

CPOA Elizabeth City  
Meeting Minutes for  
DATE: 16 June 2007

- The meeting opened at 1706hrs, 3 Officers and 9 Members present.
- Chief Stevens, led the pledge of allegiance.
- **Secretary's report:**
  - NTR
- **Treasures report:**
  - May earnings -\$
- **VP report:**
  - NTR.
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- **COMMITTEE REPORTS:**
- Board of Governors: Chief Walker
  - Fleet Reserve donated some items.
  - Decks new wax seem to be holding up.
  - Painted over graffiti on back wall.
- Games: Chief Baker read the report
  - Bingo report:
    - May \$ .
    -
- FB&I: Chief Stevens
  - New chair is Butch Hubbard.
- Member services: Chief Krieder
  - 16 new members
- Medical: Chief Moore
  - No report.
- Hail and Farewell: Chief Moore
  - NTR.
- Decedent Affairs:
  - Doug Hansens mother passed..
- Communications / Website: <http://www.ecitycpoa.com/>
  - New WEB page is up need items to post.
- Entertainment: Chief Chandler
  - Steak dinner was a good turnout.
  - July 6<sup>th</sup> is pot roast dinner.
  - Yard and pancake sale made \$1000.00.
  - Some big items still need to be picked up (ovens).
- Honors and Ceremonies: Chief Moore
  - June 27<sup>th</sup> Tom Terrance
- Building Security: Chief Snodgrass
  - NTR.
- ADHOC Committees:

- By Law changes voted on and approved. List of changes attached to this report. Will be entered by the next meeting, and get posted on WEB site.
- Historical Committee:
  - Need to gather history of wood carvings on the bar and placed in binder.
- Old Business:
  - NTR
- New Business:
  - Discussion of copier toner cartridge in BINGO area. Appeared that a cartridge was missing. Discussion determined it was not missing but replaced old cartridge.  
Court case concerning auto accident going through building dismissed.
- Good of the Order:
  - Strike Force C of C 17 June
  - ATTC C of C 29 June.
  - ARCI C of C 20 July.
  - National Convention 10-14 Sep. Any National By Law changes need to be brought to the attention of the Quarters.
  - Master Chief (Retired) Honeycutt Addressed the Quarters. Commended Qtrs on professionalism of meeting. Cautioned Qtrs. not to be quick to make changes to By Laws.
- Motion to Adjourn from Chief Chandler seconded by Chief Hubbard@ 1945.

Chief PJ Quinn  
Secretary