VP-16 Reunion Association, Inc.
Corporate Membership Meeting
Unapproved Minutes

The annual Corporate meeting of the VP-16 Reunion Association, Inc. was held on 22 October, 2026 in the Boardroom at the Hampton Inn & Suites, 611 20th Place, Vero Beach, Florida.

The meeting was called to order at 905 by Association President, Bill Sherman with 11 attendees (see attached list of names). Also present were Jim Ivey and Anthony Corapi via FaceTime. Bill Sherman appointed Linda Sherman as Recording Secretary.

Since copies of the unapproved minutes from the meeting held on 25 October 2025 had previously been distributed to everyone, Bill Sherman suggested that the reading of the minutes be dispensed with. Roger Gulbransen made the motion that they be approved, seconded by Bob Goecker. Motion was unanimously approved by a voice vote.

Bill Sherman gave the President's Report (see attached). There has been minimal contact with the Squadron other than a meeting with the Triad that he and Jim Ivey attended on 11 March 2026. Now that the Squadron has returned from deployment, Bill has contacted Skipper Ross. Roger Gulbransen and Dean Schaaf expressed a desire to attend the next meeting with the Triad in Jacksonville, along with Bill and Jim Ivey.

Bill Sherman presented the Treasurer's report (see attached). The General account has a current checkbook balance of $8,288.43 and the Support Fund has $9,038.43. Current value of a Certificate of Deposit held at PNC Bank with funds from the General Account is $8,425.85.

Under Old/Unfinished Business, Bill Sherman stated that the consensus of the Board was unless or until someone volunteered to plan a reunion, the Association would only continue with holding an annual Corporate meeting. Dean Schaaf offered a facility in Cocoa Beach suitable for a reunion if one were to be planned.

Dave Emerick gave an update on the VP16 FaceBook page. Dave was unsuccessful when contacting FaceBook to be able to access the current page originally set up by Ellis Chenault. Dave has since created a new VP16 page and copied over some of the original contents. It was agreed that Bill Sherman would be an additional administrator of the page.

Under New Business Bill stated that he and Anthony Corapi have discussed updating our Benefits and Support Program documents to provide a more open and better conduit for supporting the Sailors and their families. Anthony spoke to the meeting via FaceTime regarding the need for the update due to the many educational opportunities

now available to our War Eagles. This type of support would mirror the current Navy Morale, Welfare and Recreation (MWR) program. Insertion of the statement (see attached) on Page five to read "The Association members, … support the need to help out where possible". It was agreed to change our documents accordingly. Bill will present the change to Skipper Ross for his approval when they meet in Jacksonville in November at a date TBD.

Election of members to the Board of Directors for the coming year followed. The current Board members have agreed to remain for the upcoming year: Bill Sherman, Jim Ivey, Dave Emerick, Bob Goecker, Ron Malotke, and Anthony Corapi. Roger Gulbransen volunteered to also serve on the Board. All were approved by voice vote. Following the election, the meeting was recessed for 15 minutes to allow for the newly elected Board members to hold their Organizational Meeting and elect their officers.

Dave and Bobbie Emerick volunteered to host the 2027 Corporate Meeting in Overland Park, Kansas next October at a date TBD. Once details are finalized, the information will be sent via email to the members and posted on our website.

There being no further business to discuss, Bill Sherman made a motion to adjourn at 1025, seconded by Ron Malotke and approved by voice vote.

Respectfully submitted

Linda Sherman
Recording Secretary

Approved _____ Date _____