

EXECUTIVE BOARD NOTES 3-1-10

Treasure: Terry has the Jade chess set donated by Jack Harden, the scholarship committee will raffle it off at next meeting. He recommended our investment representative come before the executive Board for advice on our investments.

PAO: Has a proposed agenda for march 20 Lost Boats Memorial, will get together with Lee Allison. He will talk to several news stations about covering.

Vice Cmdr.: We need to think about this years Distinguished Submariner award.

Chaplain/Webmaster: Gave update on several people and website.

Base Historian: If anyone has early copies of the newsletters he needs them for digital file.

COB:

1. recommended we buy a new battery charger for the float.
2. Get estimates for tires, brakes, and wheel bearings for float.
3. Picnic is May 15

Cmdr.:

1. Directed COB to get assistants for the major events such as picnics, parties, etc.
2. Tasked Ed Stanke to come up with ideals/boundaries for a base rec. committee.

A motion was made by Nick to move meeting time to 6pm vice 6:30. Passed