

## **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 January.

## **Old Business**

### **December Minutes**

Minutes were read and corrections made. Tom Woodhouse moved to accept the modified minutes, seconded by Hiram Brownell and the motion passed.

### **Treasurers report**

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

### **Sea Cadet copy of magazine**

The submarine magazine is not making it to the sea cadets. Hiram and Ernie will following up on this to get this publication into the OIC of the Sea Cadets each month.

## **New Business**

### **Submarine Ball and Christmas Event**

Kevin Gibson to organize the Lariat Club for both of these events, tentative dates for the events are 04/11/09 and 12/12/09.

### **Pictures at scheduled events**

Dave Smith has agreed to photograph any of the events that he is able to be present for, this way we will have a photo record that can be shared and posted.

### **Peoria Veterans Assistance Commission**

Kevin Gibson and Ernie Crawl described the functioning of the Veterans assistance commission to all members and asked if anyone would be interested in volunteering to sit as an alternate on this commission. Kevin Gibson is the current delegate to this commission. There were no additional volunteers.

### **Status of new Website**

The current website is paid for until June. Kevin Gibson will have some preliminary layouts and options for the new website at the next 2 meetings, and is working with Dave Schuck to get things moved as the

decisions are made concerning the new web. The USSVI supplied web will also be considered, as this is free and has some cost options to be considered.

### **Peoria Air show**

Dave Smith described briefly how Peoria had received a prized date on the “Thunderbirds” performance schedule and will be looking into our participation in selling pizza at this year’s event. This year’s event will be held July 10<sup>th</sup>, 11th, 12th at the Wayne Downing memorial airport in Peoria.

**Motion to adjourn by Ernie Crowl at 1455, seconded by Greg Lux, motion carried.**

Members present:

Kevin Gibson, Fred Hess, Inna Hess, Hiram Brownell, Tom Woodhouse, Lynn McTaggart, Jim Weber, Greg Lux, David Smith, Ernie Crowl.