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**Fort Schuyler Maritime Alumni Association, Inc.
Board Meeting Minutes for May 21, 2015**

meeting held at:
Social Bar
795 8th Avenue
New York, New York

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

Dan Gillette '97 – President	Matthew Devins '97 - Treasurer
Mike Trotta '99 – 1 st Vice President	Ted Mason '57 – Asst. Treasurer
George Bonkowski '99 – 2 nd Vice President	Richard Bracken '56 – Past President
Earl Baim '80 – Secretary	John Bradley '83 – Past President
Annmarie Bhola '98 – Board Member	John Donnelly '01- Board Member
William Kreppein '80 – Board Member	Victor Corso '83 – Board Member
Jose Femenia '64 – Board Member	

Chapter Presidents

Jamie McNamara '94 – New Jersey Chapter

Alumni Staff

Maggy Williams Giunco – Alumni Director

NOTE: All times shown below are given to the nearest five-minute interval.

- 1715 President Dan Gillette calls the meeting to order. **Quorum present.** Discussion of his attendance at recent Admiral's Dinner. Adm. Alfultis thanked Dan for FSMAA's Dinner Journal Ad.
- 1720 Discussion of College Staff attendance at upcoming Golf Outing. Adm. Alfultis and his wife will be coming. The College will bring a foursome for Golf at FSMAA's expense. Discussion.
- 1730 Discussion of Art Sulzer's request for funds for hosting a Delaware Chapter event at an upcoming maritime celebration in Philadelphia. The consensus was for Dan speak with Art; Dan was given the authority to approve or deny provision of FSMAA funds for the event.
- 1740 Maggy Williams Giunco discussed the upcoming Golf Outing. She requested volunteers to help run the event. As of today she reported 118 golfers had signed up with eight signing up on this day. The desired attendance is in the mid-150's; FSMAA will have to pay for the four College attendees.
- 1745 **A motion was made to approve the April, 2014 Board Meeting Minutes. Motion Carried.**

- 1750 Jose Femenia, discussion of chapters. He would like to see a New England Chapter reestablished. Discussion of SNAME convention planned for Providence, RI later in the year.
- 1755 Ted Mason noted Robert Franzblau, '47 sent a \$10,000.00 donation for the Class of '47 fund. Discussion, with Mike Trotta, of planned FSMAA sponsored sailing regatta, which is planned for late July or early August. Participants will rent boats and can use the bar at the Manhattan Yacht Club; there will be no risk to FSMAA, but FSMAA will have to put up \$500.00 to reserve the bar. The event will be run jointly with the Navy League New York Chapter, and will be from 1300 to 1700. Ted will have the Navy League also donate "seed money" to initiate the affair. Maggy will collect funds from participants; the cost is \$180.00 per participant and it is proposed that FSMAA charge between \$195.00 and \$200.00 per participant. **A motion was made to advance \$500.00 to start this activity, which will be run jointly with the Navy League in late July or early August. Motion Carried.**
- 1800 Matt Devins gave the Treasurer's Report. (He provided update figures on June 16, 2015, as follows...) He noted that \$237,878.00 in Summer Sea Term Scholarship funds were paid to the College in order to fund 86 Scholarships. There is an excess amount of \$31,177.24 which will be carried over to 2016 for payment of scholarships during that year. He asked Jose Femenia for copies of the Scholarship Fund Memoranda of Understanding for the Classes of 1964 and 65.
- 1805 Dick Bracken discussed the Honors Committee. He wishes to seek candidate suggestions from the membership.
- 1810 Matt Devins discussed progress on updating the database. He said the updated database should be available following the Golf Outing.

NEW BUSINESS

- 1815 Dan Gillette discussed his travel plans for visiting chapters for the remainder of 2015. He will present them in more detail at the June, 2015 Board Meeting. Preliminarily, he is planning to visit Ft. Lauderdale, FL, in September and Houston, TX in late October or early November.
- 1820 Adjourn. The meeting was followed by a social gathering for the membership.

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