

Meeting called to order at 1400 by Commander Fred Hess.

Meeting held at the Navy Club

Commander Hess led the Pledge of allegiance, conducted the benediction and read the roll of lost boats in February.

Old Business

January Minutes

Minutes were read and corrections made. Mike Wallis moved to accept the modified minutes, seconded by Ernie Crawl and the motion passed.

Treasurers report

Treasurer's annual report for 2008 was read. Lynn McTaggart moved to accept the report, seconded by Mike Wallis and the motion passed.

Treasurer's February report was read. Greg Lux moved to accept the report, seconded by Ernie Crawl and the motion passed.

Sea Cadet copy of magazine

A \$25 subscription was obtained and paid for our base and the monthly magazine will begin to be delivered to the OIC of the Sea Cadets each month.

Submarine Ball and Christmas Event

Kevin Gibson engaged the Lariat Club for both of these events; dates for the events are 04/18/09 and 12/12/09. A communication will be broadcast ASAP to all members concerning the Navy Ball with Pricing, menu and specifics.

New Business

Holland Club Members for 2009

Congratulations are in order to the following 5 members of our organization. They include Ed Joyner, Ed Vaughn, Ron Medlock, Jim Moorehead and John Sauer. Hiram will be making arrangements for a ceremony to be conducted at the Navy Ball to present these members with their certificates etal.

Navy Club

Ernie Crawl raised the question of membership within the Navy Club. We conduct our meetings within their facility and they would like to see as many of us as are willing to become members. Ernie has applications for membership and the annual dues to the club are \$20. Meetings are conducted monthly on the 2nd Wednesday at 1930 hours.

Storekeeper

Ernie announced that he now has a supply of the chain clasp for our vests

50/50

Greg Lux hit the jackpot for \$14 with the base receiving \$13

2009 Events

A tentative list of events for 2009 was discussed and are listed here, more specifics on each with be forthcoming.

- March: St Patrick's day parade in Peoria IL
- May: Memorial Day observation in Clinton IL (Greg Lux will be representing our membership)
- July: July 4th parade in West Peoria IL and Henry IL
- July: Greater Peoria Air Show Peoria, IL
- August: Kewanee Hog Festival, Kewanee IL
- September: Clinton Apple and Pork Festival in Clinton IL
- November: Veterans' day parade in Peoria Heights IL

Motion to adjourn by Mike Wallis at 1445, seconded by Ernie Crowl, motion carried.

Members present:

Kevin Gibson, Fred Hess, Inna Hess, Hiram Brownell, Lynn McTaggart, Mike Wallis, Greg Lux, David Smith, Ernie Crowl.