

Viking SENSO Association
Board of Directors Meeting Minutes
1/10/2026

Call to Order

- The Viking SENSO Association (VSA) board of Directors meeting was conducted this date.
- President Greg Bules called the meeting to order, recognizing a board quorum, at 1000 hours EST.
- In attendance was Greg Bules – President, Bob Lewis – Vice President, Marty Nielsen – Treasurer, Scott McCollum – Ad Hoc Director, Viking SENSO Reunion Chair, Karen Maule – Ad Hoc Director, VSA Financial Advisor, Mark Hendricks – Secretary.

Prior Meeting Minutes Approval

- None to approve.

President's Report

- The meeting led off with introductions by all board members.
- Bylaw review adjustment. The Board reviewed the current VSA Bylaws for Article updates and rewording certain Sections for ease of readability to ensure more flexibility in the Bylaws where necessary. The Secretary is tasked to provide the updates to the VSA Bylaws for review by the President and Vice President.
- Greg requested a treasurer report to be provided as an agenda item for each meeting. Marty agreed to this and will provide the report prior to each VSA BoD meeting.
- Donor contribution specifics discussion. A Donor's contribution should be honored as to how the donation is to be used. Also, past donor recognition should still be honored for all future events.

Treasurer's Report

- Marty discussed nuances of the VSA auditing requirements.
 - The VSA Employer Identification Number (EIN) is assigned to the VSA and is active.
 - Fiscal Year (FY), filing by May 15 of each year.
 - VSA may file either every year, or every three years since the treasury is less than \$50,000.

- It is proposed to file yearly to keep corporate knowledge for filing. The Board approved annual tax filing.
- \$4,677.54 Cash on Hand.
- The report was accepted as briefed.

Ad Hoc Director's Reunion Committee Report

- Scott McCollum – Ad Hoc Director to Reunion Committee Chairman.
- Scott's desire for the Reunion Committee:
 1. To promote the general public education and history of this specialized and elite group of Naval Aircrewmen,
 2. To perpetuate the memory of our past and present Shipmates, and,
 3. To contribute to the general camaraderie and philanthropy of this group via local/regional special events and/or biennial National convention/reunion.
- Scott informed the VSA BoDs that the Reunion Committee shall be subordinate to the Board in all matters and will work closely with the Board.
- Scott provided Tentative Vision but will elaborate more after the first reunion committee meeting.
- A site survey of the Pensacola, FL is planned to be conducted in the beginning of April 2026. The site survey to be conducted by Greg and Scott.
- The first Reunion Committee Meeting is scheduled for Saturday February 7, 2026. 1200 hours EST.

Unfinished Business

- None to report.

New Business

- The Board voted to schedule the next VSA BoD meeting for Saturday March 14, 2026. This is to allow for Mike Farmer's Celebration of Life, which is scheduled for some time at the end of February.

Adjournment

- The Board concluded the meeting at 1135 hours EST.