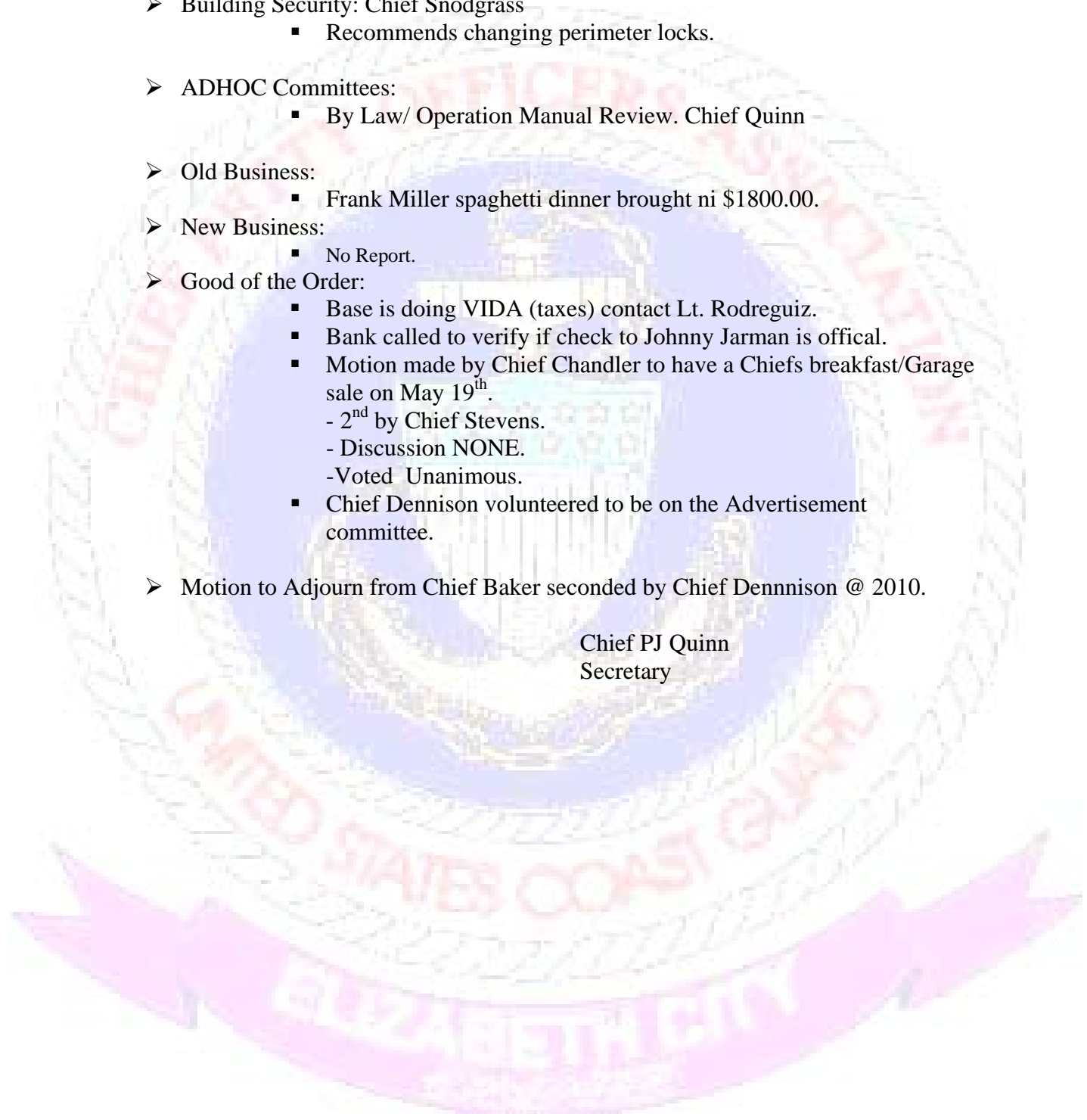


CPOA Elizabeth City
Meeting Minutes for
DATE: 08 March 2007

- The meeting opened at 1914hrs, 4 Officers and 11 Members present.
- Chief Dennison, led the pledge of allegiance.
- **Secretary's report:**
 - Minutes for February meeting read. No corrections
- **Treasures report:**
 - February earnings \$XXXX.XX.
- **VP report:**
 - Special Olympics sent thank you note for cooking their breakfast.
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- **COMMITTEE REPORTS:**
- Board of Governors: Chief Walker
 - Need to put down asphalt sealer in the parking lot.
 - Motion made by Chief Snodgrass to authorize Chief Walker to purchase 24 cans @ \$12.00 each.
 - 2nd by Chief Disbenett.
 - Discussion NONE.
 - Unanimous vote.
- Games: Chief Baker read the report
 - Bingo report:
 - February \$2118.00.
 - Snacks took in \$99.50.
 - 1st week March \$787.00.
- FB&I: Chief Stevens
 - New chair needed for FB&I.
- Member services: Chief Krieder
 - 461 members
- Medical: Chief Moore
 - No report.
- Hail and Farewell: Chief Moore
 - Terry Macintyre ceremony 27 April ATTC Multipurpose room.
 - PJ Quinn
- Decedent Affairs:
 - No report.
- Communications / Website: <http://www.ecitycpoa.com/>
 - No Report
- Entertainment: Chief Chandler
 - There will be no smoking during general meetings.
 - Galley no longer needs a license to operate.
 - Galley will sell pre wrapped hot dogs during bingo.
 - NASCAR Sundays continue.
 - CCTI May 11th.
 - June 23rd Woman's Club recital in bldg 1800-2000. No charge.

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- - Honors and Ceremonies: Chief Moore
 - No Report
 - Building Security: Chief Snodgrass
 - Recommends changing perimeter locks.
 - ADHOC Committees:
 - By Law/ Operation Manual Review. Chief Quinn
 - Old Business:
 - Frank Miller spaghetti dinner brought ni \$1800.00.
 - New Business:
 - No Report.
 - Good of the Order:
 - Base is doing VIDA (taxes) contact Lt. Rodreguiz.
 - Bank called to verify if check to Johnny Jarman is official.
 - Motion made by Chief Chandler to have a Chiefs breakfast/Garage sale on May 19th.
 - 2nd by Chief Stevens.
 - Discussion NONE.
 - Voted Unanimous.
 - Chief Dennison volunteered to be on the Advertisement committee.
 - Motion to Adjourn from Chief Baker seconded by Chief Dennnison @ 2010.

Chief PJ Quinn
Secretary