

MINUTES FROM AUGUST 4TH, 2008 MEETING



MEMBERS PRESENT:

PRESIDENT- BOB DUDLEY
VICE PRESIDENT – WES SPLETTSTOESSER
SECRETARY/TREASURER- RICK BARRETT
JOHN JANOSIK DEMIE ASPIRAS
RC CARLSON PETER HARRIS



The meeting called to order: @ 1830 hours on August 4th in the Wardroom at Sector Northern New England! 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. The Secretary's reading of the minutes were waived since they were brief, the Treasurers Report Dated August 3rd, 2008 was read, 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)*

- 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!
- "Dining Out" to celebrate our 20th Anniversary:

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 still looking for a place to hold this event All ideas will be accepted, please forward them to Rick or John, preferably by email.
 5. **NEW** RC will start running this event in the POW at Sector Northern New England
 6. **NEW** Wes will post this event on the Cutterman's website
- 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 drawing was held for the 2008 Lobster Raffle (see attached report)
- Bob made a motion to buy 10 phone cards, at a cost of \$9.70 each, for the troops in Iraq. Motion was seconded, discussion followed and the motion carried by unanimous vote!
- Bob is looking into having automobile medallions in the same likeness as our Club made (by the same vendor for our coins), no motion was made at this time, he will provide more information after he discusses with vendor.
- We scheduled a breakfast with the CO of Sector Northern New England on Wednesday, September 3rd with our monthly meeting to immediately follow. **THIS WAS POSTPONED DUE TO CO WILL BE TAD ON THIS DATE**, and the meeting will be held at 1830 in the Scupper!
- Rick made a motion to increase the amount we donate to the SOQ to \$50.00. Motion was seconded, discussion followed, and motion carried by unanimous vote!

(Continued)

Good of the Order:

- The 50/50 Drawing was held, and Bob Landry was drawn (again) you know the drill, Bob!
Ya gotta be there! (\$13.00 left in the can)
- 20th Anniversary Dinner Set aside fund is now at \$58.00
- Don't forget the E-7,8,9 Yard Sale on Saturday, September 13th, 2008 between 8am-2pm at the American Legion Morrill Post, in South Portland, ME

**Our next scheduled "Warrant's Night Out" will be
Friday Night, September 12th at the
Down-East Village Restaurant in Yarmouth!**

www.downeastvillage.com

Treasurers Report: (as of 9/01/08)

\$1458.21 the bank

58.00 set aside for Anniversary Dinner (cash)

10.00 petty cash

\$1526.21 (total on hand and in the bank)

110.00 check #1551 for 1st place Lobster Winner

50.00 check #1552 for SOQ

\$1366.21 (total on hand and in the bank after commitments)

Submitted by: Rick Barrett 9/01/08

Approved (electronically): Robert Dudley, 9/01/08

**Next Meeting: in the Rusty Scupper at 1830,
on Wednesday, September 3rd, 2008
Hope to see you there!**



“Lobster Report for 2008”

1st Place Winner

Millie Loubier of Portland, ME

2nd Place Winner

Mitzie Robinson of Cheltenham, MD

3rd Place Winner

Vic Huck of South Portland, ME

Summary of this year’s event:

Tickets Purchased	2000
Ticket sold (as 8/04/08)	1139

Cost of tickets \$159.10 total cost of printing

Total Sales = \$ 1139.00

159.10 (Cost of printing tickets)

110.00 (1st place winner cost)

.00 (2nd place winner cost)(coming soon)

.00 (3rd place winner cost)(coming soon)

Profits (so far) **\$ 869.90 as of this date**

Submitted by: Rick Barrett September 1st 2008

