

Cushing Meeting Agenda (December 7, 2025)

1. Reunion Planning

- a. Date

We will discuss potential dates at the next meeting.

- b. Location
- c. Resources

Chad Boyer lives in the Nashville area and offered to help.

- d. Post to social media for voting

Note: Did we have volunteers from the reunion to lead a subcommittee?

Shannon wants to try and stand up the subcommittees. We will revisit this in the upcoming meetings.

2. Fundraising

- a. First project (coins, shirts, hats, etc.)

We are going to look at creating some new designs so we are not selling the same thing over and over again. We're going to look at ensuring that we're representing the old hull numbers as well.

Cat is going to reach out to Gary Senise, a veteran supporter, and see if we can potentially enroll him into showing up at the next reunion.

- b. Do we need a survey, or did we have enough feedback from the 2025 reunion

3. Monthly Financial Report

- a. Transfer duties of the treasurer

Gabe gave a brief BZ to Cat's direction for the treasurer role. Also thanked the board for being part of the crew for the last two years. He mentioned that he would still make himself available to the board if needed. The board thanked him for his service for the past two years.

Cat went over some questions about Microsoft and Blue host and Zach clarified what the subscriptions are paying for – Webhosting, site lock, and email address.

- b. Discuss an old and potentially new EIN

As long as all money is for the benefit of the members, there are no taxes to worry about. We file a tax return listing no non-business expenses and we're good to go.

Shannon to look at see if he can find the EIN and any bank statements. Cat will reach to NFCU to see if the bank account is still active and what it would take to reactivate.

We discussed make dues payable every two years. Cat confirmed that we will have enough contingency funds to put down payments and take care of other association business.

We will need to make sure that we are collecting enough in event fees to replenish the contingency fees for each reunion.

Note: Make sure all memberships paid at the reunion are transferred to the spreadsheet to reflect their good standing with the organization.

4. Website Discussion

- a. Zac and Amy coordinated efforts (any identified issues)

Zach confirmed that we still need a better file storage location. He is going to expand his search to different options for file storage.

Shannon will follow up on the new board member pic.

5. Naming of a new ship

- a. Discuss tentative letter developed by Alex

Shannon will ask Alex to join us on the next meeting to walk us through the letter.

- b. Subcommittee discussion

6. Organization Documents

- a. Charter and by laws need to be posted (pdf)

Shannon will add language regarding dissolution of association of funds into the by-laws that will include all remaining funds donated to the USO.

7. Round Table Discussion

Next meeting set for Jan 18, 2026 at 6pm CST.

No additional items brought up for discussion. Meeting adjourned.