



OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.

6 December 2008

To: OAEA Membership

Subj: Minutes of Officer's meeting

1. The following is the recorded minutes of the second OAEA Officer's meeting conducted at Pensacola Beach, FL on 6 November 2008. Meeting was called to order by OAEA President Jim Heffel at 2:00PM.

2. Roll Call was taken as follows:

James Heffel – President
John Lamont West – Past President – Absent
Andrew Herman – Vice President
Jim O'Connell – Secretary
Cyril Buehler – Treasurer
Billy-Ace Baker – Life Director
Marty Diller – Director - Absent
Buz Dryfoose – Director
Steve Edelman – Director - Absent
Dave Hazard – Director
Jim Landy – Director
Richard Spalding – Director Elect

3. OLD BUSINESS

A – Reunion Funding – This is an item that was left over from Warwick and was never resolved and the new administration needs to address and resolve the issue of financial liabilities and national safeguarding of shortfalls. The OAEA President, James Heffel will review this issue and submit a proposed course of action to the BOD by 6 May 2009.

B – Replacement of Secretary – In the interest of obtaining a replacement secretary, Ed Hamblin volunteered to become a member of the OAEA Membership Committee and as such, will take over management of the membership database and records. Duplication and distribution of the Explorers Gazette was determined to be the remaining hurdle in place before a volunteer could be solicited and Jim O'Connell will obtain a cost estimate from a local jobber and provide the BOD with this estimate for their information and action. (Secretary's Note: After the current Secretary tasking was revised and the meeting was adjourned, Art Lindburg volunteered to accept the Secretary and OAEA President Jim Heffel announced acceptance of this offer).

C – Jim O'Connell was requested to perform a demographic analysis of current membership and provide the BOD with a list of possible locations for the 2012 reunion.

The Old Antarctic Explorers Association, Inc. is a tax exempt charitable organization chartered under section 501(c)3 of the Internal Revenue Code and is dedicated to developing and perpetuating national awareness of the sacrifices members have made in Antarctica.

4 - NEW BUSINESS

A – Merchandise Program Report – Buz Dryfoose provided a written report of the Merchandise Program depicting how it currently functions. He also submitted his resignation as Merchandise Committee Chairman and Dave Hazard volunteered to assume the duties and responsibilities of Merchandise Committee chairman.

B – By-laws Revision Progress Report – Billy-Ace Baker provided a written report of the current status of the by-laws revision.

C – A motion was made to consider upgrading membership dues to support current economic requirements. Cy Buehler was asked to evaluate the merits of this motion and respond to the BOD by 28 February 2009.

5 - The meeting was adjourned at 4:00PM.

SUBMITTED:

Jim O'Connell
Jim O'Connell
Secretary/Treasurer

APPROVED

James Heffel
James Heffel
President Elect