

Agenda

Call to Order
 Pledge of Allegiance
 Invocation
 New Members Induction

Sunshine Report -

Approval of Minutes

Exec Officers Report

Executive Officer - Mike Shively
 Boat Show - Ron Sharkey

Co-op Charting - Wayne Spraggins

Safety - Dave Clevenger
 Liaison - Ken Gray

Legislative - Barb Spraggins
 Public Relations - Sam Insalaco
 Radio Technical - Philip Przychocki
 Vessel Safety Check - George Davalla

Education Officers Report

Education Officer - Ronny Eriksson

Assistant - Bill Spencer

Advanced Grades - Tom Stefanik
 Electives Chairman - Joan Adams

Learning Guides - Marion Sewell
 Public Boating - George Duvalla
 Public Boating Assistant -Dylan Serrage
 Wayne Spraggins

Ronny Eriksson

Administrative Department

Admin Officer - Emogene. Eriksson

What was said

- 19:33
- Barb Spraggins
- Wayne Spraggins
- None
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- by Wayne Powers
 - Clyde is improving, but not released
 - Sent cards to Clyde
 - Pat Rinner for knee surgery
 - Sent Cards to Deb Powers
- approved
 - Motioned: Barb Spraggins
 - Second: Eileen Rickard
 - Passed Unanimous
- Reason for Raffle, 50/50 raffle \$2 for 3 tix
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- Call on Staff report
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- IX Center
- Boat and Waterfront Expo
- Jan 11 - 20
- Looking for Volunteers
- Need box truck to haul booth
- 3-4 hour shift times
- 4 people per shift
- get in free, but pay to park
- integrate the pond, everyone who is donated space, must put on "kiddee activity"
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- Received Award
 - First time ever, Berea received honorary mention for co-op charting, for verifying location of geodetic marks
 - Really good turn out this year, this was the last year for the program
- Not Present
- First Meeting last Tuesday
 - finished up new grants to ODNR for boat and fish fest next year.
 - getting off to a better start this year, relative to last
- No Report
- Not Present
- No Report
- pleaseturn in exams, last chance, must be recorded by end of month
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- Attached Report in Addendum
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- 18 December, ODNR having meeting for Ohio Boating Educators
 - All instructors should attend that need to renew your certificate
 - At Cleveland Office
 - 2-1/2 hours
 - Eileen is holding her own recertification
 - 27 November
 - at Rickards or Rocky River's location depending on how many people
- No Report
- Austin is starting Cruise Planning on 10 Nov at 1-3pm
 - \$35
- No Report
- No Report
- No Report
- Boat Operator Certificate
 - Lots of classes that can be taught to non-members eventually
 - Why get involved?
 - Coast Guard Budget is determined by how many fatalities they can reduce
 - How to improve boating skills?
 - Coast Guard is behind this.
 - Some overlap with current courses, but definitely a separate set of courses from our current courses.
 - Berea & D7 are part of mid-atlantic region.
 - about 9000 people in region, there are 5 people that have been certified, 4 from d7
 - Ronny has forms to become "Certifier"
 - NEO is the head guy, Education Department program
- Public Boating Courses for Winter
 - 31 Jan: Strongsville
 - 6 Feb: North Royalton
 - 8 March: Brookpark
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Agenda

George Duvalla
Membership - Marion Sewell

Dave Rickard

Membership Involvement - Jan Stein

Joyne Duvall

Emogene

Conference - Debbie Powers & Emogene Eriksson
Meetings & Programs - Emogene

Operations Training - Wayne Spraggins

Photo - Eileen Shively

Secretary's Department

Secretary - Bob Mueller

Assitant Secretary - Austin Linden

Historian & Scrapbook - Austin Linder

Publications Editor - Eileen Rickard

Ensign Correspondent - Barb Greshke

Roster - Jan Stein & Joan Adams

National Roster Update - Dave Barber

Computers - Sam Insalaco

What was said

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- See attached addendum
- Will Print in Mooring Post the new dues structure, attached in the addendum
- 30 non renewals
- Took in 16 new members
- discussion on Need to call non-renewals
- National has some problems with renewals, mis-reporting
- Dave Rickard will write letter
 - Need to get him addresses, and he will do merge
 - Cdr Wayne Powers will sign letter
- Everyone should ask EVERYONE to join!
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- Received an honorary participant award from National
 - MICA contest
 - Member Involvement at Shakedown cruise
- Conference
 - Very pleased with room upgrade
 - Hotel gave us larger room for meeting
 - Decorated nicely
 - Berea took third place for room decoration
 - Akron took first
 - Did not pay for conference room
- Theme for next conference in March: Nautical Notes: Cruise to Old Bermuda
 - No one understands theme
- Thanks to Joyce and George for chairing conference
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- No Report
- Christmas Card at back of room
- Sign up sheet for Night at Races
 - Nov 14 deadline for money
 - See Em for tickets
- Christmas Party at Depot Restaurant on Dec 8
 - \$26/person includes food and unlimited non-alcoholic beverages
 - Dec 4 deadline for reservations
 - We are taking our own desserts
 - Nautical gift exchange
 - Shirt tails
 - Doing same thing as last year
 - Donated to St Augustine center from Christmas Card
 - Do we want to donate to Toys for Tots
 - Bring toy that is in original box, but NOT wrapped
 - Yes we are going to do Toys for Tots
- January Joint Chili cook off with Rocky River
 - Saturday, Jan 19, 2008
 - Costs \$15/couple
 - Bring a favorite game to play
 - Movie for children: Captain Ron
 - Our cost is \$50 (split with Rocky River)
- Founders Day: Feb 3
 - Joint with Cleveland
 - Berea is host this year
 - Still working on location
- No Report
- Not present - Mike brought CD of Photos
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- Not Present
- Not Present
- Tonight is deadline for articles
- Shorter month this month because of Thanksgiving
- Cleaned up mailing list, let me know if you are not getting copy of Mooring Post
- Took off about 25 names
- Not Present
- Roster is out!
- Sent Eileen Rickard list of new members that were not in roster
 - will publish in Mooring Post so that you can update your roster
- DB2000 addresses keep changing, "living document"
- This was the first time db2000 was used to generate the Roster
 - Mistakes very possible (likely)
 - Please forward corrections to Dave Barber
 - Will add cell phone numbers next time, please forward yours to Dave Barber
 - Would like to add Boat Names, and port of call
- I can NOT change names, but has form from National to make the change
- Not Present

