

EXECUTIVE BOARD MINUTES 6/1/09

COB- Has 50 books on the "Little David" for the storekeeper to sale. Proceeds are for the upkeep.

Vice Commander

1. The treasurers are turned over. Primary and secondary signatures are done.
2. We are looking for a "Holland Club" chairman.

Storekeeper

1. Wants to add items from "The Submarine Store" for sale to our members. It will save our members shipping and give them a wider variety.
2. Was authorized to buy a 4 in 1 fax copier machine for ship's store use.

VA Rep.

There is a new change to eligibility for some. The information is on web site.

Chaplin

1. Gave a report on various members
2. Have discount cards for various restaurants sale to base members. Proceeds to the scholarship fund.

Base Commander

George Shariff has volunteered to be the new base historian.

Discussed.

1. New base bylaw changes. More were brought up and agreed to be brought up before full executive board.
2. Voted to give Steve Morris a life membership for his donation of the ice machine.
3. The secretary will maintain a "duties and responsibilities" notebook for all appointed officers.
4. The next executive board meeting will be at the Shoney's Restaurant on main street in Summerville. The VFW has too many groups meeting on Monday nights.