

**Meeting called to order at 1400 by Commander John Sauer.**

**Roll Call of boats still on patrol**

**Minutes from last meeting read**

**Ernie Crowl moved to accept, Lyle Dunlap seconded, motion carried.**

**Treasurer's report given**

**Sam Eddy moved to accept, Tom Woodhouse seconded, motion carried.**

**Old Business**

**Nina Hess agreed to be the base historian, (Thank You)**

**Peoria Air Show 19-20 April**

Opportunity: 8 people per day 8 Am-5 PM (concession) not limited to membership

Email with Watch bill to be sent to all members for signup and then returned to Dave by 3/1.

**Damage to Fleet Boat**

Vibration damage to the fleet boat will cause a required upkeep. Ernie will begin this when the weather gets nicer.

**Membership cards**

Kevin Gibson had an example and will have an example for review next meeting.

**New Business**

**Submarine Ball**

Send Notice about 4/12 Birthday ball at Red Zin. Cash bar. Pay ahead of time, \$30/person was charged. What was the cost. Program to be created by David smith

**Dallas Base**

Dallas base asking for advertisement (\$175-\$25), Do we have enough money? No,

Motion to not participate made by Ernie Crowl, Second by Lyle Dunlap Motion carried.

### **Constitution modifications for Holland club membership**

A discussion was conducted concerning the controversy surrounding the Holland club membership and dues.

New proposal seems fair. Hiram will respond to nationals.

### **50/50**

Hiram won for \$15

**Motion to adjourn by Lyle Dunlap at 1500, seconded by Tom woodhouse, motion carried.**