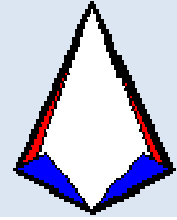


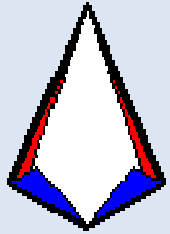
Pioneers of Stealth



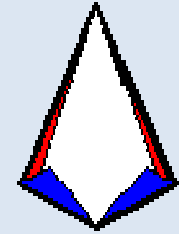
Business Meeting

San Diego, CA

7 September 2013

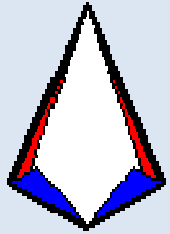


Pioneers of Stealth

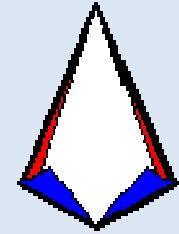


AGENDA

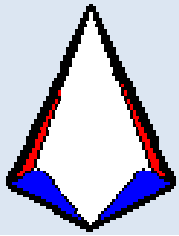
- **Officer and Committee Reports**
- **New Business**
 - **Replacement Officers/Committee Members**
 - **Treasury Size**
 - **Next Reunion**
- **Member Topics/ Discussion**



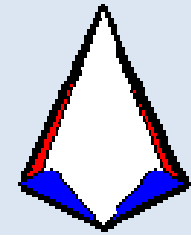
Pioneers of Stealth



- **THANK YOU!**
 - Steve Bepko
 - John Bepko
 - Jerry Vanden Bosch
 - Tack Nix
 - Jon Sumerlot
 - Denny Jarvi
 - And Many Others



Pioneers of Stealth



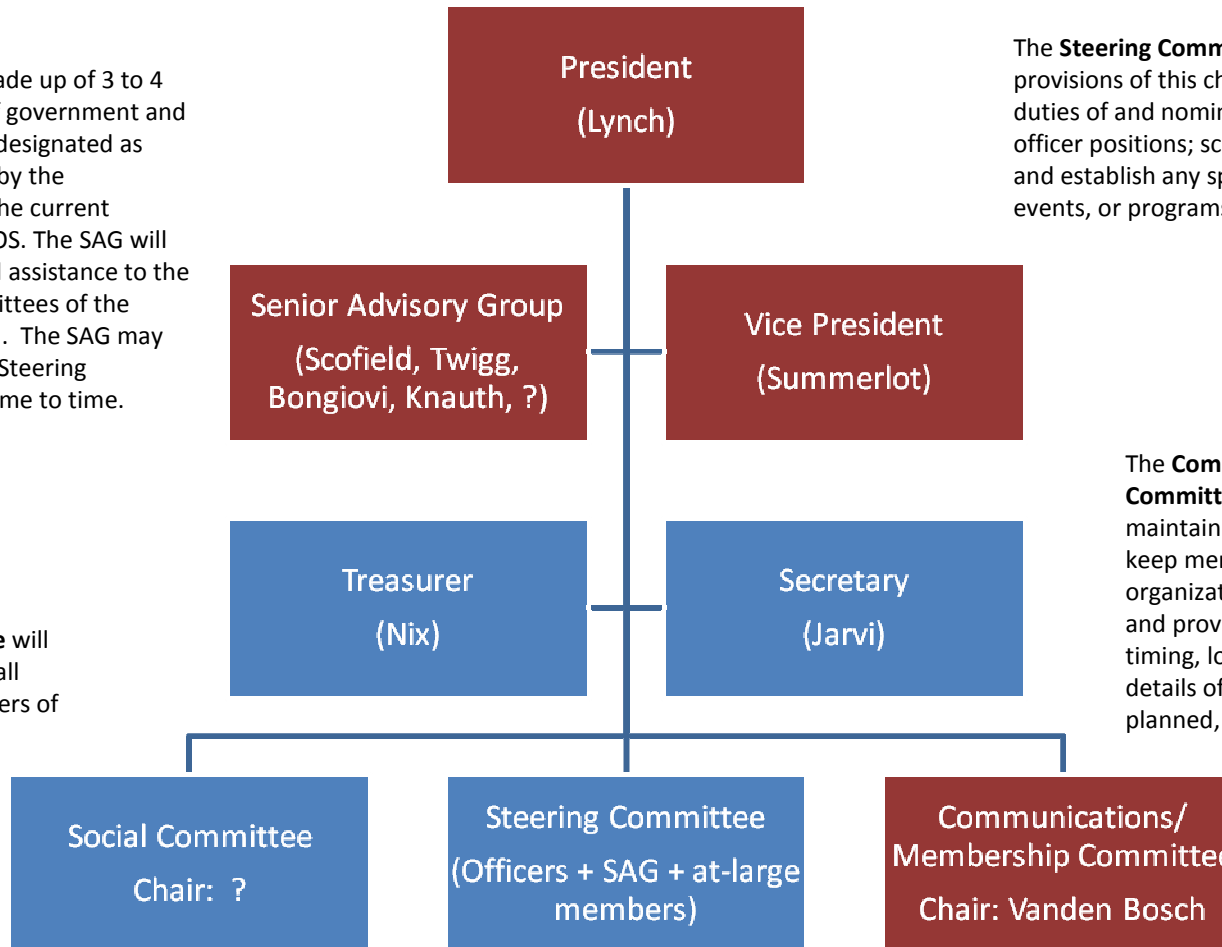
Current Officers and Chairs (2013)

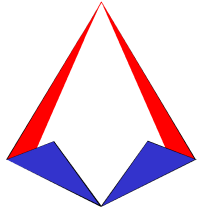
The **SAG** will be made up of 3 to 4 members (a mix of government and industry) who are designated as Principal Pioneers by the membership and the current President of the POS. The SAG will provide advice and assistance to the officers and committees of the Pioneers of Stealth. The SAG may participate on the Steering Committee from time to time.

The **Social Committee** will oversee and support all reunions of the Pioneers of Stealth.

The **Steering Committee** will maintain the provisions of this charter; define the duties of and nominate candidates for the officer positions; schedule POS reunions, and establish any special recognitions, events, or programs.

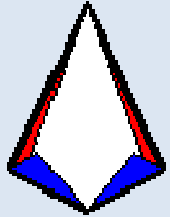
The **Communications/Membership Committee** will establish and maintain the membership roster, keep members informed of all POS organization and member news, and provide to the members the timing, location and other salient details of reunions as they are planned, organized and conducted.



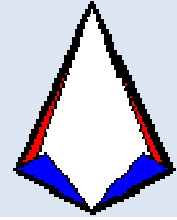


Replacements Needed

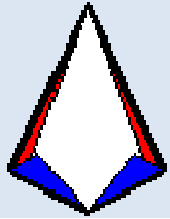
- Senior Advisory Group ?
 - Who? Sherm Mullen, Steve Smith, Rob Bongiovi
- Social Committee ?
 - Who? Skip Hickey, Sherm Mullen, Alan Wichman, Ralph Grimm, John Griffen, Lynn Brucker
- Treasurer
 - Tack Nix would like to be replaced next year.



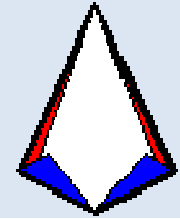
Pioneers of Stealth



**Membership-Communications
Committee**

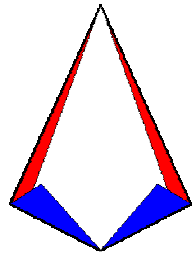


Pioneers of Stealth



Membership-Communications Committee

- The Membership-Communications Committee maintains the membership roster, keeps members informed, updates the website, and provides communications for current and potential members.
- Committee includes individuals from industry and government to maintain contact with as many members as possible.
- Website: <http://www.pioneersofstealth.org/>

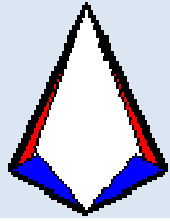


Membership-Communications

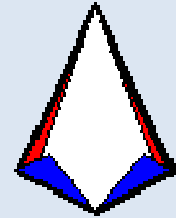
Jerry Vanden Bosch – Chair
Lynn Brucker
Robert Gilmore
George Grant
Skip Hickey
Ray Koester
Paul Martin
Patrick Saatzer
Jim Uphold

The Communications Committee put out a call for volunteers to serve on the team and to be ambassadors for the Pioneers of Stealth. The voluntary team members include both industry and government representation.

These individuals are the direct ties to the organizations they represented ten to thirty years ago and are some of the key developers of Stealth vehicles.

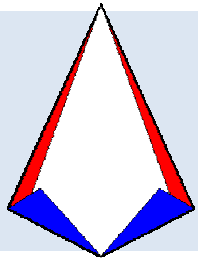


Pioneers of Stealth



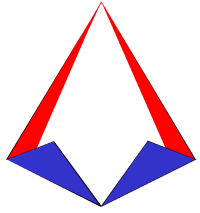
Membership-Communications Committee

- Completely rebuilt POS website
- Republished “***Living in the ‘Black World’- Conversations with the Early Pioneers of Stealth***” and posted to “Members Only” website area
- Kept membership informed on reunion timing, location, and other details via email and website
- Sent e-mail newsletter when necessary
- Distributed info on members’ life events to the membership
- Coordinated membership roster with Treasurer
- Significant beat-the-bushes efforts by committee and membership to contact former members and associates



POS Roster

- 162 Official members on current roster
 - 130 reported at 2011 reunion
- “OLD” Roster = “*List of 525...*”
 - Updated with 2006, 2007, 2009, & current roster info
 - Fair results from May 2013 push
 - 14 signed up for reunion after push
 - Several added to email list but have not yet applied
- POS Website “*Members Only*” Area Access:
 - Username: -----
 - Password: -----



Secretary's Report

- Maintained the records of telephonic meetings, meetings
- Reviewed POS Interviews, sent it to John Summerlot,
- Decision made to not include interviews in Wright State University Archives
- Bill Elsner's plaques and Sue Hoag's photos delivered to me
- Met with Wright State University Library Archives about Bill's memorabilia and photos of POS past meetings
 - Interested in photos of past POS meetings
 - Can digitize photos, cost to be determined (student)
 - Limited interest in plaques (space issue)

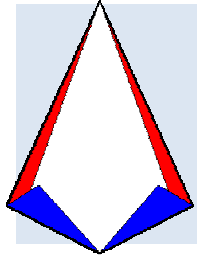


Pioneers of Stealth



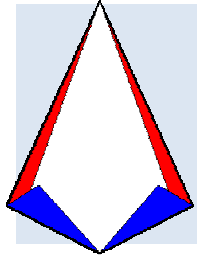
Treasurer's Report

Sept 2013



Treasurer's Report

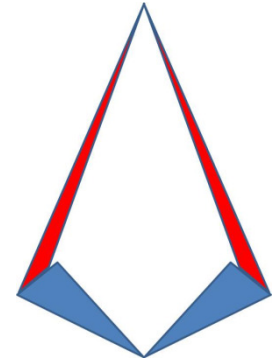
- Funds on Hand Sept 2011 **\$10,205**
 - Dues, Contributions, Interest
- Funds Received Sept 2011-Sept 2013 **\$11,299**
 - Dues, Banquet, Contributions, Interest
- Disbursements to Date **\$4,915**
 - Northeast Harbor - \$1,804
 - Hospitality, Wreaths Across America
 - San Diego Banquet (Incremental) - \$3,111



Treasurer's Report

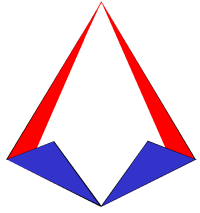
- Current Funds on Hand Sept 2013 **\$16,589**
- Projected Disbursements (approx) **\$7,500**
 - Banquet Balance, Honorariums ~ \$5,200
 - Contingency Funds (Returns) ~ \$2,300
- Projected Funds Post Reunion **\$9,089**

Pioneers of Stealth Reunion 2013



Total Attendance: 71 Members
60 Wives, guests
2 Speaker + Wife
2 Adm Bepko + wife
134 total attendance

Highlights: Seal Tour (74 members + guests)
Carrier Tour (___ members + guests)
Golf Tournament (19 members + guests)



New Business

- Replacements – Need Volunteers
- Treasury – We Have Too Much Money in Our Treasury, Half That Much Might Be Appropriate
- Next Reunion – Dayton, Virginia, Dallas ?
- Member Topics ?