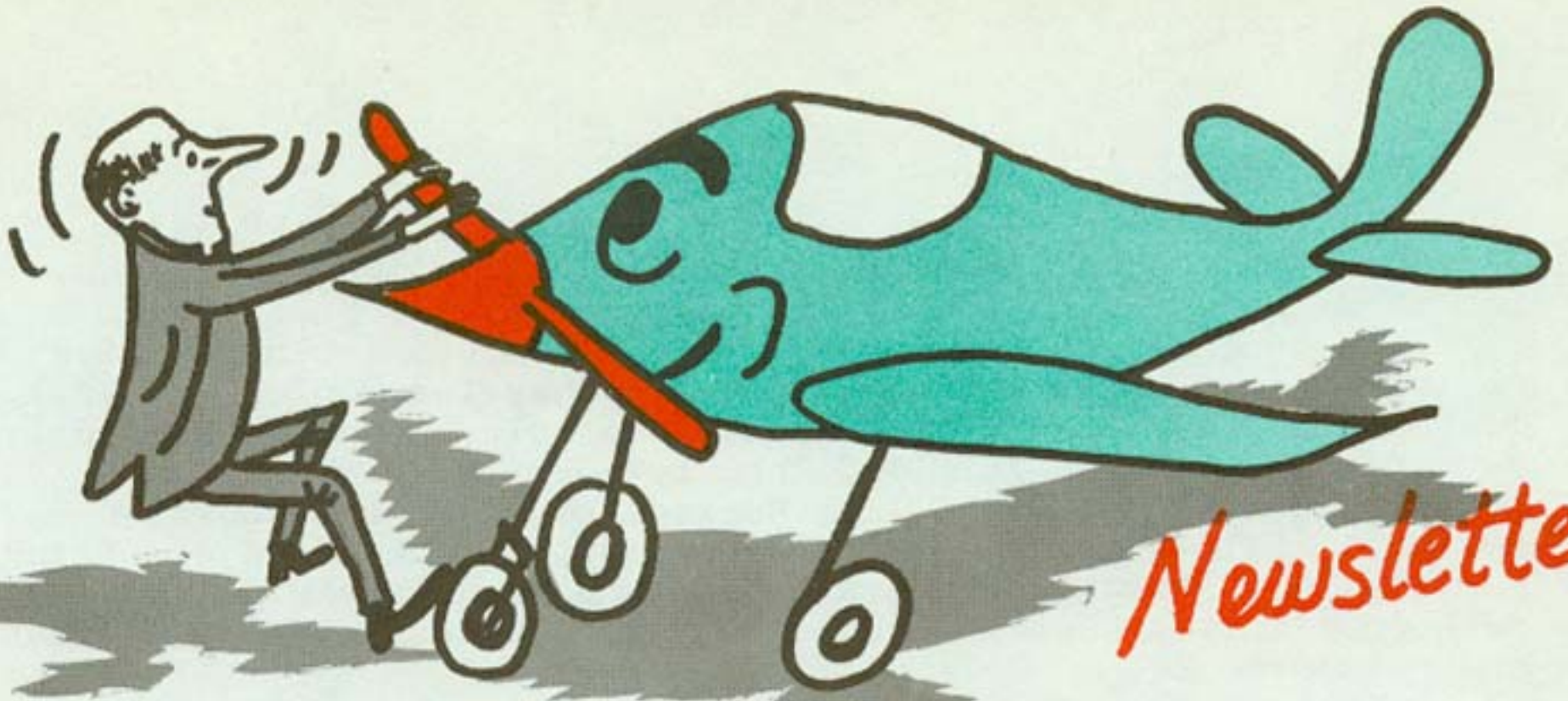


N.A.P.P.



Newsletter

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NO. 1

THE 1974 CONVENTION IS HISTORY AND EVEN THOUGH THERE WAS AN UNFORESEEN AND UNCONTROLLABLE SITUATION I THINK ALL THE NAPPERS WHO CAME TO NEW ORLEANS ENJOYED THEMSELVES. WE ALL WERE SORRY TO HEAR THAT OUR HOST, MSGR. AL SIGUR, WAS IN THE HOSPITAL. BUT A GREAT VOTE OF THANKS TO JOHN HEMANN, OUR 1st VEEP, AND CHARLIE TEUFEL, OUR RE-ELECTED TREASURER, WHO PICKED UP THE FUMBLE AND MADE OUR STAY VERY ENJOYABLE.

I'M CONVINCED THAT ANYONE WHO DIDN'T ATTEND, MISSED A SPLENDID CONVENTION.

BY THE WAY, IT'S NOT TOO EARLY TO PLAN FOR NEXT YEAR'S ANNUAL MEETING WHICH WILL BE THE 2nd WEEK OF JULY, 1975, IN NASHVILLE. CLEAR YOUR CALENDAR FOR THAT WEEK!!!

Luck

Minutes of the general meeting of members of NAPP held on Tuesday, July 15, 1974 at Dominican College in New Orleans, La. President Skriba opened the meeting at 5:15 p.m. 25 members and three guests were present. Members included: Dick Skriba (Pres.), John Hemann (1st V.P.), Charles Teufel (Treas.), Tony Attea (Sec.), John Bellon, Gil Chaloult, Leon Dobosiewicz, John Dompka, Charles Fortier, John Friederick, Richard Funke, Peter Gorges, Mel Hemann, John Herzog, David Hogan, Robert Hogan, Art Kleve, Barry Klish, John Lawler, Michael Nagel, Frank Nemmers, Ray Radzieta, Phil Schmitt, Bob Sennott and George Schneider. The three guests present John Barnes, Ed McClenathan and Matt Hemann.

Minutes were read by Tony Attea, and passed with Bob Hogan and John Hemann passing and seconding respectively.



Complete financial report was presented by Charlie Teufel, who explained the receipts and expenses as appearing on the mimeographed copy each member received. Mel Hemann gave reasons for extra expenses in the newsletter - the reprint of the title page, which printing is not an ordinary expense. Other administrative expenses were also explained; i.e. telephone calls, new NAPP pins, etc. Also, our new NAPP directory will be an expense not included in this year's report since it will be coming out after the Convention instead of before as in past years. The treasury balance came out to \$5600.



President Skriba expressed appreciation for work well done by Treasurer Teufel. Discussion by members on certain items found on the report followed. Phil Schmitt felt that the \$1000 gift to Bishop Hurley should not be included as a Convention expense last year, but should be accepted as a special action of the group. Dave Hogan questioned the amount of interest our savings were receiving (7½%). Discussion on possible better arrangements followed. It was finally decided to leave it up to the elected Treasurer. Bob Sennott made a motion to accept the



Treasurer's report, seconded by Dick Funke. Passed by the group.

Next, Dick Skriba and Charlie Teufel discussed the procedure for the collection of the \$10.00 Convention fee and what expenses were covered by this fee. Some confusion over the interpretation of the motion made by Frank Nemmers concerning this was clarified by Frank himself, namely: the \$10.00 fee by members will cover two nights' lodging, the banquet, the snacks and beverages to a ceiling of \$1000. What about non-members (guests)? It was resolved that guests be required to pay the \$10.00 Convention fee, which would cover the banquet, beverages and snacks. However, guests would be required to take care of lodging and other expenses, such as excursions and side-trips. Jack Dompka made a motion to this effect, which motion was re-worded by Jack Lawler to read: ANY MEMBER WHO BRINGS A GUEST WILL BE RESPONSIBLE FOR ALL EXPENSES INCURRED BY THE GUEST AS DETERMINED BY THE CONVENTION HOST AND TREASURER. Phil Schmitt seconded the motion and it passed. (The interpretation of this motion is that the member must pay the Convention fee and costs of side-trips, etc. for his guests. It's up to the member to collect these monies from his non-member companions and to turn it in to the Treasurer or Convention Host).

Charlie Teufel brought up the matter of what we should do with all our extra money in the treasury. He suggested a yearly donation to a good cause of any amount left over beyond a \$4000 floor after expenses are all paid. Long discussion followed concerning long-term and short-term investments - concerning purpose of organization, etc. Nemmers and Pete Gorges felt a certain part should be "untouchable" and drawing the best interest. Funke felt we should give away our surplus each year. Leon Dobosiewicz reminded us that this topic has been too often discussed in the past and never resolved completely; Leon felt we should not commit ourselves to a yearly donation. Funke disagreed, while Nemmers agreed with Leon. Bob Sennott felt our money should not be frozen by any floor but should be fluid enough so that we could dip into it whenever necessary.

Leon Dobosiewicz felt that we should let our treasury grow; and when another occasion comes up (like last year in Alaska - \$1000 to Bishop Hurley), we could again give a substantial amount. Everyone agreed to this idea.

Bob Sennott reminded us that expenses are increasing by leaps and bounds, so the growth of our treasury will be slowed substantially. Mel Hemann suggested we place \$4000 in yearly certificates and use the balance for our regular expenses. Charlie Teufel then made a motion that EACH YEAR THE EXECUTIVE BOARD WILL DETERMINE THE AMOUNT OF ASSETS TO BE PLACED IN YEARLY CERTIFICATES SHORTLY AFTER THE ANNUAL CONVENTION. Robert Hogan seconded and the motion passed.

President Skriba suggested that perhaps the assets of our association should be placed in a more centrally located bank (in Chicago or somewhere in the mid-west) and that a financial committee be formed to decide on the best way of earning interest on our assets. Bob Hogan felt the bank account should move with the Treasurer and let him make his own decisions. (Another's comment???): "That's why the hell we elected him!!" Discussion ended after above comment on Hogan's comment.

Discussion followed on whether the Treasurer could run for a third successive term. Sennott made sure to bring a copy of the Constitution to New Orleans to research such difficulties, but unfortunately he left the copy in his room. Skriba saved the day by exhibiting his copy. An ammendment to the Constitution states that the President and Vice-Presidents can hold office for only two terms. Therefore the Treasurer can run for a third term. To avoid such confusion in the future, it was suggested that Secretary Attea read all past minutes of the annual meetings and wean out all motions and make an organized list of policies and ammendments to the Constitution.

Teufel then reminded us what our annual dues give back to us: 1). it offers members a forum of communication through our newsletter; 2). it covers a good part of our convention expenses; 3). it helps support worthy causes as we see fit.

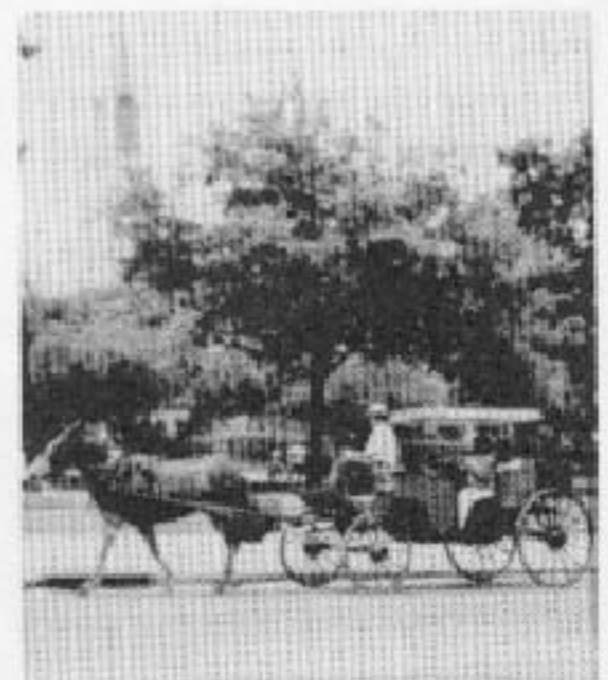
B. Charlie Teufel suggested that at dues-payment time a self-addressed envelope be included in which to return the dues. Every one agreed that this would avoid a lot of confusion.

The members from the Eastern Region agreed to have a brief meeting immediately after the general meeting to determine the site of next year's Convention. 10 members from the Eastern Region were present.

John Hemann asked for an accounting of the ground school supplies. Mel Hemann reported that he had ordered a new instrument ground school course as was voted at last year's meeting but the new revised copy was delayed and he still hadn't heard from Sanderson. He wondered whether he should cancel the order since the demand had fallen off.

Frank Nemmers suggested we rescind last year's motion to buy a new set and that we leave to Mel's discretion on whether to buy a new set or not. Charles Fortier seconded and motion passed.

After agreeing to order 100 new membership pins, the members decided to schedule Wednesday's Liturgy at 5:30 pm and appointed Bob Hogan to take charge of the "Happy Hour" which would follow the Liturgy and precede the banquet. Details for the banquet had not yet been finalized.



ELECTION OF OFFICERS

The office of Vice-President (2nd) and office of Treasurer were open. Frank Weidinger was automatically ineligible according to the Constitution since he already served two terms.

Nominations were opened for the office of 2nd Vice-President. Dick Skriba nominated Ray Radzieta, seconded by Mel Hemann. Ray hesitatingly accepted. Frank Nemmers closed the nominations, seconded by Leon Dobosiewicz. Acclamation.

Nominations were opened for office of Treasurer. Phil Schmitt nominated Charlie Teufel to serve a third term. Bob Sennott seconded. Teufel nominated John Dompka, seconded by Tony Attea. Mel Hemann nominated Bob Hogan, who turned down the nomination. John Hemann then motioned to close nominations, seconded by John Herzog.

Charlie Teufel was re-elected as Treasurer by a 14-6 vote.

Bob Sennott suggested a note of thanks to Frank Weidinger for his work in office.

John Hemann discussed tomorrow's program, which would include a trip on the Mark Twain - \$5.00 - 11:00 am to 4:30 pm. 22 indicated interest. Mel Hemann added a recommendation for the revolving bar downtown on the Top of the Mart.

At this point the banquet was still up in the air insofar as details are concerned. Members felt everything should be left to John Hemann's good and wise discretion.

Finally the whole group wildly applauded Mel Hemann and Charlie Teufel for their jobs well done on the Newsletter and Treasury respectively.

A motion was then made, seonded, and unaminously passed that we adjourn.

Humbly submitted on a wing and prayer,



Tony Attea

Secretary NAPP



**EASTERN REGION IS
NOT DEAD!**

**It's alive...and
better than ever!**

Tony Attea will host the Eastern Regional Meeting on Columbus Day, Monday, October 14, in Dunkirk, N.Y. All members are invited to attend. Anyone planning to do so, please contact Tony at 715-366-2544 or write him at 715 Central Avenue, Dunkirk, New York 14048.

The meeting is planned for around 2pm so that anyone having to get home will still have plenty of daylight.

Tony says: "Dunkirk's an easy airport to get to and into -- VOR right on the field." Transportation will be provided.



**CENTRAL REGION
MEETS ON AND ON...**

The Central Region will meet on Monday, October 7, at the Don-Q-Inn at Dodgeville, Wisconsin. The Don-Q-Inn is a fly-in spot, and NAPP has a private room beginning at 4pm that day. There's also a motel if anyone just "wants to get away" for awhile.

Dinner is planned for around 6:30. Let John Herzog at Iowa Falls, Iowa, know if you plan to attend. (Check the new directory for address...)

It's a great spot. Come join us!

SANDERSON COURSES-

No one at present has the private course reserved.

Dick Funke has reserved the IFR course for September and October.

