

7.11.07 Executive Board Meeting

1. With our revised bylaws, dues are payable on 1 October. I will start the push at tonight's meeting. Membership was an issue at the Eastern Region Conference that Jerry Stout attended in June. National is proposing a bylaw change to do away with the 1 January to 31 March grace period that is currently established. We have already taken the ball with our bylaw change to move the payment to 1 October. This kinda sorta gives us a "grace period" until 1 January. Not paid by 1 January...dropped from the rolls.
2. Ronnie Kerstetter will not be at the meeting, Roger Gibson will cover Secretary.
3. We will have our last 2007 Holland Club presentation for Danny Davis tonight. Bobby Lowe will be absent, Stacy Power will cover.
4. The new PA system is on order. It was back-ordered and should be in the end of July. Cost \$399.00 free shipping. Kustom Profile 2 system, 300 watts, 5 channel.
5. For our August meeting we will have a guest speaker, Rick Jones. Don't have all the details yet.
6. Kitchen work at The After Battery is on-going.
7. Hats for the Kaps for Kids program are complete. There will be a presentation on 17 August.
8. Trying to get Larry Starland to help Richard Cleeve with publicity. Larry is currently the Public Affairs guy for the Fleet.
9. Memorial service was outstanding.
10. Since it was presented at the June meeting, we need to make the \$50.00 donation to the Navy Memorial Foundation, re: Fran Josephson.
11. Discussed the Chaplin guidelines. Everything looks good. It was decided that we limit to cards only (no flowers or donations). This will be for members and their spouses only. Others will be on a strict case-by-case basis at the Chaplin's discrepancy.
12. Liability insurance for our functions. We need something since the national policy was cancelled. It will be hard. Nothing firm yet.