03NOVEMBER2011

Meeting was called to order at 1912 hours by Commander Robbie Bacom.

A quorum of 12 members present.

Chaplain Nagel gave opening prayer.

Guest speaker, Corey Glaner of Legion Riders #283, spoke of a fundraiser through the USO for Telephone Cards for our Troops.

Patty O'Callahan read minutes from the OCT Executive Committee Meeting, Motion by Dan Wortmann, seconded by Sonny Kirkwood, minutes accepted as read. Patty O'Callahan read minutes from the OCT General Meeting, Motion by Sonny Kirkwood, seconded by Dan Wortmann, minutes accepted as read.

New Member, Gilbert was voted on, motion made by Patty O'Callahan, seconded by Rod Garing, new member accepted.

1st Vice commander Read his report, <u>attached</u> and discussed the Early Bird Dinner to be scheduled for Early April, to include Prime Rib and all the fixins.. He also gave his web site <u>report</u>, motion to accept by Dan Wortmann, seconded by Rod Garing, reports accepted as read.

2nd Vice-Not in attendance

3rd Vice-Not in attendance

4th vice Not in attendance

Finance Officer-Not in attendance, Finance Report attached.

Chuck Kees made a motion that we donate \$300 to the Phone Home cards presented earlier by Corey Glaner, Dan Wortmann seconded the motion, motion passed.

CDR Bacom reminded everyone to participate in the upcoming Veteran's Day Event at the PVV Cemetery & the post luncheon afterwords.

CDR Bacom reminded everyone to participate in the upcoming District #5 Meeting and dinner afterwords.

Dan Wortmann reported on the painting status of the Outdoor Pavillion.

Don Mills discussed the possibility of installing a fireplace in the outdoor pavilion, Patty O'Callahan, Outdoor Pavillion Chairperson invited Don to attend the upcoming Pavillion meeting for further discussion.

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