

Executive Board Notes 1-4-10

1. Treasure: Jack Harden donated \$50 to scholarship fund, he also has a chess set he would like to donate.
2. PAO: Article about out TV donation to Victory House has been submitted to American Submariner.
3. Bas Historian: Has been working on the past minutes to find anything useful.
4. Chaplain: Busy past two months. Had info on Mike Stuffle memorial service.
5. Holland Club: Made a suggestion the Holland Club challenge be presented to Holland Club widows vice the base coin. Motion made, discussed, and passed.
6. Secretary: Still need the duties and responsibilities from people.
7. Scholarship: We need a thank you to send to people who donate>
8. COB:
 - A. We received an invite to Fran Josephenson statue dedication @ Pinewood on 24 Jan.
 - B. Feb 27th oyster roast.
 - C. Need a POIC for equipment maintenance and Kaps for Kids. Jim Yates volunteered for the Kaps for Kids program.
9. V.C. We will lose 19 members for non-renewal
10. Commander: Next Honor Flight is 21 April. National elections are coming and he gave list of candidates.