

CPOA Elizabeth City
Meeting Minutes for
DATE: 12 April 2007

- The meeting opened at 1908hrs, 2 Officers and 11 Members present.
- Chief Hagen, led the pledge of allegiance.
- **Secretary's report:**
 - Minutes for March meeting read. No corrections
- **Treasures report:**
 - March earnings **-\$222.04**
- **VP report:**
 - NTR.
-
- **COMMITTEE REPORTS:**
- Board of Governors: Chief Walker
 - Preparing garage items to be sold at yard sale.
 - Still some Tile work that needs to be done from the insurance claim.
- Games: Chief Baker read the report
 - Bingo report:
 - March \$1591.00.
 - 1st week April \$25.00.
- 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:
 - Frank Miller passed..
- Communications / Website: <http://www.ecitycpoa.com/>
 - Needs help with web site.
- Entertainment: Chief Chandler
 - NASCAR Sundays continue.
 - CCTI May 11th.
 - June 1st prime rib dinner (donations).
-
- Honors and Ceremonies: Chief Moore
 - No Report
- Building Security: Chief Snodgrass
 - NTR.
- ADHOC Committees:

- By Law/ Operation Manual Review. Chief Quinn changes will be submitted at next BOD meeting. To be voted on in during the May general meeting.
- Old Business:
 - Pancake breakfast/yard sale for May 19th.
- New Business:
 - Chief Baker proposed an Honorary Membership for Lisa Knight for her help during Bingo Sunday.
 - Motion made by Chief Moore to make Lisa Knight Honorary Member.
 - 2nd by Chief Baker.
 - Discussion: Chief Snodgrass asked Chief Baker his reasons for proposal. Chief Baker / Chief Moore gave several comments all positive.
 - Call to Vote by Chief Walker
 - 2nd by Chief Snodgrass
 - Voted Unanimous.
- Good of the Order:
 - Chief Disbennett had several comments about web site, not being updated, need more information posted etc.
 - Suggestion made to send minutes on bang list or have more emails to members to update them on our work.
 - Bingo shorthanded need help. Suggestion made to send out email to ask for help and let members know that meetings and bingo areas are smoke free.
- Motion to Adjourn from Chief Baker seconded by Chief Walker@ 1944.

Chief PJ Quinn
Secretary