

**Navy Cryptologic Reserve Alumni Association**  
**Minutes of the Business Meeting**  
**09 September 2007**  
**Saratoga Springs, New York**

The meeting was called to order at 1330 by the Association President, Lee Parsons. The Pledge of Allegiance was led by the Vice-President, Alan Smith. An announcement was made that veterans were authorized to salute the flag passing in review, even if they were not in uniform.

Appointments Pro Tem were made as follows: Secretary: Kathy Davis, Parliamentarian: Jerry Weiner.

In memoriam of departed friends, members, and associates, the following were mentioned: Thomas Hahn, Dale Hing, Robert van Winkle, Ray Winslow, Gene Wille, and CTT1 Steven Daugherty, who had been serving on active duty overseas. A resolution was made (Bob Craig) and seconded to thank those of our community who had been and were still serving on active duty and/or deployed, with a pause to reflect upon their service.

Introductions were made around the table, with all 16 members present in good standing.

The minutes of the previous meeting (Reno, Nevada, September 2006) were made available by Lee Parsons as former Interim Secretary. Reading of the minutes was waived and the minutes were approved.

The officers' reports were presented:

a. The Treasurer's Report, conveyed by Bob Craig, announced approximately \$3000 in the bank and three blank checks.

b. The President's Report, from Lee Parsons, announced that Jon Henke was relinquishing his active participation as webmaster, being replaced temporarily by John McCoy. The death of Ray Winslow was noted. The positions of Historian, Associate Historian, and Membership Biographer were announced. The web project was authorized, with a tentative URL of [www.us.ncraa.org](http://www.us.ncraa.org). Note was made of the controversiality of the logo. The web project had been authorized \$400, with \$259 spent to date. Web priorities approved were: to get the word out, reunion registration, to begin development of a Members Only Section and a History Section with photos, etc. 173 invitations had been sent out to the current Saratoga Meeting. The Association now has 100 members on record.

A motion was made and seconded to receive the reports as read.

Reports from the committees followed:

a. John McCoy (available at [jmccoy@pacbell.net](mailto:jmccoy@pacbell.net)) reported that the web project had a new full-time person to build the website. Means for members to discuss topics or messages on-line with the President had been discussed; members were to let the president know if they wanted something added to the website. A Members Only Section, similar to the NCVA Limdis, was indicated as desirable. There was discussion of the use of Navy vs. Naval on the website, it being mentioned that Naval included the Marine Corps, and that

there was an attempt being made to bridge the gap between active duty and reserve personnel.

b. Bill Bushnell, as Historian, stated that he was looking for input from the members on what it would be desirable to do. Some of the topics suggested were: history of NCRAA founding for the Cryptolog, history of NRSG, Delaney winners, photos from reunions and RADM retirement ceremonies, to identify in the membership list Plankowners, Mustangs, and those who served with DIRNAVSECGRU; a link from member names to their biographies, separate "In Memoriam" and "Lost Sailors" lists, occasional features about Reserve contributions in WWII and Korea. Contacts are: Historian - wcbushnett@frontiernet.net and Associate Historian - kathypdavis@att.net The status of the ComNavSecGru history project and historian was discussed. The history project is under review at the NSA secretary level.

c. No report was available for the Membership Biographer.

The reports stood received.

A resolution of thanks was offered to the retiring officers: John Robertson, Immediate Past President, Mark Svenningsen, Secretary; and Melanie Winters, Regular Board Member.

The following proclamations, elections, and appointments were made from the chair (The nominating committee (NC) consisted of Lee Parsons, Alan Smith, and Bob Craig):

President (October 2007 - September 2008, by proclamation): Alan Smith

Elections were held for the following:

Vice-President, who will also be the 2008 reunion host, President Designate (October 2008 - September 2009), and Immediate Past President and Ex Officio Board Member (October 2009 - September 2010). Bill Masters was elected.

Secretary (October 2007-September 2009): Kathy Davis was elected.

Regular Board Member (October 2007 - September 2010): Ray Long was elected.

Flag Advisor (October 2007 - September 2009): Jim Plehal.

Flag Advisor (October 2007 - September 2008): Tom Kendziorski.

Appointments were as follows:

The positions of 2008 reunion chairman and merchandiser. Bill Masters stated he would be working on these.

Membership Biographer: John van Hise

Historian: Bill Bushnell

Associate Historian: Kathy Davis

Webmaster: it was agreed that Jon Henke's name would be retained for the present.

Associate Webmaster: John McCoy

Unfinished business included the following:

a. Logo: this was not tackled at the meeting, due to a possible name change in future to include the NetWarfare group

b. Tax-Exempt Status: it was mentioned that this could possibly be under NCVA as the umbrella organization. It was not determined whether the EIN number would be included with NCVA's.

New business consisted of a discussion of a better marketing plan for people coming to reunions.

Closing remarks included mention of a round of cheer at the hotel bar, courtesy of NCRAA, and the upcoming dinner at 1900 at the Old Dublin Inn.

The meeting was adjourned at 1630.