

NOTES

RED WARRIOR ASSOCIATION BOARD OF DIRECTION MEETING
DOUBLETREE HOTEL, CHESTERFIELD, MO
SUNDAY, 5 SEPTEMBER 2010, 8:00 AM

ATTENDEES: **Whitney Echols, President; Tim Swan, Treasurer; David Dresia, Secretary; David Kraft, Director; Norm Goodin, Director; Ernie and Virginia Banasau, Louis Roumagoux, Harrison "Doc" Kohler**

2013 REUNION SITE AND HOSTS

It was VOTED to locate the 2013 Red Warrior Association reunion in San Antonio, TX with **Ernie and Virginia Banasau** to be reunion hosts and chair the Host and Program Committee.

Whitney appointed **Dave Kraft** to act as the Board Liaison to **Ernie and Virginia** and the Host and Program Committee.

COMMITTEE CHAIRS

HOST AND PROGRAM COMMITTEE: **Ernie and Virginia** will recommend to the Board a venue for the reunion. The San Antonio Doubletree Hotel will be considered. **Whitney** asked that proposals be obtained from a couple of other venues. The Board noted that it is flexible regarding dates and that later Fall or Spring dates can be considered to better accommodate weather and financial considerations.

The Board indicated that **Jim Daniels** should continue to be involved in the program and that **Roger Hill** is a good resource to help establish a reunion theme.

Possible events and speakers mentioned included a river barge dinner; a talk by **Lt. Col. Mark Heron** who was in command of the unit that captured **Saddam Hussein**; and a session sponsored by USAA insurance which recently opened its membership to enlisted men.

Lou will provide **Ernie** with a list of Red Warriors residing in TX who might be called on for committee work. It was noted that **Jerry Hollister**, the RWA financial advisor, lives in the Dallas area and might be a resource.

PUBLICITY: **Lou** volunteered to continue to maintain the Red Warrior Association roster and do the necessary email mailings to Red Warriors – the RWA will no longer do postal mailing due to cost. He also will do additional publicity for the reunion using resources such as the American Legion and the VFW publications and work with others to develop more localized publicity.

REGISTRATION: **Norm Goodin** indicated that he and his wife **Mary** would "continue to do what we do" with the registration process and table. They have a cadre of volunteers they can call on as needed.

The Board requested that volunteers such as **Lou** and **Norm** and any others who would like to volunteer their time and efforts to the reunion contact **Ernie** to discuss the specifics with him.

RED WARRIOR ASSOCIATION

“Doc” Kohler, the RWA legal advisor, indicated that the current structure of the organization is adequate for our purposes. It is not advisable to consider becoming a 501(C)3 organization because of the extensive legal and document filing work involved. Treasurer **Tim Swan** will determine the documentation required by RWA to open and operate its bank account and other activities when he opens the new account in WI. Payment of invoices of \$3,000 or more will require the approval of the three officers of RWA; invoices of less than \$3,000, but more than \$300 will require the approval of Tim and one other officer; invoices and ongoing expenses such as the RWA website to \$300 will require the approval of the Committee Chair or responsible party and **Tim**. **Tim** plans to pay most invoices electronically. The RWA bank account will have the signatures of the three officers, but only one signature will be required to write checks or pay invoices.

The Meeting of the Board was adjourned at 9:00am.