

**GREATER CENTRAL TEXAS COUNCIL OF THE NAVY LEAGUE OF THE  
UNITED STATES  
Annual Meeting  
1 December 2005  
Minutes**



**Attendees:**

General Membership of the Greater Central Council of the Navy League of the United States (GCTC):

The 2005 Annual Meeting of the Greater Central Texas Council of the Navy League of the United States (GCTC) convened at 1900 at the Women's Club of Austin, Austin, Texas with President Max Miller presiding 110 persons in attendance.

President Max Miller began the meeting with a welcome statement and then requested the Stony Point High School JNROTC Color Guard to present the Colors. Dr. Tom Griffy then offered a prayer. Nita Wathen led the membership in the Pledge of Allegiance. Judy Cooley led the membership in the Marine Corps Hymn and the Navy Hymn.

**Guests**

Max Miller introduced several guests. These were as follows:

James Crabtree of the General Land Office and the Veterans Land Board who thanked the GCTC for the United States Flag for the Veterans Cemetery near Killeen.

Jim Hornfischer, author and editor and former speaker at our Dinner Meeting.

Dr. Chester McKinney, former Director of the University of Texas Applied Research Laboratory.

Rear Admiral Garcia, USN, Civil Engineering Corps our guest speaker for the night..

**Fund Raiser**

Max Miller introduced Captain Inbody, USN, Commander of the University of Texas NROTC unit, who provided a signed football for auction. The football had been carried in a marathon event on OU/Texas week by NROTC members. Jack Ritter was the winning bid.

**Business:**

The President declared a quorum and began the Annual Meeting of GCTC

Prior to the meeting notice had been sent to the membership via e-mail and United States Postal Service that the membership would be asked to change the name of the Corporation and to elect officers for the 2006 calendar year (Copy attached).

## Minutes 1 December 2005 Annual Meeting Continued

### Corporate Name Change

President Max Miller opened the meeting. Jack Ritter moved and Glenn Looney seconded that the corporate name be formally changed from the **Austin Texas Council of the Navy League of the United States** to the **Greater Central Texas Council of the Navy League of the United States**. The motion passed with no dissenting votes.

### Election of Officers for Calendar Year 2006

President Max Miller recognized the Chairman of the Board of Directors who also served as the Chairman of the Nomination Committee.

Glenn Looney then presented the slated of officers as recommended by the Nomination Committee (Copy of report is on file with the Secretary of the Corporation).

#### Officers

President	Max Miller
President-Elect	Jim Brotherton
Vice President – Operations	Jim Brotherton
Vice President – Administration	Lee Hagan
Vice President – Education	Ned Ash
Vice President – Legislative Affairs	Jeannie Coffey
Secretary	Marvin Morgenroth
Chaplain	Tom Griffy
Treasurer	George Haley
Judge Advocate	Michael Murray

#### Directors

Jack Mayo	3 Year Term Expiring 21 December 2008
David Wells	3 Year Term Expiring 21 December 2008
Horace Eldon Johnson	3 Year Term Expiring 21 December 2008

#### Continuing Directors

Tom Griffy	3 Year Term Expiring 21 December 2006
Tom Lasseter	3 Year Term Expiring 21 December 2006
Steve Smith	3 Year Term Expiring 21 December 2006
Glenn Looney	3 Year Term Expiring 21 December 2007
Max Miller	3 Year Term Expiring 21 December 2007
Tom Uhl	3 Year Term Expiring 21 December 2007

Mary Ritter moved and Phil Darby seconded that the recommended slate of officers be elected

## Minutes 1 December 2005 Annual Meeting Continued

by acclamation. The motion passed with no dissenters.

### **Other Business**

Glenn Looney reported that the USS Austin was 41 years old and was the oldest ship in the Navy at this time other than the USS Constitution. He reported the ship was deployed to the Middle East in Support of the troop in Iraq. He suggested that the membership should send packages to the ship for Christmas. A list of items was available and members should contact Peggy Jones for more information.

With no other business to be presented, President Max Miller adjourned the business meeting.

President Max Miller introduced Rear Admiral Garcia as our distinguished speaker.

After the Admiral completed his remarks, President Max Miller called upon the Stony Point JNROTC to retire the Colors. Once the Colors were retired, the meeting ended.

Respectfully Submitted:  
Marvin Morgenroth, Secretary

Approved:  
Max K. Miller, President

### Attachments:

Notice of Intent to Change Name of Corporation and elect officers