

**GREATER CENTRAL TEXAS COUNCIL
NAVY LEAGUE OF THE UNITED STATES
Board of Directors Meeting
10 May 2007
Minutes**



Directors attending (* asterisk indicates participation by email):

Jim Brotherton	Jack Mayo*	Kathy Pillmore*	Tom Uhl
Lee Hagan	Max K. Miller	Jack Ritter	
Glenn Looney	Randy Patterson*	Steve Smith*	

Additional Council Officers & Members attending (alphabetical by last name):

Bruce Byron	George Haley
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Introductory Remarks:

Since there was not a quorum present, Board Chairman Max Miller asked those present to transact business with the understanding that emails would be exchanged with missing directors. Subsequently an email summary of the meeting was sent to all directors with a sufficient number to qualify for a quorum promptly responding. Those directors who participated by email are identified with an asterisk in the list of Directors attending this meeting.

Approval of Minutes of 11 January 2007 Board Meeting

After correcting the spelling of Bruce Byron's name, the minutes of the January 11 meeting were approved on a motion by Jim Brotherton seconded by Jack Ritter.

2007 budget

On a motion by Jack Ritter seconded by Jim Brotherton, the 2007 Budget was accepted as presented by Treasurer George Haley.

Service Academy June Send Off: The option to receive an invitation to attend a June 2, 2007 military forum and send off for newly appointed cadets and midshipmen from the state of Texas to the U. S. Service Academies was discussed. Also, members were asked to help defray cost of the military forum by contributions. The Navy League will be recognized as a sponsor. It was decided to support the military forum. Anyone wishing to contribute should contact Max Miller. There will be no cost to GCTC for this forum support.

No other business was presented by those assembled and the meeting adjourned.

Respectfully Submitted:

Approved:

Jack Mayo, 2007 Secretary

Max K. Miller, 2007 Chairman