

SPECIAL OPERATIONS ASSOCIATION
BOARD OF OFFICERS, DIRECTORS, AND SPECIAL STAFF
Video/Teleconference Meeting Minutes
16 June 2022

- I. CALL TO ORDER: 1114 PDT/1414 EDT President Godshall
- II. ROLL CALL: *President Godshall, VP Taylor, Secretary Jensen, Treasurer Devon, Director McClure, Director Padgett, Director Rivero, Director Haase, Director Whitt.*
- III. INTRODUCTION OF GUESTS: *Linda Leavitt, Ray Frovarp, Ivan Davis, Ron Owens, Tilt Meyer, Bob Daniels*
- IV. BUSINESS MEETING:
- A. Regular Business:
1. Approval of Agenda: *President Godshall called for a motion to approve the agenda. Director Whitt so moved, Director McClure seconded the motion which carried unanimously.*
 2. Approval of Minutes: (19 May 2022) *President Godshall asked for a motion to approve the minutes. Director Rivero so moved, Director McClure seconded the motion, and it passed unanimously.*
 3. Committee Reports:
 - a. Financial – *Treasurer Devon, all financials are very, very healthy. He addressed a \$6,107 liability on the balance sheet which is the residual of the money collected for the 5th SFG Museum display at Ft. Campbell. \$5,000 is due Bruce Christensen for monies spent to date on the display. The balance of \$1,107 is currently unassigned.*
Profit and Loss is doing quite well. There won't be any significant activity until approaching SOAR registration and Orleans expenses.
Restricted Funds are all healthy. Every single account has enough money to pursue their various interests.
- B. Unfinished Business:
1. **SOA Agenda Item 2022.5.19.01 Committee Report c.:** Review various committee reimbursement figures
2202-5-19 - Director Padgett reported that he is working with the new Brightlight Chairman Ron Owens. He made a motion to increase the per mile reimbursement of SOP Annex N from 25 cents to 50 cents. He also made a motion to increase Annex N airfare from \$500 to \$800. President Godshall asked for a motion to table these adjustments until each Committee and/or Annex can be appropriately considered. Director Haase made a motion to table these matters, Director Rivero seconded the motion, and the motion carried unanimously.
2202-6-16 – Chairman Ron Owens reported that the IRS has set milage reimbursement at 62.5 cents per mile. Based on current growth and the forecast for additional increase in the next year, Chairman Owens recommends increasing the airfare cap at \$800.

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President Godshall asked for a motion to increase the airfare to \$800 and increase the mileage reimbursement rate to the IRS rate (\$0.625). Director Padgett so moved, Director Whitt seconded the motion which carried unanimously. VP Taylor stated that Annex N, Brightlight must be amended to codify the changes. President Godshall said he would draft the amendment.

C. New Business:

1. **SOA Agenda Item 2022.6.16.01:** Eliminate unnecessary administrative website assistance

President Godshall will address this matter and report back.

2. **SOA Agenda Item 2022.6.16.02:** Confirm Texas Commemorative Percussion Pistol for PRP Raffle prize.

Fundraising Chairman Rich Mallowney reported that numerous attempts to contact the previous drawing winner of the AAR raffle prize have been unsuccessful. He and the donor of the prize support reissuing the AAR raffle prize as the PRP raffle prize. He further suggested that raffle prizes have an imposed time limitation established in the SOP. This would define the SOA's obligation to pursue a drawing winner. President Godshall said he would write SOP language for consideration during the next BoD meeting..

President Godshall made a motion to approve the actions of Chairman Mallowney and the donor to return the AAR prize for the 2022 PRP raffle prize. Director Padgett seconded the motion which carried unanimously.

3. **SOA Agenda Item 2022.6.16.03:** SOAR Registration Gift

There are multiple items currently under consideration as a registration gift. Director Padgett suggested a long sleeve black T-shirt with pocket and embroidered SOA logo for \$22.99 each, or with a silk screen logo for \$16.99. Both are \$2 more for XXL. Director Padgett tied the order sizing to online member registration. Ray Frovarp said that sizing cannot be added to the registration form which then dictates that extras would be necessary to cover the various sizes.

President Godshall proposed pens made of spent cartridges, brass at \$8, or brass with Cerakote coating at \$16.

Quartermaster Bob Daniels offered an over the shoulder "sling pack" with an embroidered logo for approximately \$13.99. The dimensions are 17" long x 13" wide x 6" deep. He will provide some information on dimensions and pockets.

President Godshall will work on getting photos and other information on the three items for a timely presentation to the BoD. Ordering registration gifts is time critical.

4. **SOA Agenda Item 2022.6.16.04:** Bargewell Gray Harbor Flagpole

President Godshall is once again engaged in conversations with the MG Eldon Bargewell Foundation about a flagpole for the memorial at Delta Park. The issue is whether or not to buy the flagpole, or fund the purchase of the flagpole, and the cost. President Godshall prefers funding the pole vs. buying the pole. There is also a small detail on placing a plaque

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signifying that the SOA has facilitated the flagpole. President Godshall is awaiting firm pricing information on both issues

V. GOOD OF THE ORDER:

President Godshall –

- *Gen Singlaub will be interred at Arlington National Cemetery on 19 August. There are issues with funding the reception. Mrs. Singlaub only wants to entertain a maximum of a hundred people. President Godshall reports that Ray Oden suggests given his experience and Gen Singlaub's notoriety, there will be a lot more than 100 attendees. President Godshall said that 150 attendees at a previous event cost about \$5,000. Ray Oden will put together an estimate on the reception cost.*

President Godshall asked SOAF Ex Dir Padgett for thoughts on funding Singlaub's reception. The Ex Dir felt that such an event was in their "wheelhouse" and would be good for at least \$1,000. Ray Oden has \$500 of discretionary money available to help fund the reception. President Godshall will reach out to the SF Charitable Trust and the Green Beret Foundation for assistance as well. He will withhold making a motion until he has a better feel for overall cost.

- *If anyone has any issues to be raised with the hotel staff, send them to President Godshall, Phil Devon, or Linda Leavitt. They will be talking with Orleans staff on the 24th of this month.*

Director Whitt –

- *Apologized to the BoD for cancelling the 2022 SOA Riders event. He reports that the SOA Riders will not be able to donate fundraising funds to Brightlight this year.*

The motorcycle trailer does not require licensing until the trailer exits Tennessee. Tagging won't take place until the trailer is headed out of Tennessee.

VI. MEETING ADJOURNMENT: 1216 PDT/1516 EDT

Respectfully Submitted by

Duffy Jensen

Secretary, Special Operations Association Foundation