

**Meeting called to order at 1400 by Fred Hess.**

**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**

**Mike Wallace moved to accept, Sam Eddy seconded, motion carried.**

**Old Business**

**Peoria Air Show 19-20 April**

Ernie, Jim, Jim Dyson, Kevin, Fred Hess volunteered.

Discussion can we use a banner/flag? Dave to email Kevin with a list of workers and we need to send out appeals from now until the air show.

**Damage to Fleet Boat**

Waiting weather change

**Membership cards**

Kevin Gibson had will have for next meeting.

**Submarine Ball**

4/12 Birthday ball at Lariat Club, 6 PM Cocktails, 7 PM dinner. Cash bar. Pay ahead of time to Hiram, \$30/person was charged.

**Flat hats**

Very busy may have something next meeting.

**New Business**

**Can we get into the State Fair**

Ernie, to look at contacting the organizers about serving beer etc at State Fair.

Moved by Jim Hafele, seconded by Ernie Crowl

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### **St Patrick's Day Parade**

8AM on Monday 3/17/08 meet at garage.

### **Dr Zimmerman**

Sam Eddy, suggest possible guest speaker. Maybe June? April? Sam to follow-up, possible speaker for the sub ball in April, otherwise in June.

### **Dewitt County Memorial Day Service**

Greg Lux asked to represent the Peoria Base at the Clinton Memorial Day service to present wreath at their ceremony.

Moved by Kevin Gibson seconded by Ernie Crawl, motion carried.

### **50/50**

Won by Hiram for \$18 (\$19 to Treasury)

**Motion to adjourn by Mike Wallace at 1500, seconded by Ernie Crawl, motion carried.**