

- I. Called to Order by CMDR Bill Twohey @1902 hrs
- II. Jr. Vice Tim Ovando absent during rollcall
- III. Thank you Letter from Ottawa Memorial Association for donation of \$200 for magnets.
- IV. Reading of previous meeting's minutes.
H.C has issue over wording pertaining to charges against another member.
Motion to Accept minutes: Matt Weaver'; 2nd by Brad Kennedy. Yay (U)
- V. Finance: Beginning Balance for March: \$3057.94 , \$223.05 Deposited, \$346.40 Withdrawn, Ending balance \$2934.59. Motion to accept: Matt Weaver: 2nd Brad Kennedy. Yay(U)
- VI. Membership: 3 renewals, 1 new member. Membership now at 150 members.
Motion to accept by Brad Kennedy, 2nd by Matt Weaver. Yay (U)
- VII. Old Business: Special E-Board meeting over charges against member D.P.
Charges denied. Members concerned charges weren't severe enough. H. C presented paperwork for charges and rescinded. Ron Soberra asking for appeal against member D.P..
- VIII. Election Voting coming up. Elections 11 June. Nomination sheet posted in Coral room.
- IX. Active-duty deployment. Motion to donate \$50 for needed essential supplies for active-duty service members. Motion by Matt Weaver, 2nd by Brad Kennedy. Yay (U)
- X. Keith Macalpine, head pro at pine hills golf course. 15 y.o nephew has stage 4 cancer. Asking for \$50 donation to help with medical bills. Motion to accept by Brad Kennedy, 2nd by Kurt Dilly. Yay (U)
- XI. Dayton golf course golf outing is on. Aug 14/15 Need \$500 deposit. Motion to accept by Matt Weaver, 2nd by Brad Kennedy.
- XII. Fund raiser ideas: Breakfast on every other Sunday. Comedian night upstairs.
- XIII. Motion to accept paying Dave Pryzbyla \$300 to clean patios Denied U)
- XIV. Tim Ovando: cleaning patio providing power washer need volunteers. Paint supplied by Post. Motion to accept by Brad Kennedy 2nd by Matt Weaver
- XV. Winner of evening drawing.....Tim Ovando
- XVI. Meeting Adjourned @ 2000 hr