



Fort Schuyler Maritime Alumni Association, Inc.
Annual Meeting
meeting held at:
Tribeca 360, Desbroses Street
New York, New York
(Time 1730, immediately preceding “2014 Awards Dinner”)

Officers – Voting Members Present (Name, Class, Position):

Charles Munsch, '73, President
Ted Mason, '57, 2nd Vice President
Earl Baim, '80, Secretary
Kevin Comerford, '83, Treasurer
Annmarie Bhola, '98, Assistant Treasurer
Carl Hausheer, '79, Board Member

Daniel Gillette, '97, 1st Vice President
Victor Corso, '83, Board Member
James Maloney, '80, Board Member
Matthew Devins '97, Board Member
Anthony DeSimone, '06, Board Member
Richard Bracken, 57, Past President

Chapter Presidents

Carolinas - Marianne Michaelson-Sanderson, '95
Baltimore – John Knause, '91

Alumni Director

Maggy Williams Giunco

The meeting was called to order at 1730.

- 1730 Charles Munsch introduced the Officers and Directors present to the membership in attendance.
- 1730 Charles Munsch then spoke about his meetings with the College Administration on the topic of the relationship of FSMAA to the College. He noted the meetings had been stopped by the College in January. He is of the opinion that College staff want an agreement between FSMAA and the College but barriers are being erected by SUNY Central. SUNY has decided FSMAA can remain a Delaware Corporation, but would have to become a “supporting organization” and therefore not be independent as a pre-condition to an agreement. In addition, contingent on an agreement, SUNY would own all FSMAA funds. He advised he will meet with the College one more time, but SUNY’s conditions are unacceptable to FSMAA.
- 1735 Charles Munsch spoke about FSMAA’s recent IT issues and advised that Maggy Williams Giunco is working on a new website.

- 1740 Kevin Comerford gave the Treasurer's Report. He noted 2013 is the third successive year FSMAA had an operating deficit. He also noted FSMAA's dues receipts were up \$11,000 in 2013 over 2012. He discussed income from the annual Golf Outing and the costs and income associated with publishing The Fort Schuyler Mariner, and said advertising revenue help is needed from the membership. It was noted FSMAA's endowments are performing well; for 2013 96 Summer Sea Term Scholarships were awarded for a total of \$250,000.00 and in addition 2 full cruise scholarships ("Pfliging" and "Sembler") were awarded. In ten years FSMAA has awarded a total of \$1,400,000.00 in Summer Sea Term Scholarships. The Golf Classic will be at Old Westbury Country Club in 2014. Members were asked to contribute to the Development Fund to provide unrestricted funds for FSMAA operational expenses.
- 1745 Victor Corso discussed the FSMAA credit card effort. He said starting this program has proved problematic as locating an interested bank has proved difficult due to FSMAA's small size.
- 1750 Dan Gillette stated the evening's Awards Dinner will be profitable financially for FSMAA due to the arrangements made with Tribeca 360. And he noted the choice of holding the Golf Outing at Old Westbury will allow FSMAA to use only one golf club for the event and should therefore increase the event's profitability.
- 1755 Charles Munsch discussed the Alumni House effort. He stated it had been on hold while Adm. Carpenter was attempting to negotiate an agreement with FSMAA. He believes now the effort will be resumed.
- 1800 Richard Bracken spoke about the recent controversy involving FSMAA and Joseph Tartaglia on Domenet. He advised the membership to be patient and not to believe everything critical of FSMAA's Board being disseminated. He has been working towards a resolution.
- 1805 Earl Baim advised, in answer to a member question, that FSMAA's membership numbers have been essentially the same for the past 100 years.
- 1805 Ted Mason praised the Board as being young, effective, hard working and prone to do more than just show up at meetings.
- 1805 Meeting Adjourned.

Respectfully submitted,
 Earl J. Baim, Secretary
 Cc: All Board Members

2013 Officers and Board of Directors

President:	Charles Munsch, '73	Directors:	
1 st Vice President:	Dan Gillette, '97	F. Michael Trotta, '99	Matt Devins, '97
2 nd Vice President	Ted Mason, '57	James Maloney, '80	Greg Tuthill, '86
Secretary	Earl Baim, '80	Anthony DeSimone, '96	Victor Corso, '83
Treasurer	Kevin Comerford, '83	Michael Haeser, '98	Dan Lilly, '98
Asst. Treasurer	Annmarie Bhola, '98	Carl Hausheer, '79	

2014 Officers and Board of Directors

President:	Charles Munsch, '73	Directors:	
1 st Vice President:	Dan Gillette, '97	Jose Femenia, '64	Matt Devins, '97
2 nd Vice President	Ted Mason, '57	James Maloney, '80	Greg Tuthill, '86
Secretary	Earl Baim, '80	Anthony DeSimone, '96	Victor Corso, '83
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