

MINUTES FROM JULY 9, 2008 MEETING



MEMBERS PRESENT:

PRESIDENT- BOB DUDLEY
VICE PRESIDENT – WES SPLETTSTOESSER
SECRETARY/TREASURER- RICK BARRETT
JOHN JANOSIK DEMIE ASPIRAS
CHUCK SCHNEIDER



The meeting was called to order: @ 1830 hours on July 9th 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's reading of the minutes and the current Treasurers Report from June 4th, 2008 meeting were waived since they were brief and presented to all members present, a Motion to accept the written reports was made, seconded, and the Motion Carried

Old Business: *(carried forward from last month)*

- *A formal "Dining Out" to celebrate our 20th Anniversary on Saturday, the 1st 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 old business) 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!

New Business:

- **The meeting for August was changed to Monday, August 4th because the Coast Guard Day Picnic was changed to Friday the 1st, and our tickets for the drawing say the 4th is the drawing!**
- July's Dining out was held at the Landing Restaurant on July 18th; sorry no one brought a camera! Members in attendance were: Bob and Shirley, John and Mannie, Ed and Lexie, and Rick and Nita

Good of the Order:

- The 50/50 Drawing was held, and Bill Mattoon was drawn (again) you know the drill, Bill! Ya gotta be there!
- 20th Anniversary Dinner Set aside fund: We have \$58.00
- Don't forget the MOA Lobster Bake on the 9th of August

**Next Meeting: in the Wardroom at 1830, on Monday August 4th, 2008
Hope to see you there!**

Treasurers Report: (as of 8/03/08)

\$950.77 in the bank

460.00 to be deposited (Lobster Ticket Money)

58.00 set aside for Anniversary Dinner (cash)

10.00 petty cash

\$1478.77 (total on hand and in the bank)

Submitted by: Rick Barrett 8/03/08

Approved by(electronically): Robert Dudley, 8/03/08

LOBSTER TICKET DRAWING
AUGUST 4TH, AT 1845
IN THE WARDROOM, AT THE SECTOR
(Please bring all remaining ticket stubs and money to the meeting/drawing)

