



331ST AIR SERVICE SQDN
15TH USAAF



MINUTES

Reunion meeting held at Jumer's Castle Hotel, Peoria, IL,
On Friday, September 20, 2002, at 10:30 A.M.

Members attending were: John Evans, Bob Koehler, Gordon LaMoy, Millard Lumley and John Prior.

President Bob Koehler presided as Chairman and Millard Lumley, Secretary, recorded the minutes.

The Chairman asked the Secretary if a quorum of qualified members were present; whereupon, the Secretary reported that the dues from all members attending were fully paid and that a quorum was present.

The Chairman then declared that the meeting come to order and asked for all members to pause for a few moments of silent prayer.

The Chairman said that, because there was no reunion meeting for the year 2001, he would like to know whether the members preferred a reading of the minutes for the last previous meeting held September 15, 2000, or waive the reading and approve those minutes as presented, since a copy of the same was sent to each member with Newsletter #1, dated November 20, 2000. Upon motion duly made by John Prior, seconded by John Evans and unanimously carried, it was

Resolved that the reading of the minutes for the meeting of September 15, 2000 be waived and that those minutes be approved as written.

The Chairman said that the attendance of qualified (paid-up) members had continued to decline to five in number at this meeting. We are now at the point of dissolution (below 6 in number) as recommended and established by resolution of the members attending the reunion meeting held September 15, 2000 in King's Lodge, Chattanooga, TN.

Since the decline is by reason of health and physical disabilities gradually incurred by the members, and that there is no known assurance of any future increase in attendance, the Chairman asked the members present to give full consideration of the situation and express a motion of their decision toward dissolution of the official Reunion Group.

After discussion and giving due consideration to the particulars, and upon motion duly made by Gordon LaMoy, seconded by Millard Lumley, and unanimously carried, it was

Resolved, that under the circumstances the decrease in the Reunion Group's attendance is regretful and unavoidable and to the point that the Group is becoming

unable to function as an official organization and therefore, it shall be officially dissolved, and further

Resolved, that the present officers shall be and they hereby are authorized to proceed in winding down the Group's affairs and giving notice thereby to the Group's members.

The Chairman said the next phase in completing the dissolution is the disposition of the remaining funds and closing the Group's bank account, and therefore, he asked the Group's Treasurer to explain the proposed plan. Thereupon, Millard Lumley said there is a current standing resolution adopted September 24, 1997 at the reunion held in Pigeon Forge, TN which stipulates that the remaining funds (all of which have derived from member dues) shall be prorated and distributed to the members that had paid in their dues for the year in which the Group dissolves. However, the current balance of funds in the Group's account contains a partial carry-over from the Reunion years 2000 and 2001, (resulting mainly from a waiver of the Hotel's meeting room expense in 2000 and the elimination of the Hotel and other expenses in 2001 because of the terrorist's strikes on September 11, 2001) and it is recommended that consideration be given to amend the basis of proration provided in the resolution of September 24, 1999 from the 1 year in which the Group dissolves to 3 years for members having paid their dues for years 2000, 2001 and 2002.

The distribution of the ending balance of funds in the Group's account shall be determined and prorated, based on the number of member dues (shares) paid-in by each member to the total of all member dues paid-in as calculated under the following formula:

1. Three year period ----- 2000 2001 2002 Total
Number of members paid-in --- 14 12 10 = 36
2. Total balance of funds - - - - - $\frac{\$Amount}{36} = \$Share\ Amt.$ Per year per member paid-in
3. Share Amount Years paid-in Share Amount No. Members
Per Year X 3, 2, or 1 = per member X Paid-in = Total Rebate

After discussion and upon motion duly made by John Evans, seconded by John Prior and unanimously carried, it was

Resolved, that the time period of 1 year established by resolution dated September 24, 1999 for the proration and distribution of funds remaining in the Group's account upon dissolution shall be and it is hereby amended and extended to 3 years for members having paid their dues for years 2000, 2001 and 2002, and be it further

Resolved, that the Treasurer be and he is hereby authorized to calculate and distribute the final balance of funds remaining in the Group's account to the participating members pursuant to the formula described above.

The Chairman then asked the Treasurer for a report of the Group's financial condition. Thereupon, the Treasurer presented a Preliminary Statement as of September 22, 2002, showing the beginning balance of \$764.28 at September 20, 2001, to which we have added receipts of \$200.00, all from member dues, and deducted actual expenditures of the President and Secretary, plus the Hotel charge, leaving an ending balance of \$563.03.

The Treasurer added that as soon as the actual cost of postage, copying, stationery, etc., for sending out the final newsletter and related documents is known, he will deduct that amount from the ending balance shown on the Preliminary Statement to determine the final remaining balance to be distributed in compliance with the foregoing resolutions. A copy of the Final Statement is enclosed as an exhibit to these minutes.


Upon motion duly made by Gordon LaMoy, seconded by John Evans and unanimously carried, it was

Resolved that the Treasurer's Report of the Group's financial position as presented to this meeting be and it hereby is approved.

There being no further business to come before this meeting, the Chairman commented that he has enjoyed serving the Group as President very much and thanked those assisting him over the many years. I, also, expressed my appreciation of being able to serve as Secretary and Treasurer and develop closer ties to the membership than I might have otherwise. Other members, John Prior, John Evans and Gordon LaMoy also acknowledged their close relationship to the Group and were glad they could serve in various ways over the years to make the Reunion the great success that it has been.

Thereupon motion duly made, seconded and unanimously carried the Final Meeting of the 331st Reunion Group was adjourned.

Respectfully submitted,


Millard O. Lumley
Secretary