**October 6, 2012 Minutes of Council Meeting, Oregon SW WA Chapter USNAAA**

Present: Mark Cooksey’71; President, Skipp Phipps’73, Treasurer; Jock Craig’53; Cal Meek’67; Jim Unger Secretary; Past Presidents: Bruce Thompson’73, Alex Harkins ‘67 and Doug Bomarito’68 as well as several other Alumni.

Absent: Ray Kutch’63, Vice Pres; Ed Hepp’67; John Morris’61

The meeting was called to order by President Mark Cooksey at about 1300. The first agenda item were the approval of March ’12 meeting minutes and treasurer’s report. Treasurer, Skipp Phipps reported current Chapter account balance is $2206.78.

Selection of a nominating committee for 2013 Officer and Council member election was discussed by group. New Officers and Council would take office on 1 June 2013. Doug suggested that nominating committees be comprised of the President and Past Presidents. The idea was approved. Mark will chair the nominating committee and will contact past presidents about participating.

The need for projector for the next program, celebration of “birthdays” of the US Navy and of US Naval Academy, was discussed. The Council tentatively approved the purchase of a projector subject to getting recommendation and actual cost for E-Mail approval. Alex Harkins will investigate options and make recommendation to Council.

The November meeting will celebrate MC birthday and Veterans. The December meeting is planned to invite and honor Pearl Harbor survivors as honored guests.

Council concurred with Army-Navy Game group venue to again be at Big Als’s in Beaverton as was suggested by Kevin Byrne, President of USMA alumni group for Oregon. To those so inclined the advice is to get there early because there are no reservations.

The 57 member USNA Women’s Glee Club will be on tour in the Northwest in March 2013. Butch Bewick and the Blue& Gold support will take lead on activities while in Portland area. Wednesday March 13th is their Scheduled arrival in Portland with departure early on Sunday March 17th. A question raised and discussed was if alumni wanted to subsidize Glee Club members’ lunch expense if we ask them to attend our regularly scheduled luncheon on March 13th

There “may” be some opportunities for Chapter members to support member sightseeing while Glee Club is in the area. Other discussion occurred on the various activities they may support in the Portland area including school visits, a public concert, supporting recruiting activities as well as attending our luncheon.

The next Council meeting was tentatively set for March 23rd

Respectfully submitted, Jim Unger’53, Sec’y