

TELECONFERENCE NOTES
NOVEMBER 14, 2021

MEMBERS PRESENT: Jim Sullivan, JC Connors, Bill Cater, Barney Forsythe, Phil Doleac, Frank Monaco, Terry Young, Steve Strom. John Van Vliet, Gil Harper, Kurt Reineke, Charlie Magee, Bill Malkemes, Ted Shadid

Sully called the meeting to order and instructed us to follow the agenda that was provided ahead of time,

SECRETARY'S REPORT: TJ asked for a motion to approve the minutes of the previous meeting. The motion was made by Barney, seconded by Phil and passed unanimously.

He reported that he still had about 100 50th Year Affiliation Coins with our crest and that of 2020. He will advertise the sale of them to both our class and 2020. Any left over he will give to Sully to present as he sees fit.

He was not sure if this should be presented now or wait until Bill M's portion but he wanted to formally nominate John Stidd for a SWI Award for completing the Appalachian Trail. Bill M said let's wait until his portion.

VICE PRESIDENT REPORT: JC has been speaking with Sully about looking into our class constitution. He asked each of the members to look at their job descriptions to see if there were any changes. Frank reminded everyone the constitution was on our 1970 site but will email another copy to each.

FINANCIAL REPORT: Bill emailed a copy of this report for our review prior to the meeting. It is based on information received from AOG on November 8th for the month ending September 30, 2021.

1. **ADMIN FUND:** \$41,386 (last report \$25,399). The increase is due to the mini-reunion for the Bill Roedy Distinguished Graduate Award. He did not know if there are any outstanding bills to be paid; Bill Taylor may know that answer.

2. **CLASS OF 1970 GIFT FUND:** \$101,565 (last report \$100,482). As a reminder, we transferred \$256,500 into the Class of 1970 MacArthur Cup Award Athletics Endowment on July 23rd, 2021.

3. **CLASS OF 1970 NCEA ENDOWMENT:** \$4,738,456 (last report \$4,792,8200 consisting of \$2,563,278 principal (no change), \$1,457,751 Temp Rest (unrealized gains on the principal-last report \$1,457,751) and \$717,428 DDF (actual earnings not distributed-no change). DDF is usually only posted once a year.

4. CLASS OF 1970 WEST POINT CYBER LEADERS CONFERENCE

ENDOWMENT: \$2,981,809 (last report was \$3,021,001) consisting of \$2,200,000 principal (no change), 4698,776 Temp. Rest (last report \$737,967) and \$83,033 DDF (no change). We fully funded the principal in January 2020

5. CLASS OF 1970 MACARTHUR CUP AWARD FOR ATHLETICS

ENDOWMENT: \$254,300 principal (last report was \$257,738 consisting of \$256,500 principal (no change), and a negative Temp Rest of \$2,200 (previous report was positive \$1,238).

On a personal note, Bill Cater has been communicating with Ted Shadid because Ted has volunteered to lead with the coordination with West Point. Bill encouraged us to support Ted and help promote, publicize and add to the prestige of the MacArthur Award.

CIO REPORT: Frank has been working with Gil and Bill Taylor on SallyPort Issues. They are not able to add next of kin and widows on the site. Frank is adding everything from our class site to SallyPort and will eventually get rid of the 1970 site. Charlie had a question and said many of our folks do not use Facebook. Frank said SallyPort has nothing to do with FB but you do need to establish an account. Ted said he found it very easy to use and was able to transfer all his data from linked in to this account.

HISTORIAN REPORT: Charlie received a positive response to the birthday issue from Bob Garmin who volunteered to be the E-3 lead. He also said all old class notes will be loaded to SallyPort.

FUND RAISING: Steve Strom said he had nothing to report. He did mention that they found about 90% of AOG files had errors (emails, addresses, phone numbers). Although they cleaned many files up, he suspects there are many errors still.

NCEA: Barney said this was moved from the fall to March 28-29 due to COVID. Four members will represent our class (himself, Bill Wattendorf, Bill Taylor and Sully).

FAMILY COMMITTEE: He reported that the widows, widowers and memorial subcommittees were combined. He reported that Donna Jackson has been very active and helpful and is getting new widows involved. They are looking at a pamphlet prepared by the Class of 1958 detailing preparing for death and actions to be taken after death. They want to publish one for our class. Once this is prepared they will present it to the class for approval.

COMMUNICATIONS COMMITTEE: Kurt reported the results of the survey concerning the mini-reunion in the DC area. Although there was support, the majority of comments were for companies to hold their own. They did not feel a mini-reunion was necessary and would detract from the 55th.

GIL HARPER: Gil asked Ted to provide his thoughts on the MacArthur Award. Ted said he's been working with Lynn Moore since our last reunion and feels this award will have a very positive effect on Academy athletics. The award will present a \$10,000 award to the NCEA team selected by the Black Knight Committee. There is also a desire to provide an award to the best intramural or club team also. They do to know how the award will be given but probably during the awards presentation just prior to graduation. JC indicated that it is important to have a class member present at that award presentation. Gil said they are working a charter for Ted's committee and will present it. Bill Cater said that adding prestige and importance to this award is important. We could increase our award to include our class team members, have a display case somewhere showing the particulars. Barney said there are many things to think about and we should work with DIA and coaches to determine what would be beneficial for that particular team. He also said it is important to have a class member who was a member of the winning sport be present at the presentation. Steve asked if it was too early to think about naming this award. Gil and Ted said they are considering that. Bill said that due to AOG funding procedures, funds may not be available in this account to award this year's winner. However sufficient funds are in the Class Fund to take up the slack.

AWARDS COMMITTEE: Bill Malkemes reminded us his committee is responsible for the Distinguished Graduate Award, The Sports Hall of Fame, and the new Serve With Integrity Award. He reported that Bill Taylor did a remarkable job in getting Fred Lough's DGA nomination in by the deadline. Their committee is also going to make recommendations for future nominations. They have two possible sports Hall of Fame nominations (Lynn Moore and JC Conners). They're trying to set a standard for the SWI Award. The Regimental Reps are meeting this week. Currently have 7 possible nominations. They are recommending these individuals receive a class coin (sample was provided via email prior to the meeting, They would need approval for funding for these coins. Gil said they would like the coin plus engraving and a small stand (total cost approximately \$14 per award). Bill recommended that TJ submit John Stidd's name for nomination to Bill Knowlton, the Regimental Rep, but wasn't sure it met the criteria. NOTE: After discussing the criteria with Bill Knowlton, Terry decided to withdraw his nomination. Charlie warned us that rejection for a DGA Award by AOG is bad, but rejection by our class could result in serious hard feelings. Gil agreed and said that regimental reps will be key in explaining the process and be aware of the sensitivities. Barney made the motion to fund the coins which was seconded by JC. It passed unanimously. Bill said the quickest way to accomplish this would be for someone to fund the initial number of coins and he can reimburse them.

STEVE WILSON: He said they were going away from class wide birthday wishes to company organized wishes. He also reported that memorials were moving to the Family Committee. His stroll will be researcher/fixer. AOG goals for memorial articles is 900 words. If the original submission does not meet that criteria he can add and fix. These articles can not be published without the consent of the next of kin. Best idea is for folks to prepare the article prior to their death and have it in their Cullum File.

PHIL DOLEAC: He was able to visit with Dave Brown while he was in Texas for the Army/AF game. He reported that Dave is improving but was extremely sick. Susan Brown reported that Dave was very moved by him being selected as the first SWI awardee.

PRESIDENT'S REPORT:

Sully reminded each of us that we were responsible for one Memorial Article.

He has been talking to Tom Oettinger about survivor benefits. They discovered that just because you are a retiree does not mean you get all the death benefits. Rita Moore experienced a number of delays. He is working with Tom to develop an information packet.

Sully said we had a tough month as a class. The most important thing we can do is to counteract the grim reaper's response by emphasizing our awards and provide admiration and respect to classmates.

Sully also reported he will present something to the class about the results of the mini-reunion survey.

He suggested we have our next teleconference on January 30th.

Steve Strom made a motion to adjourn the meeting which was seconded by Frank. Meeting adjourned at 2012 hours.

ADDEMDUM (1):

Subsequent to the meeting Gil provided additional information on the SWI Coins.

-coin purchase (bulk of 100).	\$12.43/coin
-Display holder	\$3.57/coin
-Engraving	\$21.20/coin
-Shipping	\$8.00/coin
-10% contingency (returned coins, packing materials).	\$4.52

Total. \$49.72

Funding for 100 coins was approved. AOG has ordered them. Gil will defer to Bill Cater on whether the COittee should pay for the items and seek reimbursement or arrange for direct payment from the class. They will submit a full accounting of actual cost at each class meeting. Terry Treat has volunteered to maintain the coin inventory, having them engraved and shipping the coins.

ADDENDUM (2):

On December 22, Sully made a motion to appoint Tom Rabaut to fill the position of Class Giving Officer until the next class election in 2025. He asked for discussion and thoughts on how to consider/discuss this. The Constitution allows the vacancy to be filled by appointment and approved by the EXCOM until the next election. The nomination was discussed via email and approved unanimously. The decision was announced to the class.