

Naval Cryptologic Reserve Association

Minutes of the 21 May 2010 NCRA Annual General Membership Meeting Valley Forge, Pennsylvania

The meeting was called to order by the President, Joe Lees, at 0900. The Pledge of Allegiance was offered.

Bob Anderson and Fred Demech of the NCVA welcomed the NCRA to the Annual Meeting in Valley Forge. We were given an update on NCVA news about the move of the Command Display at Pensacola in the July-August time frame, the Charlie Walters Memorial Library with contributed and donated books, and some of the things from the old Wenger Museum (including one cabinet of RADM Wenger's memorabilia), and trophies awarded to Reservists. RADM Deets was announced to be the new commander of NETWARCOM in Norfolk. For those who might wish to contribute items to the Command Display, the shipping address is in the *Cryptolog*.

There was a short break, after which introductions were made around the meeting table, including attending members of the Navy NetCentric Warfare Group.

RDML(sel) Clusen (Reserve Component Flag) spoke about the NetCentric Warfare Group, the history from the establishment of the NRSF Echelon IV command in 1998 in Ft. Worth, various moves and mergers from 2005 to 2007, and continued alignment with CYBERFOR, Cyber Cmd 10th Flt, and Information Dominance Cmd in 2010. Also discussed were cyberspace ops, billets and capabilities of COMNAVNETWARCOM, and total force alignment, funding, and infrastructure.

The minutes from the 2009 Portland annual meeting were reviewed and a motion to accept was approved.

After a lunch break from 1145 to 1230, the Treasurer's report was presented and approved as accepted.

J. Novak and Ben Brenner presented a slide show on Winter Harbor Maine Revisited, 1978-2009.

After a short break, election of the slate of officers presented by the Board of Directors was held. The slate was accepted and included:

M.A. Floyd: President
Ray Long: Vice-President
Lee Parsons: Treasurer
Paul Brady: BOD member

Old Business:

Changes to the By-Laws, which were accepted my motion, were: 1) deletion of the appointed office of Merchandiser (the duties of Merchandiser will be incorporated in the duties of the Treasurer), 2) deletion of the duty of the Board of Directors to "transact business", and 3) adoption of a dissolution clause. The NCRA Tiger Team continues to review the By-Laws for potential needs for changes.

Lee Parsons spoke on his efforts in recruiting, his presentation package, the need for mailroom help, and his commitment as moderator for the new NCRA Yahoo group. Ray Long had a question on how to join the Yahoo group, and he promised to present a demo on this at the next year's reunion. He also mentioned that NCRA shirts could be ordered from him and that he had a few defective cups which were available at half-price. It was noted that the website is at www.usncra.org

New Business:

Topics included:

1. The suggestion of a new membership category, a Life Membership. This will be taken up by the Board of Directors.
2. The possibility of a website link to the NSA website for a history of the Naval Reserve Security Group. Possible appendices and expansions to this site and comments thereto should be sent to B. Bushnell, our Historian
3. Ft. Meade as a possible reunion location. It was noted that the NCRA reunion coincides with the NCVA reunion.

Thanks were given to M.A. Floyd for hosting the 2010 reunion. The presidency was then turned over to M.A.

Directions were provided for the evening's dinner, to be held at Kildare's Irish Pub. The NCRA offered to buy the first round of drinks. The first shuttle to the Pub will be leaving at 1700.

A round of applause was given to Joe Lees, the outgoing p

The meeting was adjourned at 1510.

Respectively submitted,

Kathy Davis, Secretary