

MINUTES FROM DECEMBER 5TH 2007 MEETING

MEMBERS PRESENT:

PRESIDENT- ABSENT

VICE PRES.- WES SPLETTSTOESSER

SEC/TREASURER- RICK BARRETT

PETER HARRIS

ED GREEN

Old Business:

- Bob to finalize the 2007 lobster raffle. He said he has attempted, several times to contact the winner of first and second place prizes, and to date has had no luck resolving this.
- 2008 Annual Meeting Committee has nothing new to report, except Bob is contacting Ed Swift and/or JT Green to see if they can make the trip up for our reinstallation of Officers and at the same time they can finalize the Hotel arrangements. More to follow at the January 2nd Meeting.
- Annual Christmas Party contract finalized with the Rusty Scupper. Total contract amount is \$235.75. Breakdown as follows:

20 meals @ \$8.00 each
Gratuity \$30.75
Setup/rent \$45.00

New Business:

- Discussed the importance of holding the **2008 Annual Meetings** in Portland. According to the information we have, this event has never been held North of Cape Cod. We also discussed how important it is for the Active duty people to attend, because most of what takes place at these meetings pertains to them. Ed volunteered to get with RC Carlson and put something in the Plan of the Week to run consecutively from January through the week of the meetings and Banquet. He will also get with the CO and Deputy for the Northern Sector and get this on their calendars.
- A motion was made to donate \$25.00 to the American Diabetes Foundation. John and Manny are sponsoring this and soliciting donations for this cause. Passed unanimously!
- **2008 DUES ARE Due!** Collections will begin at the Christmas Party. Please take care of this matter ASAP! Please make checks payable to and send payments to:

Rocky Coast Club
c/o Rick Barrett
19 Robyn Ave.
Westbrook, ME 04092-4423

Good of the Order:

- Chuck Schneider was drawn for the 50/50, he was not present so the pot is now up to \$13.00
- Don't forget that the Installation of Officers and our next CWO Night Out is tentatively scheduled to take place on Saturday, January 12th 2008. Place will be determined during the January 2nd meeting.

Treasurer Report as of 5 December 2007

In the Bank	\$984.57
Petty Cash	10.00
<u>Money on Hand (cash and checks) for deposit</u>	<u>67.00</u>
Total cash assets	\$1061.57
Set aside to date for 2008 hospitality room is	(\$143.00)
Total available Funds	\$ 918.57

Submitted by: Rick Barrett January 1, 2008