



**U. S. MARINE CORPS SUPPORT GROUP
P.O. BOX 84444
SEATTLE, WA 98124-9998**

To: Board of Directors

Sub: Minutes of 16 April 2010

Meeting called to order at 1130 hrs by President Jim Givan. Members present Jim Givan, Chris Tibbs, Nikk Sherlock, Tom Tomfohr, and Skosh Yorita.

It should be noted that at the General Membership meeting on 20 March 2010 a new slate of Directors was approved by acclamation. The BOD for 2010/2011 consists of Ed Doyne, Shawn Carr, Jim Givan, Whitney Mason, Nikk Sherlock, Chris Tibbs, Chad Timmons, Tom Thurber, Tom Tomfohr, and Teruo Yorita. The officers of the BOD are: Jim Givan, President; Tom Thurber, Vice President; Chris Tibbs, Treasurer; and Tom Tomfohr, Secretary.

Minutes of 19 February 2010 amended and approved with the adjournment time changed to 1240 hrs.

Treasurer's report approved. Highlights of the financial position are:

1. Total cash assets \$23,368.95 with an operating balance of \$3,807.61
2. Sword fund \$4,496.30 (2 year funding)
3. Donations received \$1,120.00
4. Dues received \$840.00
5. Credit card cash reward balance \$376.06

The Boeing Company's funding of the sword fund has not been confirmed. Boeing would like recognition of corporate support and the BOD agreed a plaque/sword display recognizing Boeing's contribution would be appropriate.

All stipends to the three MCJROTC programs have been paid.

Nikk Sherlock to sort the mailing list into two categories one consisting of those individuals with mailing addresses only and the other with email addresses. Nikk will also check with Google as a repository for the mailing list.

Meeting site for the general membership on 15 May 2010 is the Embassy Suites, Bellevue, WA.

Member recognition for May meeting is undetermined. Bruce Meyer has agreed to be recognized but unavailable to attend. It was suggest that Skosh Yorita contact the Chosin Reservoir Veterans for recognition.

Tom Tomfohr to send out both postcard and email notice of 15 May 2010 meeting. Nikk Sherlock will receive responses. Speaker has yet to be determined. We are attempting to obtain Dennis O'Donoghue, lead test pilot for the new Boeing 787. Maj Art Crowe is our potential back-up speaker.

NISEI Veterans Memorial Hall to be the sight for our June and August 2010 BOD meetings.

Sarah E. Lewis will be honored with a Marine Officer's Sword as the top Midshipman accepting a Marine Commission. We intend to honor her with a presentation on Saturday, 15 May 2010 at our general membership meeting and again on 27 May 2010 at the University of Washington

Meeting adjourned at 1215 hrs.

Respectfully Submitted,

Tom Tomfohr
Secretary