

22 Oct 2020

USS Arleigh Burke Association Annual Meeting Minutes

Call to Order: 1933

Attendance: Rick Easton, Rob Jobrack, Mark Fortune, Chuck Killian, Ron Struewing, Nevin Carr, Kirk Lippold, David Rosenberg, Kenyon Hiser, Peter Hsu

Welcome Remarks and Introduction from Association President, Rick Easton

Treasurer's Report (Rob Jobrack): Balance is good (~\$15,000), Bills are minimal, Memorabilia remaining, provided funding for the 2020 USS Arleigh Burke Association Administered Anchor Scholarship, Dues Reminders were sent out. Mike Weisskopf and Paul Schellhammer became lifetime members

Secretary Report (Mark Fortune): Sent out multiple emails during the year to include three newsletters and two surveys. Updated the Website information. I am always looking for New Members. Special thanks to Kenyon Hiser and Bob Hoffman for their assistance with tracking down former shipmates.

President's Update (Rick Easton):

1. Thanked Ron Struewing for his efforts on the newsletter
2. Announced the movement of the 30th Commissioning Anniversary Celebration from 12-15 Feb 2021 to 08-11 Oct 2021
3. Discussed the Admiral Arleigh Burke Foundation (AABF) and its association to the recently established National Museum of the Surface Navy (NMSN). Memorandum of Understanding (MOU) between the NMSN and the AABF concluded and in the process of being signed by the key stakeholders (Admiral Morgan and Carr for the AABF). The MOU provides for the NMSN to include an Admiral Arleigh Burke exhibit
4. Discussed the presentation of this year's Administered Anchor Scholarship to Miss Kathleen Ballard. Miss Ballard has received the award three times during her course of study to become a pharmacist at Northeastern University. The 2020 Scholarship award was the last one that she can receive per the Anchor Scholarship Foundation rules.

Many of the topics that Rick discussed can be found in the latest edition of "The Destroyerman" newsletter that was distributed in October and is available on our website, ussarleighburkeassociation.org

Officer Election: 2021 USS Arleigh Burke Association Officer nominations: Ron Struewing motioned to keep the current officers, Kenyon Hiser second. All present voted aye

2021 USS Arleigh Burke Association Administered Anchor Scholarship funding:

Rick Easton motioned to have the association cover any expenses of the scholarship that are not covered by member donations up to \$2500, Ron Struewing second. All present voted aye. Rob Jobrack sought donations from the members that participated in the Annual Meeting telcon and recorded those pledges.

2021 Arleigh Burke Foundation funding: Rick Easton motioned to take \$2000 from the association funds to cover expenses created during the formation of the Arleigh Burke Foundation, Rick Struewing second. All present voted aye

Nevin Carr also thanked Rick for his efforts in establish the Arleigh Burke Foundation's association with the National Museum of the Surface Navy

Action Items:

1. Mark Fortune, Rick Easton – Work to create an Honorary Association Membership certificate, create a Foundation webpage, create a one-page summary for the Foundation similar to NMSN
2. Rob Jobrack – Send out one more dues reminder
3. Chuck Killian – Lead a group of Association members to create a logo for the USS Arleigh Burke Association and the Admiral Arleigh Burke Foundation, respectively. Working Group members are Peter Hsu, David Rosenberg, Kirk Lippold, Mark Fortune
4. David Rosenberg – Lead a Working Group to design the Admiral Arleigh Burke exhibit at the NMSN. Working Group members are Peter Hsu, Rob Jobrack, Kirk Lippold

2021 Association Goals: USS Arleigh Burke Association Anchor Scholarship, Arleigh Burke Foundation, The Destroyerman Newsletters, USS Arleigh Burke 30th Commissioning Anniversary Celebration and Former Crew Reunion. All present voted aye

Adjourn: 2017