

# **MINUTES FROM JUNE 4TH MEETING**



## **MEMBERS PRESENT:**

PRESIDENT - BOB DUDLEY  
VICE PRESIDENT - ABSENT  
SECRETARY/TREASURER - RICK BARRETT  
JOHN JANOSIK DEMIE ASPIRAS  
ED GREEN CHUCK SCHNEIDER  
BOB LANDRY



The meeting was called to order: @ 1830 hours on June 4<sup>th</sup> in the Rusty Scupper!  
The members present were led by our President in the: The Pledge of Allegiance to the Flag and conducted a Moment of Silence for our departed comrades. In regular tradition, the President read the CWOA Creed. The Secretary read the minutes from May 7<sup>th</sup>, 2008 meeting and the current Treasurers Report, a Motion to accept made, seconded, and the Motion Carried

## **Old Business:**

- A formal “Dining Out” to celebrate our 20<sup>th</sup> Anniversary on Saturday, the 1<sup>st</sup> of November 2008  
Committee Report:
  1. Letters will be sent Sector CO and the Association President, inviting them to attend.
  2. A request has been sent to Ed Swift asking him to include an announcement of this event in the newsletter.
  3. A letter will be sent to all Plankowners
  4. John is looking for a place to hold this event (at this point we are leaning towards the DownEast Restaurant, they have a separate room and with good planning we can have a good menu and service) All ideas will be accepted, please forward them to Rick or John, preferably by email.

## **New Business:**

- We have 4 mugs for sale (purchased at the Annual Meetings), some leftover Portland Head Light Pictures, and about of our club coins
- Bob, has created a proposed calendar June08 through May 09 and they were made available at the meeting, discussion was held, and some things were added, any ideas for events, please submit them to Bob for inclusion!

## **Good of the Order:**

- The 50/50 Drawing was held, and the Rocky Coast Club was drawn AGAIN! (and sorry fellas, guess what, we were there), so the entire amount of \$6.00 rolls to us! This amount was added to the special set aside fund for the 20<sup>th</sup> Anniversary Dinner!
- 20<sup>th</sup> Anniversary Dinner Set aside fund: We now have \$58.00
- Don't forget about the Annual Cutterman's Meeting on the 2<sup>nd</sup> of August
- And, the MOA Lobster Bake on the 9<sup>th</sup> of August (see attached sign-up sheet)

**Next Meeting: at the Scupper at 1830, on Wednesday, July 9<sup>th</sup>, 2008  
Hope to see you there!**

**Treasurers Report: (as of 5/07/08)**

**\$975.77 in the bank**

**20.00 to be deposited (Lobster Ticket Money)**

**58.00 set aside for Anniversary Dinner (cash)**

**10.00 petty cash**

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**\$1063.77 (total on hand and in the bank)**

Submitted by: Rick Barrett 7/08/08

Approved by(electronically): Robert Dudley, 7/08/08

**PLEASE SEND IN YOUR LOBSTER TICKET  
MONEY BY NO LATER THAN AUGUST 1st**

(We still have some available to sell, let me know how many you want and I will send them right out! Rick)

