

MINUTES FROM OCTOBER 7TH, 2009 MEETING



MEMBERS PRESENT:

PRESIDENT- BOB DUDLEY
VICE PRESIDENT – ABSENT
SECRETARY/TREASURER- RICK BARRETT
DEMIE ASPIRAS BOB LANDRY
RC CARLSON STEVE DECOSTRA



GUESTS WERE: CAPTAIN JIM MCPHEARSON USCG, SECTOR NNE COMMANDER, AND
COMMANDER BRIAN DOWNEY, USCG, SECTOR NNE DEPUTY COMMANDER

The meeting was called to order: @ 1200 hours on October 7th in the Rusty Scupper All Hands Club, at Sector NNE
The members present were led by our President in the: The Pledge of Allegiance to the Flag and conducted a Moment of
Silence for our departed comrades. The Secretary's reading of the minutes were waived since they were brief, the
Treasurers Report Dated October 7th, 2009 was read, and presented to all members present, a Motion to accept the written
reports was made, seconded, and the Motion Carried!

Old Business: *(carried forward from last month)*

- Briefly discussed the 2009 Lobster Raffle and how poorly overall we did selling tickets. We have no report for this year's sales other than a final deposit of \$160.00 (from mailed in tickets and sold at Coast Guard Day Picnic
- "Dining Out" at the Seadog Restaurant in Topsham, ME on 16th of October

New Business:

- **Breakfast with the CO!** RC will check with the CO of Sector Northern New England's Calendar and follow-up with the President and make the arrangements. We discussed having our monthly meeting to immediately follow the breakfast.
- RC made a motion (I seconded) that we combine our **Christmas Party with the MOA** and after some discussion, the motion passed, unanimously! This year's event will be held at the Rusty Scupper and there will be a gift exchange (\$20.00 maximum) for those that wish to participate. He (RC) will be mailing out a flyer as the date approaches.
- **Nominations for new Club Officers are being taken:** The Elections will be held at the December Regular Club Meeting, with swearing in Ceremony in January 2010. We need some volunteers to step up to these positions; I am not accepting any nominations for myself (for any position) and will relinquish my position at the January 2010 meeting. **All three positions need to be filled**, and the election is for a two year term. The only strict requirement is the nominees must be members of the Association.

(Continued)

Good of the Order:

- The 50/50 Drawing was held, and Larry Roe was drawn you know the drill, Bob!
Ya gotta be there! (\$13.00 left in the can)
We also added a "Guest Coin" to the can (because the skipper wanted to join in! I am going to leave it in the can for any future guest(s) that might want to participate, and if it is drawn and no guest played, we'll just pick another coin!
- Thanks goes out to the Capt and Deputy for joining or meeting, it was really nice to see the Command participation (and enthusiasm)!

**Our next scheduled “Warrant’s Night Out” will be
Friday Night, October 16th at the
Sea Dog Restaurant in Topsham!**

Treasurers Report: (as of 10/07/09)

**+\$366.57 in the bank
\$366.57 (total on hand and in the bank)**

Commitments:

**- \$28.48 for new checks (had to get rid of 10 year old
Peoples Bank Checks)
+\$338.09 (total on hand and in the bank after commitments)**

Submitted by: Rick Barrett 11/03/09

Approved (electronically): Robert Dudley, 11/03/09

**Next Meeting: in the Rusty Scupper at 1200,
on Wednesday, November 4, 2009
Hope to see you there!**



Treasurers Report: (as of 11/04/09)

+\$338.09 the bank

+12.00 Check (Peter Harris 2009 dues)

\$350.09 (total on hand and in the bank)

- \$20.00 check #1651 for 3st place Lobster Winner

**+\$330.09 (total on hand and in the bank after
commitments)**