIAN	DWIGHT	HAMBORSKY
REGISTERED AGENT	STEVE D.	DEVEREAUX
SERVICE OFFICER	THERESA	BRANDES
DEPARTMENT EXECUTIVE COMMITTEEMEN:		
FLORIDA	DWIGHT	HAMBORSKY
MASSACHUSETTS	JOSEPH	MILLETTE
NEW YORK	JOHN	CUBIT
OHIO	PATRICK	LEIHER
TENNESSEE	Chett	WINCHELL
WASHINGTON	RALPH	BEAN
78 TH CONVENTION HOST, NSVA	CHARLIE	COFFIN

There was discussion regarding an Officer holding (2) two elected positions, case in point Gerald **KISSINGER** being the South West District Commander and the newly elected Treasurer. The PROCEDURES Manual states in **ELECTIONS;**

2. Eligibility

All members in good standing shall be eligible to any office in the Unit, provided, **no member shall hold two (2) elective Unit offices at the same time, however may hold one (1) elective office and one (1) or more appointive offices.** Unit officers, elective or appointive, shall be eligible to hold office, in a higher Unit affiliate body and may be held concurrently. Such officers appointed shall hold office at the pleasure of the appointing power, as such remaining a member in good standing.

INSTALLATION OF OFFICERS, held by James **FUREY**.

SALUTE THE COLORS, Led by Commander Jack **TANGEN**

CLOSING PRAYER BY CHAPLAIN Michael **BONCHECK**.

There was a **MOTION (081823-24-CON)** by Jerry **SCHMUCK** and seconded by Chuck **DOUGE'** to adjourn the meeting.

By a voice vote **ALL** ayes and **NO** nays, This Motion was **approved**.

Commander Jack **TANGEN** **ADJOURNED** the National Convention and Reunion at 3:57pm.

Notes provided by David J. **BUCHANAN, PNC**

NAVY SEABEE VETERANS OF AMERICA, Inc.

2023 CONVENTION ROLL CALL

,081823

OFFICER'S ROLL CALL

OFFICER	NAME	PRESENT	
COMMANDER	JACK TANGEN	PRESENT	1
VICE COMMANDER-AT-LARGE	DWIGHT HAMBORSKY	PRESENT	1
SECRETARY	CHARLES COFFIN	PRESENT	1
TREASURER	JERRY SCHMUCK	PRESENT	1
DISTRICT COMMANDERS			
NORTH EAST	JOHN CUBIT	ABSENT	1
NORTH CENTRAL	ROBERT WOOTEN	PRESENT	1
NORTH WEST	RALPH BEAN	ABSENT	1
SOUTH EAST	JOHN J. HILLYER, III	PRESENT	1
SOUTH CENTRAL	TROY BRANCH	ABSENT	1
SOUTH WEST	GERALD KISSINGER	PRESENT	1
PAST NATIONAL COMMANDERS:			
18-21 (COVID)	JAMES J. FUREY	PRESENT	1
16-18	JOHN J. HILLYER, III	PRESENT	1
14-16	DAVID J. BUCHANAN	PRESENT	1
08-10	BEAR HOLLAND	ABSENT	1
06-08	DAVID J. BUCHANAN	PRESENT	1
2004-06	JAMES J. WHITE	ABSENT	1
NATIONAL TRUSTEES:			
1 YEAR	JAMES J. FUREY	PRESENT	1
	JOSEPH LEAHY	ABSENT	1
NATIONAL TRUSTEES:			
2 YEAR	ROGER JACOBSEN	ABSENT	1
	PATRICK REINARD	ABSENT	1
	CHETT WINCHELL	PRESENT	1
STANDING COMMITTEES:			
BUDGET / FINANCE	CHRIS CHELINE	ABSENT	1
CONSTITUTION & BY-LAWS	DAVID J. BUCHANAN	PRESENT	1
CONVENTION COMMITTEE	CHARLES/ELAINE A. COFFIN	PRESENT	1

INTERNET	JACK	TANGEN	PRESENT	1	
LIFE MEMBERSHIP	JOHN	CUBIT	ABSENT		1
MEMBERSHIP	ANTHONY	AMESQUITA, JR.	PRESENT	1	
PUBLICATIONS	JACK	TANGEN	PRESENT	1	
PUBLICITY	CHRIS	CHELINE	ABSENT		1
RESOLUTIONS, ACTING	DAVID J.	BUCHANAN	PRESENT	1	
SHIP'S STORE	ERNIE	NELSON	PRESENT	1	
APPOINTED POSITIONS					
CHAPLAIN	MICHAEL	BONCHECK	PRESENT	1	
COUNSELORS (2)	DAVID J.	BUCHANAN	PRESENT	1	
	JAMES J.	SORENSEN	PRESENT	1	
HISTORIAN	TEDDY	MONTOURI	PRESENT	1	
MASTER AT ARMS	AMANDA	TEMPLETON	PRESENT	1	
PARLIAMENTARIAN	DWIGHT	HAMBORSKY	PRESENT	1	
REGISTERED AGENT	STEVE	DEVEREAUX	PRESENT	1	
SERVICE OFFICER	THERESA	BRANDES	ABSENT		1
DEPARTMENT EXECUTIVE COMMITTEEMAN:					
FLORIDA	DWIGHT	HAMBORSKY	PRESENT	1	
INDIANA	ROBERT	WOOTEN	PRESENT	1	
MASSACHUSETTS	JOSEPH	MILLETTE	ABSENT		1
NEW YORK	JOHN	CUBIT	ABSENT		1
OHIO	PATRICK	LEIHER	ABSENT		1
TENNESSEE	CHETT	WINCHELL	PRESENT	1	
WASHINGTON	RALPH	BEAN	ABSENT		1
77th CONVENTION CO- HOST	ROY	AGUILLON,	PRESENT	1	
		TOTAL ATTENDANCE		31	PRESENT
				17	ABSENT

Proposed Budget Report for 2023-2024

NAVY SEABEE VETERANS of AMERICA, INC. Proposed Budget Worksheet for 22-23

INCOME	Approved 22-23	Actual 22-23	Proposed 23-24	Var to actual
DUES, ANNUAL MEMBERS	\$ 4,000.00	\$ 3,722.25	\$4,000.00	\$ 277.75
DUES, LIFE MEMBERS	\$ 10,000.00	\$ 10,445.58	\$10,000.00	\$ (445.58)
LIFE MEMBERSHIP INVESTMENT DRAW	\$ 9,924.00	\$ 9,924.00	\$9,924.00	\$ -
Convention 2022	\$ 3,040.00	\$ 3,365.00	\$0.00	\$ (3,365.00)
Convention 2023	\$ 3,000.00	\$ 2,820.00	\$3,500.00	\$ 680.00
Convention 2024			\$3,000.00	\$ 3,000.00
SMSA Donation	\$ 250.00	\$ -	\$150.00	\$ 150.00
Can Do Ads	\$ 2,500.00	\$ 500.00	\$1,000.00	\$ 500.00
SVA Small Store Sales	\$ 6,000.00	\$ 7,696.75	\$6,000.00	\$ (1,696.75)
MISCELLANEOUS	\$ 2,000.00	\$ 340.71	\$500.00	\$ 159.29
TOTAL INCOME	\$ 40,714.00	\$ 38,814.29	\$38,074.00	\$ (740.29)
EXPENSES	Approved 22-23	Actual 22-23	Proposed 23-24	Var to actual
NATIONAL COMMANDER	\$ 3,000.00	\$ 1,979.20	\$2,000.00	\$ 20.80
NATIONAL VICE COMMANDER	\$ 2,000.00	\$ -	\$1,000.00	\$ 1,000.00
NATIONAL SECRETARY PER CAPITA	\$ 6,000.00	\$ 7,840.50	\$6,500.00	\$ (1,340.50)
NATIONAL SECRETARY CELL PHONE	\$ 340.00	\$ 339.42	\$340.00	\$ 0.58
TREASURER	\$ 50.00	\$ 49.49	\$100.00	\$ 50.51
DISTRICT COMMANDERS	\$ 1,000.00	\$ 654.20	\$750.00	\$ 95.80
LIFE MEMBERSHIP CHAIRMAN EXP. OF OFF.	\$ 500.00	\$ 370.60	\$400.00	\$ 29.40
LIFE MEMBERSHIP DISBURSEMENT	\$ 3,403.00	\$ 3,402.41	\$3,300.00	\$ (102.41)
MID-YEAR EXEC. BOARD MEETING	\$ 500.00	\$ -	\$0.00	\$ -
CAN DO PUBLICATION				\$ -
Publication	\$ 15,650.00	\$ 15,625.93	\$13,500.00	\$ (2,125.93)
Editor Expense of Office	\$ 300.00	\$ 255.56	\$300.00	\$ 44.44
Convention Expense 2022	\$ 6,837.52	\$ 6,177.32		\$ (6,177.32)
Convention Expense 2023	\$ -	\$ -	\$7,481.00	\$ 7,481.00
NSVAA DELEGATE FEES	\$ 50.00	\$ 40.00	\$50.00	\$ 10.00
BOND INSURANCE	\$ 552.00	\$ 552.00	\$552.00	\$ -
VETERAN'S DAY NAT'L COMMITTEE DUES	\$ 150.00	\$ 150.00	\$150.00	\$ -
SMSA	\$ 250.00	\$ -	\$250.00	\$ 250.00
NATIONAL PUBLICITY/MEMBERSHIP	\$ 1,000.00	\$ -	\$500.00	\$ 500.00
Veterans Day/Seabee Birthday Flowers	\$ 375.00	\$ 401.85	\$425.00	\$ 23.15
WEBSITE/Zoom	\$ 1,050.00	\$ 984.90	\$1,050.00	\$ 65.10
Small Stores	\$ 5,000.00	\$ 5,389.76	\$6,000.00	\$ 610.24
Registered Agent Fee	\$ 10.00	\$ 11.00	\$11.00	\$ -
Misc. Expenses Not Budgeted	\$ 1,000.00	\$ -	\$500.00	\$ 500.00
TOTAL EXPENSES	\$ 49,017.52	\$ 44,224.14	\$45,159.00	\$ 934.86

Gain/Loss Budgeted \$ (8,303.52) \$ (5,409.85) \$ (7,085.00) \$ (1,675.15)

This budget was vetted, reviewed in detail and approved by the Budget Committee on 26Jul23.

2022-2023 Treasurer's Report

**2022-23 FINANCIAL REPORT
NAVY SEABEE VETERANS OF AMERICA INC.
1 JULY 2022 - 30 JUNE 2023**

Assets 1 July 2022
Edward Jones Investments
NFCU Checking Account

\$376,439.47
\$29,269.91
\$405,709.38

Total

STATUS OF FUNDS

Income:

Annual Membership \$3,722.25
Life membership Dues \$10,445.58
Life Membership Investment Draw \$9,924.00
2022 Convention Registration \$3,365.00
2023 Convention Registration \$2,820.00
SMSA Donation \$0.00
Can Do Ad Donations \$500.00
Small Stores \$7,696.75
Miscellaneous \$340.71
Total Income: \$38,814.29

Expenses:

National Cdr \$1,979.20
National Vice Cdr \$0.00
Nat'l Secretary \$7,840.50
Per Capita \$339.42
Cell Phone \$49.49
Treasurer \$654.20
District Commanders \$370.60
Life Membership \$3,402.41
Expense of Office \$0.00
2022 Disbursement \$15,625.93
2023 Exec Bord Mtg. 255.56
Can Do \$6,177.32
Publication Admin Expenses \$0.00
2022 Convention Expense \$40.00
2023 Convention Expense \$552.00
SVAA Delegate Fees \$150.00
Bond Renewal \$0.00
VDNC Dues \$0.00
SMSA \$0.00
Publicity/Membership \$401.85
Vet's Day/CB B-day Flowers \$984.90
Website/ZOOM \$5,389.76
Small Store \$11.00
Registered Agent Fee \$0.00
Miscellaneous Expenses \$44,224.14

Assets 30 June 2023
Edward Jones Investments
NFCU Checking Account

\$387,071.54
\$23,860.06
\$410,931.60

Total

Gain (Loss) \$10,632.07
Gain (Loss) -\$5,409.85
Gain (Loss) \$5,222.22

Respectfully Submitted
Gerald Schmuck
Treasurer