



USS Henry L. Stimson SSBN 655 Association

Special Board Meeting Minutes June 17, 2020 Conducted via ZOOM

The ZOOM meeting of the Association Board was called to order by President Krauser at 1500. Those present: Tom Krauser [President], Ken Meigs [Treasurer], Nick Nichols [Secretary/Webmaster] and Dick Young [2020 Reunion Chairman].

The meeting was called for the purpose of making a determination of what to do about the upcoming 202 Reunion in Cincinnati.

Dick stated he is concerned with the state of the country and COVID-19. He recommends moving the meeting October 2021.

Nick made a motion to move the reunion to October 2021 and keep as close to the same dates as possible when working with the hotel and vendors.

Motion passed unanimously.

Tom mentioned that officers should have been elected in 2020 but since the reunion is moved the current officers will remain in office unless any decline.

Dick asked that Nick send an email to everyone explaining the change and ask that if anyone planned on not coming to please cancel their registration and hotel reservation.

The meeting was closed at 1540.

Respectfully submitted:

J.E. "Nick" Nichols, Secretary
(June 17, 2020)