

## MINUTES: KWVA BOARD OF DIRECTORS MEETING, QUINCY, MA

**OCTOBER 29, 2011**

**Call for the Meeting:** E-mail from the Secretary, dated August 22, 2011

**Place of Announced Meeting:** Boston Marriot Quincy, 1000 Marriott Drive, Quincy, MA 02169

**Call to Order:** President Mac Swain called the meeting to order at 0902 hours. He asked all to stand for the Pledge of Allegiance, to be followed by the Invocation by Chaplain Leo Ruffing.

**Roll Call and Introductions:** President Mac Swain asked Secretary Cohee to call the roll.

**KWVA Board Members:**

- William F. Mac Swain, President
- James E. Ferris, 1st Vice President
- Larry Kinard, 2nd Vice President
- Frank E. Cohee, Jr., Secretary
- J. Tilford Jones, Treasurer
- Richard E. Brown, Sr., Director
- George Bruzgis, Director
- Luther Dappen, Director
- Marvin Dunn, Director\*
- Lewis Ewing, Director
- James A. Fountain, Director
- Arthur S. Griffith, Director
- George E. Lawhon, Jr., Director
- Thomas M. McHugh, Director
- Luther E. Rice, Jr., Director
- Thomas W. Stevens, Director
- Ezra "Frank" Williams, Director

*\* Secretary Cohee declared Director Dunn's absence, and that he had received a letter to the President from Director Dunn, who asked that he be excused from the meetings, because of scheduled surgery. President Mac Swain asked for a motion to excuse Director Dunn. Director Lawhon made that motion. It was seconded by Vice President Kinard, and it passed unopposed, excusing Director Dunn.*

**New Budget and Finance Committee Chairman Approval by the Board of Directors:**

President Mac Swain gave some administrative announcements, the first of which was to present his appointment of Director Ewing as the new Budget & Finance Chairman, to replace Director Dunn, who is unable to fill that seat at this time. He asked for a motion to accept the appointment. The motion was made by Director Brown, seconded by Director Griffith and passed unopposed. Director Ewing is a former banker and will be an asset to the Korean War Veterans Association.

**Rules of Decorum and Debate:** President Mac Swain informed the Board it would not have to vote on the adoption of the Rules of Decorum and Debate because that was done just three months earlier. He asked Director McHugh if he still wanted to make a motion concerning the rule to rise when speaking to the Board. Director McHugh said yes and made the motion that those who speak have

the choice as to whether or not to stand when speaking. The motion was seconded by Director Brown. It passed with a two-third majority.

**Approval of the Meeting Agenda:** Director Brown made the motion. It was seconded by Director McHugh and passed unopposed.

President Mac Swain introduced KWVA Staff and Guests: "I would like to introduce some of our distinguished visitors and major staff members that are with us today and ask as their names are called for them to stand. I'll start with the fact that I look out in the audience, and the first thing I see is Miles Brown. He is a member of Chapter 270 in the Dallas-Fort Worth area, and he also is the President of the Legacy Foundation, which has been formed to help the KWVA in their Tell America Program and receiving some additional funds that help pay for The Graybeards and what have you. They're in operation now, and of course they're in the first year of trying to raise funds and they're still figuring out how they're going to publicize it. They've already paid a part of our editor's pay for one donation that they've made."

President Mac Swain continued:

- "Sal Scarlato, Commander of the Department of New York"
- "Jim Doppelhammer, Webmaster. His daughter, Jamie Reynolds, Membership"
- "Jake Feaster, Assistant Secretary and Supervisor of Membership Management"
- "Mrs. Kusa-Ryll is our Recorder today."
- "John "Sonny" Edwards, Department Commander of Virginia and Sergeant at Arms"
- "Director George Bruzgis, Department Commander of New Jersey"
- "Director Frank Williams, Department Commander of Missouri"
- "2nd Vice President Larry Kinard, Chairman of the Tell America Program"
- "Director Luther Dappen, Chairman of the Resolutions Committee"
- "Director George Lawhon, Chairman of the Bylaws/ Standard Procedure Manual Committee"
- "Billy Scott, Judge Advocate"
- "Leo Ruffing, KWVA Chaplain"
- "Tilford Jones, Treasurer and also First Vice President of the Department of Texas"
- "Director Tom Stevens, Chairman of the Membership Committee"
- "Director Tom McHugh, Chairman of both the Elections and Ceremonies Committees"
- "Frank Cohee, Secretary"
- "Director Art Griffith, Chairman of the Fund Raising Committee"
- "Dr. Jongwoo Han, presentation on a digital museum website"

**Approval of previous Board of Directors Minutes of July 25, 2011 Meeting:** Director Brown made a motion to approve the minutes as published in the September-October 2011 edition of The Graybeards. Director Fountain seconded the motion. It was approved without opposition.

**Treasurer's Report:** Treasurer Jones commented that we have continued to have a reduction in our dues income. This is partially caused by many of our members becoming life members and, of course, more and more of us are departing this world.

The stock market and the bond market also have reduced considerably all of our income. But, even with this poor performance of the markets, our investments have risen and we are now worth over \$360,000.

Our interest and dividends are \$13,352 annually. We continue to reinvest these funds into the fund that generated that dividend. In July, we discussed the investment that we made into a new fund in June. Now, this new fund is paying a dividend right now of 5.81 percent, while our other funds are paying dividends of 3.3 to 3.7 percent. Our recent new investments have grown from \$274,000 back in 2008 to the \$360,000 that we had last week.

Art Griffith is the Chairman of our Fundraising Committee that has raised a gross of \$64,424 this year, and it appears that we will have a net of approximately \$50,000 after all expenses. Overall, the Association continues to be on sound financial ground. As you can see from the nine month financial statement, we have a total of \$447,048 in cash and in investments, which has grown even more in the past few days.

How much did we have at the end at this time last year? We had \$416,444. So we've tried to continue to grow your money.

President Mac Swain asked for a motion to approve the report. Director Griffith made the motion. It was seconded by Director Bruzgis and passed with no opposition.

**Dr. Jongwoo Han - Presentation of a Digital Memorial Website:** Dr. Han, a professor at the Maxwell House School at Syracuse University, gave an audio/video presentation of considerable length on the Korean War Veteran Digital Memorial Website.

**President's Report:** President Mac Swain discussed a lawsuit that has been filed against the Association as well as one of the Chapters. The lawsuit involves an automobile accident where a Chapter member was on his way to a funeral to participate in a color guard and ran into another car, killing a kid that was driving the other car. It would appear that the suit is not valid because the Chapter does not have a color guard and the member was representing the VFW. The plaintiffs were suing for \$4 million.

There was also a State Department problem that has now been resolved. President Mac Swain stated that he received a letter that some ROK Americans believe they should be allowed to become Regular Members of the KWVA: "The problem is there is no one that is eligible for being a member in the KWVA that has not served in the Armed Forces of the U.S.A." They can be Associate Members, but not Regular or Life members."

He then discussed the situation with the IRS: "Our problem will help the American Legion also because they are a 501(c)(19) group like we are. But they have 2 million members, so they can take in a lot of Korean War veterans that are service veterans and never hit

the 90 percent problem. The American Legion has not answered yet.

"We're waiting for their answer, and then that would allow the House of Representative Sam Johnson and his staff to get to work on trying to get that bill passed through Congress. Our position is that we want to allow any person who has been awarded the Korean Defense Service Medal to be eligible to be defined as war veterans by the Internal Revenue Service. Although there is an Armistice, we are still at war with North Korea, and it's not going to be over very soon, I'm quite sure."

President Mac Swain also reported that we will be back in North Korea in 2012: "I went to an April 29th meeting at the Administration to talk about our MIA and POW people, and they asked what the Korean War Veterans Association thought about them getting back into North Korea. I told them that I thought that was a humanitarian thing to do and that we needed to get back in there as soon as we could, because if we didn't there wouldn't be anybody left to welcome those POWs and MIAs home. They took that quite seriously, and the North Koreans have already signed up to allow us to be back in North Korea in 2012. We will be there looking for our missing in action."

**VAVS - J.D. Randolph:** President Mac Swain recognized J.D. Randolph as the President of Chapter 270, but more important as our Volunteer Service Representative (VAVS). The President commented: "He is the one that makes sure that all of the hours that KWVA members put in at the hospitals and the cemeteries and what have you, that we get credit with the VA doing that particular kind of service. Last year, although our number of volunteers has fallen some, we still saved the Veterans Administration over 800 and some odd thousand dollars with volunteering in their hospitals, saving the VA and the taxpayers' money. So, we're also looking at the fact that maybe what we need to do is look at the Tell America Programs. You're also telling the public about what's going on and the kids about what's going on and maybe we can have that volunteering kind of thing also used as volunteer hours to the VA to let them know that we're out there really doing good work."

**More Introductions:** President Mac Swain said, "I need to introduce two other gentlemen that have come into the meeting. Albert McCarthy, President of Chapter 299. He's also on the color guard that comes to Washington, DC on Memorial Day when the other color guards that come on Veterans' Day are out doing their thing in Virginia and Maryland.

"I also want to introduce the secretary/treasurer of Chapter 100, Don Byers. Don was also a director when I first got in the KWVA National office and he worked very diligently as a director."

**National Flag:** President Mac Swain commented that "I wanted to be sure that you recognize the fact that we now have a KWVA Korean national flag. If you look up in the front, you're going to see that we have the old KWVA Korean national flag back. In July I got a call from Chaplain Angell in the Indianapolis VA Hospital. They had a Korean flag amongst all of those flags of all the chapters, and he asked if that was the KWVA national flag of Korea? I said no, but we had one that was lost a long time ago. I found picture of it, with the help of Mr. Cohee, and I sent it off to the Chaplain. I'll be doggoned if he didn't have two of them made, \$500 each, so that they can have one in the VA of the proper

KWVA national flag, and he gave the other one to the KWVA. So it will now be the flag that we carry at the Memorial Day parade, and also at the Veterans Day ceremonies.

“I would like to introduce two more guys that just came in. Roy Aldridge, in the blue shirt, is the Department Commander of Texas and Jeff Brodeur was a director for six years underneath Mr. Dechert and I think for a couple years under me. He’s also one of the people that helped put this meeting together.”

**Approval of changes to SPM Section 3.6 – Elections Procedure:** Director McHugh made a motion to accept the wording in SPM Section 3.6 to change the dates of the election process. It’s to change the date of candidate submission, which will now be December 15th instead of February 15th. The date of submission of ballots will be in May. Director Fountain seconded the motion and it was passed without opposition

**Approval to Form Changes to SPM 4.9.1:** Director McHugh made a motion to revise SPM Form 4.9-1, the form used by a member to submit an application for election. The form itself spells out the new dates. Director Lawhon seconded the motion and it passed without objection.

**Approval to Travel & Per Diem changes to SPM 4.5.1:** Director Lawhon made a motion to increase the per diem and increase the mileage when traveling to Washington, DC. The motion was later amended by Director Lawhon to be effective at any location. The motion was seconded by Director Bruzgis and the amended motion was seconded by Director Brown.

After some discussion, the decision of the Board was that effective this Meeting, SPM 4.5.1 be revised as follows: Travel: To be changed to 50 cents per mile anywhere, not to exceed coach fare, Per diem: To be changed to \$20/travel days and \$30/meeting days. The location to be changed from Washington, D.C. to anywhere. Both motions were approved without objection.

**Approval to changes to SPM 2.4.1.1 and 2.5.1.2, Board Access to Verbatim Minutes:** Director Lawhon made a motion that the Secretary make available the verbatim minutes to voting members of the Board of Directors and others to be determined by the President and the Secretary in accordance with Association needs. The motion was seconded by Director Brown.

Webmaster Jim Doppelhammer commented that “Most of you know that if you ask me a question and I can’t comment on it it’s because it is something that I can’t comment on. I respect that tremendously. Nobody is going to have access to this if it’s not authorized by the President or the Secretary. It would be locked, not printable, and it’s easily done.” The motion was passed without objection.

**Approval to allow Committee chairs to have the Secretary revise the listing of members on the website without requiring approval of the Board:** At the last meeting, Director McHugh submitted that motion and it was approved by the Board. Approval of the change in the text in the SPM that will take place is requested. Director McHugh made a motion to accept, seconded by Director Lawhon and approved without objection.

**Request to rescind the motion to place “Postpone Indefinitely” in the Decorum and Debate Rules:** Director Lawhon made the motion. It was seconded by Director Brown and passed without opposition.

**Request to make the Immediate Past President an Advisor to the Newly Elected President:** Director McHugh made a motion to give the newly elected President an option to choose the Immediate Past President as an advisor, whose duties will be outlined in the Standard Procedure Manual (SPM), Section 2.0. The Advisor would attend all called meetings as a non-voting member, and would not be counted as part of the quorum. The selection of the Immediate Past President Advisor and his duties as described in the SPM will be subject to approval by the Board of Directors. The motion was seconded by Director Bruzgis, followed by a lot of discussion. The motion was finally approved, nine for, four against.

**Request for the President to explain postage costs for *The Graybeards*:** Director Lawhon stated that this motion is actually a request to discuss exploration of the mailing costs of the mailing to overseas individuals. The discussion of this issue was extremely long.

Director McHugh finally made a motion to notify all of the recipients of complimentary copies and let them know they are going to be stopped unless we hear back from them. Second Vice President Kinard suggested that the notice be put in *The Graybeards* and seconded the motion. The motion passed without objection.

**Fundraisers - Art Griffith:** Director Griffith made a motion for the approval of a 2012 Fundraiser Budget of \$16,500. It was seconded by Director McHugh and passed with no objection.

**2012 Budget:** Treasurer Tilford Jones presented the proposed 2012 Budget of \$316,710, compared to \$325,225 for 2011. He commented that we expect a decrease in dues revenue of around \$30,000, explaining that in addition to members passing, a lot of them are signing up for life membership.

Donations are up and the recent fundraiser has raised \$64,000. The cost of printing *The Graybeards* is down some because our printer got our ink price down and we are printing fewer copies. Past Director Lee Duster has done an excellent job on keeping the cost of our insurance down, and he thinks that we’ll stay at about that same amount this year.

The membership office expenses are going to be a little more, primarily because of the increase in postage rates. Any other changes are insignificant. Director Ewing made a motion to adopt the 2012 Budget as proposed. The motion was seconded by Director Fountain and was passed without opposition.

**Abstentions:** Director Lawhon made a motion to disallow abstentions in the Board voting process by approving the addition of 3.9.3.1 to SPM 3.9.3. The addition would read “Voting members present shall not abstain from voting, and must give their vote in either the affirmative (yes) or negative (no).” Director Brown seconded the motion and it was passed without objection.

**Reinstatement of a former member:** Director Lawhon made a motion for a change to the Standard Procedure Manual (SPM) to approve the addition of SPM Paragraph 3.2.2, Subparagraph 3:“...3. Should an application for renewal of membership be received from a former member who had previously resigned, for any reason, then that application and any other information that might be informative, shall be submitted to the Board of Directors for review, discussion and consideration....” Director Brown seconded the motion.

Director Lawhon explained that his reason was that a former member who had resigned while under probation was reinstated while the former member had a pending complaint against him. He explained that KWVA Bylaws state unequivocally that anything that affects the business of the associations should be discussed and voted on by the Board of Directors.

President Mac Swain explained that the former member's probation was long past and that he should be treated as would any other applicant for membership in the KWVA. After considerable discussion, a vote was taken and the motion failed.

**SPM Section 3.9 - Revise to schedule minimum of two scheduled meetings:** Director Lawhon made a motion to revise SPM Section 3.9 to include a minimum of two scheduled annual meetings: "...The Board shall have at least two (2), scheduled meetings between Annual Association Meetings, the second (or last) during the days immediately preceding the Annual Association Membership business meeting. All Scheduled Board Meetings shall be considered portal to portal return; with scheduled travel days, scheduled meeting days, and in the case of the meeting occurring immediately preceding the Annual Membership Meeting, includes attendance at the said Association meeting, and return travel. All Board meetings shall provide sufficient duration to complete all Association business placed before them for consideration..." Implementation of the change was predicated on ratification of the change, approved in July 2011 by the Board of Directors and scheduled in the October 30, 2011 Membership Meeting. The motion was seconded by Director Griffith and was passed without objection.

**National Dues payment by chapters:** Director Stevens made a motion to change the Association dues date to January 1 of each year. The reason being it would make the collection of National dues by chapters much more convenient. However, Director Stevens commented that Tilford and Jim discussed this with him and apparently this would cause undue problems in the membership office. For that reason he withdrew the motion.

**National Ceremonies Committee Report:** Director McHugh, who is also the National Ceremonies Chairman, made a motion for the Board to approve the purchase of two extendable flag poles, two carry cases, two white harnesses, and a new American flag. He explained that they were needed for Veterans Day and Memorial Day ceremonies in Washington, DC.

Director Griffith commented that the motion should include the term "'Korean Defense Service Veterans" to be added to the flag. Director McHugh amended his motion to include the embroidery, if feasible, done while the flag is in his possession. Both the motion and the amendment were seconded by Directors Bruzgis and Griffith, respectively. Both the motion and the amendment were passed without objection.

Request to establish an exploration committee for a new print house for The Graybeards:

**Director McHugh made a motion to form a committee to look into cost savings of a new print house for The Graybeards.** It was seconded by Director Brown, discussed, and passed, unanimously. President Mac Swain asked for volunteers; Directors McHugh, Bruzgis, Brown, Secretary Cohee and Treasurer Jones volunteered.

**Request to send a letter to National parks about signage concerning the Korean Memorial:** Director McHugh told the Board, "... the National Park Service has changed their signage on their kiosks. They started with the Korean War Veterans sign and at that time they even had a big huge banner up on it saying Samsung, but nothing saying Korean War Veterans Memorial. There's no signage telling people when you're near Lincoln Memorial where the Korean War Veterans Memorial is. Director McHugh made a motion that our organization send a letter to the Park Service saying we want better signage. It should be on our kiosk, accessible and informative. The motion was seconded by Director Dappen and passed unopposed.

**Ceremonies Committee Report:** The national ceremonies at the Korean War Memorial and Arlington Tomb of the Unknown were again supported by the same chapters as in the past, 33, 142 and 299. National President Mac Swain and National Director McHugh presented wreaths, along with some of the chapter members.

**Revisit Committee Report:** President Mac Swain introduced Revisit Korea Program Coordinator Warren Weidhahn. Colonel Weidhahn began by announcing that he had three very important things to report:

"Number one, in the past, the Revisit Program has been fantastic, very well received. Two, the good news is that it will continue, and it will grow. Three, the really good news is that in 2014, they're going to open it up to Cold War Veterans, and that's a real stroke of goodwill and judgment on the part of the Korean government.

"The combat veterans, or I say the veterans of that era, will come first, as long as we're still alive, but if they have a quota of a hundred, and they only have 50, then 50 will go to post-war service veterans. But you must have served in Korea and be members of the Korean War Veterans Association."

Colonel Weidhan went on to report on upcoming meetings regarding revisit quotas and also details regarding our return to North Korea and the recovery teams that will serve there. It may be possible for some veterans to accompany them.

**VAVS Report:** J.D. Randolph reported that of all our chapters around the United States, the hours and the numbers we have accumulated are going down and a lot of it is due to the age of the veteran that's volunteering. However, we have many places where we have no coverage, and they have a big amount of Korean War veterans and one is California. There is no representation, no chapters to get people in, but there are a lot of veterans who use the VA and all the VAs sent me email that say, "We need representation from the Korean War Veterans to support the Veterans that are using the hospital." So we need your help and the help of the chapters and state departments to maximize as many as we can in the high users.

**Membership Committee Report:** Jake Feaster, Supervisor of Membership Management, asked Director Stevens, Membership Chairman, to give a brief introduction. Director Stevens stated that our membership is now 16,355. Last year, at this same time, it was 17,170, a reduction of 815. In 2010, the average new member number per month was 94 and this year so far, the average new member number per month nationwide is 78.

Jake handed out a listing of all departments and chapters along with the status of each one. He commented that he would like to encourage every Board member and department/chapter President to log

in to the website using their password and look at the various options that our webmaster Jim Doppelhammer has developed.

Jake covered the handout in detail, commenting that it shows 87 chapters that were started at one time but were never completely formed. Those chapters are identified as inactive or not activated. Some of those are chapters that could possibly be reactivated. We are now in the process of reactivating one of them in Texas.

We have 236 active chapters and 16 active state departments. It requires three or more chapters to be able to form a department, and there are a number of states that have more than three chapters. So there are possibilities out there of forming more departments.

We have 16,355 paid-up KWVA members and of that group, 9,435 are in chapters, which leaves 6,920 paid-up members that are at large. A number of those could be in a chapter if someone could help, or that's interested in helping, to get a chapter formed. It just takes some help and some effort to do that. So, Tom and I would appreciate any of you helping us to move along in those areas because it's more of a job than two or three people can handle.

**For the Good of the Order:** President Mac Swain commented that he appreciates the reports that we've got in and you can see that people are really working on all this stuff. As a business that got behind a long time ago, it's very hard to catch up. When I look at that membership stuff, it's mind-boggling. We have chapters that have only six and in one case only one member. Now, I'm down to: For the good of the order. For the good of the order is an opportunity for any of our people out there in the audience that would like to say anything to the Board of Directors. Is there anybody out there that would?

**Jim Doppelhammer - KWVA Website usage:** Mr. Doppelhammer reported that for the benefit of the Board, any members that don't know how to use the website or would like to have a little assistance, ask him to show you what some of the bells and whistles are. There is a lot of information there. If you've never really looked at it, or would just like a little handholding, just flag me down.

**Legacy Program:** JD Randolph said that one thing that has not been mentioned is the legacy of the Korean War 501(c) (3) program. We have had that approved by IRS for one year now, and we have got over \$10,000 donated into this educational fund-raising 501(c) (3). Tilford is our accountant for that legacy because the legacy is there to support the Tell America Program and *The Graybeards*. It teaches children, both American and Korean, in our schools about the legacy of the Korean War, all part of Tell America program.

The New Found Church in Dallas had a summer school and we went there to tell them about the Korean War. They had 200 kids about eight-nine years old in this school. When we got through talking to them they gave us a big banner and every student in that school signed it to thank us for coming to speak to them. After that the junior pastor for education gave us a nice donation for the legacy. I'm sure we could get the same thing around the country. It's no different. And they invited us to be there to do that. When it was over with all the kids had to come up and have a picture taken with the guys that were talking to them.

Treasurer Jones commented that he wanted to also put an accolade to Director Frank Williams, who has been one of our best contrib-

utors to our legacy. Thank you again, Frank. JD continued stating that any donations from any chapters and members will be appreciated. Right now we're trying to work through the problems of having to ask for donations in different states because they have different rules. We have a few states that are quite easy to work with, and we've got other states where it is almost impossible. Some of them want a thousand dollars just to do business in their state. So we have to pick and choose what states we can go to and ask for donations.

What we would really like to do is go to the states that have a lot of large Korean companies that have been in the United States. For example, California has many of these corporate companies like the Kia car company, Honda and Samsung. So we're going after those companies and trying to get on their budgets to donate to the legacy where we can get more money in the legacy to have more money available for both Tell America and *The Graybeards*.

**Location for 2012-2013 Meetings:** President Mac Swain commented that as the president this year and not the president of the following year, we still have the requirement that we get approval from the membership, especially where we are going to have our next meeting. Tomorrow I'll be presenting them with the fact that our next membership meeting will be in St. Louis in 2012. I want to also tie-up the 2013 membership meeting being in Washington, DC, since that's the big 60th commemorative. I need the Board's approval of having the next Board meeting in 2012 in Washington, DC and then we'll be in Washington, DC again in 2013.

We want to take over the Korean Memorial ceremony. We would go ahead and have our ceremony at the cemetery first, including the bench. Then we would go that afternoon back to our memorial and have a wreath laid. We are going to try to get some higher-ups to get things settled for 2012 and 2013.

In 2012, I do think that you ought to have the Board meeting in Washington, DC, because you need to be there. That's still a 60th commemorative. It's very important thing to go to the Capitol or whatever you get to do and meet some of those representatives as Korean War veterans and you can tell them that you're on the Board. They do remember seeing people more than by writing to them. I think you should be with The Gathering next year in July and then in 2013 we should let The Gathering come to us. We have our membership meeting there in July and maybe we'll have both of the 2012 and the 2013 ceremonies done by Korean War veterans. I would like somebody to make a motion that we have a Board meeting in 2012 in Washington, DC.

Director Brown made that motion. It was seconded by Director Bruzgis and passed without objection. President Mac Swain stated that the membership has to be told that we would like to have the membership meeting in Washington, DC, for July 2013. I need that motion. Director Brown made the motion. It was seconded by Director Ewing and passed without objection.

Adjournment: Director Dappen made a motion to adjourn. It was seconded by Director Brown. Chaplain Ruffing led us in prayer, followed by a salute to the flag.

The meeting was adjourned at 1554.

Respectfully submitted,

*Frank Cohee, Secretary*