

## **June 7, 2012**

The meeting was called to order at 1904 hrs by CDR Robbie Bacom. Motion was made by Roy Havekost to suspend the 9 member-present quorum, temporarily, to discuss and decide several items. A quorum of 7 was present. Patty O'Callahan seconded, approved.

CDR Bacom offered a moment of silence for our Troops.

Minute from May meeting were not read in due to insufficient quorum.

The following new members were read in:

Turner approved. Motion by Dan Wortmann, seconded by Fred Harllee.

McKinney approved. Motion by Dan Wortmann, seconded by Fred Harllee.

Monaghan approved. Motion by James Durnal, seconded by Dan Wortmann.

Adjutant gave membership report. Motion to accept by Roy Havekost, seconded by James Durnal. Congratulations were given to Adjutant, Patty O'Callahan for accomplishing 100% plus for our membership.

Executive Committee recommended that Patty O'Callahan attend the Convention as a delegate, with \$400 assistance for hotel & food. Motion made by Roy Havekost, seconded by Robby Bacom.

Roy Havekost made a motion for no more than \$65 to purchase a digital recorder to be used at all meeting. Patty O'Callahan seconded, motion approved.

1st Vice CDR read his report, attached. 1st Vice read his web report, attached. Motion to accept reports by James Durnal, seconded by Stu Lilly, reports accepted.

Dan Wortmann donated a fryer to the kitchen.

Financial report was accepted as reviewed. Motion by Patty O'Callahan, seconded by James Durnal.

Patty O'Callahan gave a Pavilion report. Motion by Stu Lilly to accept reports as read, seconded by Roy Havekost, report accepted.

Congratulations were offered to Robby Bacom for a great year as our CDR.

Roy Havekost gave an update on the Verticality Cell Tower. The agreement with them is progressing.

The meeting was adjourned at 1955 hrs.

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Patty O'Callahan, Adjutant