**Oregon-SW Washington Chapter Council Minutes**

**April 6, 2019**

**I General-** Council meeting was called to order at the law offices of Doug Bomarito on Saturday, April 6, 2018 at 10:00 am by Chapter/Council President Mike Carmichael. Attendees included Council members Doug Ballard , Mike Carmichael (President), Ted Scypinski (Treasurer), Butch Bewick, Non-voting member present was Doug Bomarito, Janette Sanborn Ray Kutch, Tim Myers, Ron Smith (new member),

**II Minutes of last Council meeting** of October 2019 were reviewed and approved

**III Treasurer’s Report:**

The Treasurer’s report was accepted.

**IV Future Chapter Events – Coordinators**

* 1. November 13 – USMC Birthday – Doug Bomarito
	2. November 16 – Notre Dame game North 45th – Tex Harkins
	3. December 11 -“Greatest Generation” lunch
	4. December 14 – Army-Navy game -- Ted Scypinski (//big Als and 4 et 80 in Vancouver)
	5. December 28 All Academy Ball Evergreen Aviation and Space Museum Butch/Mike
	6. January 8 Lorene Bay USS Oregon Commissioning committee
	7. February 13 Valentine’s day dinner (possibly joint with West Point alumni).
	8. March 13 Either Tom Walton , VA rep or just social
	9. April 8 SGM (ret) Gavin Mcllvenna Tomb of the unknown soldier.

**V. Chapter Meeting Guest Speakers** – 10 min

* 1. Rich Walton – Memoirs of Iraq/Afghanistan
	2. Book Reviews
	3. USS Oregon commissioning update-Sept.
	4. Society for Honor Guard for the Tomb of the Unknown Soldier.

**VI Army Navy Game**

Ray Kutch brought up an alternate to the Big Al’s venue as many

It was agreed that it is not a reasonable expectation that working alumni can make some or even any of our noon lunches. The dinner meetings are good and the picnic offers possibilities. We need to plan some other activities outside the normal alumni Wednesday lunch/dinner similar to the trip to OMSI several years age. Ideas include trips to the LCI 713, another OMSI trip. It was agreed that for this year we would focus on the picnic similar to what we did last year with calls and advertisement.

We will also encourage small group get togethers similar to the 4th Wed lunch with “67 alumni and others. Small group happy hours will be encouraged as well as Parent club activities and Vets appreciation days at local schools. The idea is to provide opportunities for alumni to get together socially as well as for veteran’s events.

**VII Annual Chapter Picnic Lessons learned**

**Location:** Same as last year, Ray has reserved location. Location will be free this year.

**Catering:** Ray will explore different caterer to see if we can lower cost and get a better product.

 Overall everyone liked the Picnic and thought it was much easier, especially the signups. Janette has some ideas on improvement. Overall cost was a wash, with over $300 coming from the auction. We should hold one next year. Also USMA attendance was discussed.

**VIII. Chapter website,**  Janette indicated no real issues. She is no longer doing the Women SIG so she has more time to devote to ours. She will also send out a “save the date” email for special events coming up. Mike to provide information and contacts.

**IX.** Status of Parents club. Butch Gave an update on the parents club. Things are improving as they are starting to get organized.

They are looking for hep in the areas of the All Academy Ball Dec 21. They are looking for sponsorships as well as money and a speaker. Frank indicated that they got a Coast Guard Captain last time and he was good. We need to move quickly to lock in a person.

We briefly discussed a cash sponsorship but did not vote on it. Mike to talk to the organizer so see what their needs are.

Discussed the giving of challenge coins to graduating midshipmen but Butch gives one to the incoming plebes so that will be our policy.

**IX. Bereavement Cadre** Discussed and agreed that we would provide a challenge coin for the surviving members of any local alumni that passes. Mike will give one to John Morris’s sons.

**X. POW/MIA** No discussion.

**XI. Community outreach.**

**VIII Next Meeting** Next Council meeting is 10:00 am, April 2020

Meeting was adjourned at 11:55 am.

**Action Items from meeting**

Tex to contact VA Management to find which month would work for them

Mike/Frank to establish active membership listing.

Doug Ballard to provide Navy League info to Mike who will contact them concerning Rose festival and the USS Oregon commissioning.

Janette/Ted to set up sign up and payment system for picnic. Needs to be in place by June Meeting.

Mike to provide event info to Janette who will occasionally put out “save the date” emails.

Mike to send out “missed you letter to alumni who used to come but have not been at a meeting in quite a while.