ATTENDING:
Russ Stephenson, President
Dave White, Webmaster
Tommy Towery, Newsletter Editor
Rich Nelson, Treasurer
Tim Hurst, Member
Bob Harder, Member (Scholarships)
Steve Amato, Member (Memorials) (phone only, no contact)
Steve Miller, Vice President
Steve Brown, Member

Not Present:
Jim Bradley, Membership
Clif Banner, Secretary
James Hooppaw, President Emeritus
Doug Seward (Member)

AGENDA/Secretary’s Minutes:
See Attachment 1 for the 4 June BoD Meeting Agenda. Russ Stephenson brought the meeting to order at 1405 CDT. The previous meeting minutes (7 May 2022) were read with no changes suggested. Dave White moved to accept; seconded by Steve Miller. The May 2022 BoD Meeting Minutes were approved unanimously.

FINANCIAL STATUS/Treasurer’s Report:
Contact Rich Nelson

OLD BUSINESS:
1. 2022 Rendezvous Update (Sept 8-11, 2022):
   a. Reunion Updates from Reunion Brat (Trish)
   b. Providence, RI. Crown Plaza Hotel September 8 to 11, 2022
   c. Thursday, Sept 8th - Welcome party and buffet
      (a) Steve Amato has obtained a bio for Col Ward and will send it to Russ
   d. Friday Sept 9th - Day bus trip to Boston and “The Freedom Trail” tour. Lunch is on your own (1+30), followed by a tour of the USS Constitution in Chelsea.
      (Sorry, Red Sox are at Baltimore during the Rendezvous.)
      (1) Dinner on your own in Providence
e. Saturday Sept 10th – Two tours offered; First, a day Trip to Submarine Museum New London, CT (depart 0830), with lunch on your own at Abbotts. The second tour is to “The Breakers” mansion in Newport, RI. Lunch on your own at a local favorite restaurant.
(1) An alternate trip to Westover ARB (Chicopee MA, C-5 Wing), has been cancelled. The AR Wing cannot confirm the base will be open in September.
f. Sunday Sept 11th - RTB Breakfast and farewell.
g. Steve Brown indicated he has sent general invitations to both 2nd Wing (Barksdale) and 5th Wing (Minot).

2. Memorial Update – Bench Status (Steve Amato)
   a. Currently, the memorial benches are in the first phase of approval with the Research and History section. In this section the dates and historical references on the two bench designs will be evaluated for accuracy. This phase takes the longest and it is unknown on the amount of time.
   b. The second phase is a review by the NMUSAF's Public Affairs Office (PAO). In the PAO they do a spell check of all the wording.
   c. The final phase is when the recommendation for approval is submitted to the Director, NMUSAF.

3. Possible future use of Association Funds Update – No discussion this meeting.

4. New Website and Retail Sales Update
   Sales have been good, but are dropping off. Approximate revenues to the Association have been:
   - March 2022 - $1900
   - April 2022 - $295
   - May 2022 - $271, as of 6 May

5. WEBMASTER:
   No business to discuss

6. NEWSLETTER:
   Tommy Towery said he has about 20 column-inches remaining for the next edition, if anyone has inputs

NEW BUSINESS:
   See notes in OLD Business on Rendezvous and Retail Sales Update.

NEXT BoD MEETING:
The next meeting will be on Saturday, June 2\textsuperscript{nd} 2022, 1400-1500 CDT / 1500-1600 EDT

**ADJOURNMENT:** The BoD meeting ended at 1559 CDT.

Respectfully submitted,

//Signed//

Clif Banner  
Secretary, B-52 Stratofortress Association
Attachment 1 – Agenda for 4-June-2022 Board of Directors Meeting

B-52 Stratofortress Association
Board of Directors Meeting Agenda
Saturday, June 4, 2022
3 to 4 PM CDT, Zoom Call

1. Call to order, quorum present

2. Previous Meeting Minutes (Clif Banner)

3. Treasurer Report (Rich Nelson)

4. Old Business Updated
   a. Status, 50th Anniversary Vietnam War Commemorative Partner Program (CPP)
   b. Update Fundraising through increased sales (Russ Stephenson) Advertising challenge
   c. Update Memorial (Steve Amato) & Scholarship Plans (Bob Harder)

5. New Business:
   a. 2022 Rendezvous Providence RI (Russ Stephenson)
      Friday: Breakfast, Boston tour, lunch, USS Constitution, dinner on your own
      Sunday: Breakfast, RTB
   b. Pre-order B-52 Apparel for pick-up at the Rendezvous (saves shipping charges).
   c. Newsletter next issue (Tommy Towery)
   d. Last Flight Review and Approval

6. Proposed next BoD meeting is Saturday, July 2, 2022 at 2 pm CDT via Zoom

7. Adjourn