

Meeting called to order at 1400 by Commander John Sauer.

Roll Call of boats still on patrol

No Minutes from last meeting, last meeting was dinner at Red Zin.

Treasurer's report given, motion to accept by Sam Eddy, seconded by Tom Woodhouse, motion carried.

Old Business

Nothing new on the flat hats.

New Business

Contribution and dues

Discussion was conducted about contributions to scholarship fund, Holland Club Members dues, if paid are tracked as a donation.

Peoria Air Show

Participation in the Peoria Air Show was discussed the date is 19-20 April, the blue angels will be present and our base could stand to earn several hundred dollars for participation.

Chicago south Side Parade

We received an invitation from the Chicago Base to participate in the Chicago South side parade to be held on 3/9/08. Though the base will not participate due to the distance anyone wishing to participate should contact kgibson. kgibson@nksag.com

Damage to Fleet Boat

Vibration damage to the fleet boat will cause a required upkeep. Ernie will begin this when the weather gets nicer. Ernie is not sure of the costs but will let us know as he moves forward. Moved to accept by Fred Hess, Second by Jim Dyson, motion carried.

Parades

We are looking into the specifics for the St Patrick's day parade, otherwise the next parade will be at Memorial Day.

Scrap Book

Hiram has begun a scrap book and will be searching for information concerning the plank owners. Ernie mentioned that he believed that a historian existed when the base was commissioned. Will be looking into the specifics for the next meeting.

Woody recommended a book

"Down to the Sea" Destroyers sunk during a typhoon in 1944, Halsey received most of the blame.

Letters

- Received a letter from Nationals thanking our contribution to the fires in California.
- Received a letter from the organizer of the Peoria Veterans day parade indicating that this parade would probably not occur this year based on very poor turnout in 2007.

Klaxon

Discussed changing the Klaxon to Electronic to save on postage and shipping.

Membership cards

Hiram suggested the idea of having paying members be presented with an annual membership card.

50/50

Sam won for \$16

Motion to adjourn by Jim Hafele at 1455, seconded by Tom Woodhouse, motion carried.