

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

Administrative Department

Admin Officer - Emogene. Eriksson
 George Duvalla

Membership - Marion Sewell

Dave Rickard
 Membership Involvement - Jan Stein
 Joyne Duvall
 Conference - Debbie Powers & Emogene Eriksson
 Meetings & Programs - Emogene

What was said

- 19:32
- Wayne Spraggins
- Sam Insalaco
- None
-
- Wayne on Jeri's behalf
 - cards sent to:
 - Helen Golden
 - Pat Rinner
 - Nick and Rochelle
 - Debbie Powers
- approved
 - Motioned: Eileen Rickard
 - Second: Dave Barber
 - Passed Unanimous
- Reason for Raffle, 50/50 raffle \$2 for 3 tix
-
-
- Call on Staff report
-
- IX center boat show
 - passing around sign up sheet
 - Jan 11 - 20
 - Furthest away gets first pick
 - 3-4 hour shifts
 - Don't know Move in Date, 9th? or 10th?
 - Still need box truck
-
- No Report
- Not Present
- Grants from Watercraft have been submitted
 - Wont hear until first of year
- No Report
- No Report
- No Report
- No Report
- No Report
-
-
- Attached Report in Addendum
- giving diploma to Sam Insalaco
 - Education Proficiency
 - 3 advanced classes and 3 electives
- No Report
- No Report
- No Report
- No Report
- No Report
- No Report
-
-
-
- upcoming conference
 - planning meeting: Jan 21
 - at duvalla residence
 - Theme is a Nautical Note
 - Berea: Cruise to Old Bermuda
-
- See attached Report
- Discussion about membership categories
 - Wayne Spraggins
 - Membership categories have not changed
 - Dues structure has changed, but not membership categories
-
- 3 new members from classes
-
- No Report
-
- 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

Agenda**What was said**

- 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
 - Sign up sheet on back table
 - 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: Sunday Feb 3
 - Joint with Cleveland
 - Berea is host this year
 - Held at M Bistro
 - Same as last year
 - \$26 per person
 - Guest Speaker
 - Recognition Brunch
 - Tentatively on March 9
 - Sandusky Yacht Club
 - Tentative Cruise Schedule for next year:
 - See attached sheet for tentative dates
 - Concerns: How many people are going far given price of gas
 - This is draft copy, using closer locations
 - Houseboat Rental on Trenton Severn Canal?
 - Can we go a week earlier to Vermillion?
 - Tentative date is the same weekend as Boat and Fish Fest
 - Move Scudder back a week?
 - That is the same weekend as Governing Board in Detroit
 - No Report
 - Not present - Mike brought CD of Photos
 -
 -
 - Not Present
 - Not Present
 -
 - Not Present
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 -
 - See attached report
 -
 - No Report
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 -
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 - 57 merit marks submitted
 - 57 merit marks approved
 - Recieved a thank you from National about our good submissions
 - Wayne Spraggins giving presentation about new boater certification after January Meeting
 - January Meeting is not on the First, on the eighth!
 - Update on Grey water issue
 - House support is Bi-Partisan
 - Republican Senator in Florida gave lots of support
 - As a result, some Democrats against it in Senate
 - Please contact your representative!!!!
 - Neither of Ohio Senators are Co-Sponsors
 - We need to lean on the Senators
 - No Report
 - We contributed to USPS Educational Fund
 - received letter from USPS
 - No Report
 -
 - No Report
 -
 - No Report
 -
 - Wayne Powers: Proposal for name change
 - Like to form comittee of 8 people
- 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
- Webmaster - Bob Mueller
- Secretary - Bob Mueller
- Treasurer**
- Treasurer - Sam Insalaco
- Ships Store - Joan Johnson & Walter Kobak
- General committees**
- Nominating Committe - Dick Rinner
- Rules Committe - Phil Przychocki
- Commanders Report**
- Commander - Wayne Powers
- Marketing - Dave Rickard
- Finance - Dan Stein
- Educational Fund - Dick Rinner
- Law Officer - Ron Kachmarik
- Jan Stein
- Aide National Liaison - Dan Stein
- Aide National Liaison - Doug Sewell
- Old Business**

Agenda**New Business****Past Commanders Reports**

Ronny Eriksson
Wayne Spraggins
Marion Sewell
Doug Sewell
Barb Spraggins
Jan Stein
Dan Stein
Joan Adams
Dave Barber
George Davalla
Phil Przychocki
Eileen Rickard

Dave Rickard

Billl Sheehan
Bill Spencer
Ed K
Clyde Golden
Dick Rinner

Raffle**What was said**

- to discuss change
- costs
-
- Ron Sharkey
 - Thought Projector bulb blew up, but it did not
 - should we buy a replacement bulb to keep in inventory?
 - It will fit one of the 4 of the same models that we own
 - Sam: we can get bulbs in 24 hours, don't need inventory.
 - Dave Rickard
 - Motion to Authorize Treasurer to purchase projector bulbs
 - Motion is withdrawn after discussion
 - Bob Mueller: do we want to accept credit cards online for event registration?
 - Some people interested. Bob will explore costs.
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- See Ronny if you want to be tested to be Boat Certifier
- We are a growing unit. We will overtake Mansfield very soon
-
- Commander does not have Merit Mark yet
- Happy Holidays
- No Report
- Tested 2 people in AP last night
- Happy Holidays
- Happy Holidays
- Happy Holidays
- No Report
- Recertification just done
 - Some people missed session
 - 3-4 people, Happy to do another session
- Eileen Rickard is approved as DEO
 - Nominated, but not elected yet
- No Report
- No Report
- No Report
- No Report
- pat wrote letter to Berea USPS
 - Thanks to everyone for cards, thoughts,
 - No fun to be bionic woman
- **Raffle**
 - \$54 in pot, 1/2 is \$27
 - winner: 606963
 - Wayne Powers
- **Meeting adjourned at 20:50**