

U.S.S. LITTLE ASSOCIATION

BOARD MEETING MINUTES

An informal Board meeting was held in Nashville, TN, on Sunday, April 30, 2006.

Present were: Oliver Ames, Bruce Gibbs, Gordon Smith, Frank Whall, Iggy Guillaumine, Bill Gale, Gene Clift, Vern Thomas, Kevin Ford and Naomi Clift.

Bruce Gibbs reported on the present reunion and felt they might have fallen a bit short for expenses but will report the final financial status as soon as possible.

Also the LITTLE banner was damaged in some way and Bruce is going to see about having it redone.

Donations of \$50 to Battleship Cove were discussed and it was unanimously agreed that that same amount could continue so long as the Treasury is in a position to do so. Christine Marsh, Treasurer, is to notify the Board if finances are burdened.

Small and large donations come into the Association regularly. It was unanimously agreed that *names only* should be published in the newsletter, at least annually, so that donors can be recognized. Naomi and Christine will coordinate this process.

Gordon Smith reported that his son, Ron, has graciously offered to hold the 2008 reunion in Chicago, IL. Ron will present a preliminary report at the next reunion in Portland, OR, in 2007.

Bruce Gibbs had the TN Legislature issue a Resolution in honor of the USS LITTLE and it's crew during WWII. It was unanimously agreed that he would charge \$2 for each, during the reunion, to offset the cost of copies. They will be offered for more in the newsletter to cover postage and handling. Naomi will handle that.

The meeting was adjourned.

RESPECTFULLY SUBMITTED by Naomi Clift this 2nd day of May, 2006.