

*Super Sabre Society (SSS)
Board of Directors
P.O. Box 341837
Lakewood, TX 78734*

AGENDA
Regular Meeting (Teleconference)
April 1, 2017

1. Roll Call and Quorum Determination – Executive Secretary, Jim Williford
2. Call to Order (1600 EDT – President, Don Shepperd
3. Approval of Prior Meeting Minutes (March 2017) – President, Don Shepperd
4. President’s Opening Remarks
5. Officers’ Reports
 - A. Membership update – Dewey Clawson
 - Numbers/trends
 - How many with “NO” e-mail
 - Litho update
 - B. Chief Executive Officer – Hoppy Hopkins
 - (1) Reunion agenda update
 - (2) New patch
 - (3) Toasting cabinet transport
 - (4) Complimentary rooms at the Gold Coast
 - (5) Best time for a Board meeting
 - (6) Best time for a Membership meeting
 - (7) Authors table
 - C. Information Officer – Win Reither
 - (1) Web site numbers / trends
 - (2) Bio work / projected costs
 - (3) Plans for recording bios in Las Vegas
 - (4) Other videos, etc for showing during sessions
 - D. The Intake Publisher – Medley Gatewood
 - E. The Intake Editor – John Schulz
 - F. Director at Large – Dick Pietro
 - (1) Monogrammed shirts
 - G. Vice President – Eddie Bracken
6. Unfinished (Old) Business
 - A. MOA with FSS
 - B. Subsequent MOA with MAPS
7. New Business – Don Shepperd
 - A. Visit to Nellis / Creech – status of tours
 - B. Visit to Nuclear areas
 - C. Registration help from us?
 - D. Activities flow during sessions – cow bell (Pietro / JJ)
 - E. Flight suit night activities

F. JJ as MC

G. Conduct of Banquet night / MC? / speaker ? / entertainment

H. Board meeting?

I. Membership meeting?

J. Hoz's SOS breakfast?

K. Recording bios

8. Executive session.

9. Adjournment