

USS Frank Knox DDR-742 Reunion Association

Annual Business Meeting Minutes

Wednesday, October 2, 2023
9:30 am, Hospitality Room – Fiesta Ball Room
Holiday Inn Riverwalk, San Antonio, Texas

1. Call to Order

The meeting was called to order by President Harry Chandler at 9:30 am.

Board members present were Harry Chandler, Steve Cross, Don Greer, Don Landers, and Margaret Watson.

Committee members present: Vaughan Kruger, Yung-Mei Halowski, Danielle Johnson (Don Greer) and Joy Chandler.

Others present Members and Guests

The Pledge of Allegiance was led by Harry Chandler and his granddaughters, Zoey & Keira McCune followed by the President's Message.

Harry thanked the Board and Committee Members for their hard work during this past year. Harry gave a special acknowledgement to Don Landers and his team for a job well done on his first full reunion planning, Steve Cross for his work on the plaque and the dedication program, and Danielle Johnson for her tireless work on the digital archiving project. A heartfelt thank you went out to all members for their support and contributions to the reunion association.

2. Financial Report – Margaret Watson

Margaret reported the association is in good shape financially and thanked members for their support through dues and donations throughout the year.

3. Election of the Board of Directors 2025 Reunion Year

All current members of the Board of Directors have volunteered to remain serving for 2025. Phil Jenkins was nominated to serve in a vacant position. By a vote of the members, all were confirmed.

Helen Smith-Tarchalski volunteered to serve as a committee member and assist the board. Committee members are volunteers and must be approved by the Board. Per the By-Laws committee members may offer advice and opinion and may participate in discussion of matters before the board. Only Board Members may cast votes on board business. All dues-paying members/associates and life members/associates are entitled to vote on matters before the membership.

4. Discussion – Possible sites for 2025 – East Coast Region
Pensacola, FL
Charleston, SC
Philadelphia, PA
Boston, MA
Upstate New York
5. Voting and selection of the 2025 reunion site – Philadelphia, PA
It has since been noted that the 250th Anniversary of the Navy will be held in October 2025 in Philadelphia (the birthplace of the Navy).
6. Discussion – Possible sites for 2026 – West Coast
Sacramento, CA
Big Sur, CA
San Diego, CA

Short Break

7. Auction
8. Adjournment