



The meeting was called to order at 7:48 p.m. by Commodore Mike Grant

A quorum was present.

P/C Jim Green gave the Invocation.

F/C Vince Fares led the Pledge of Allegiance to the Flag

Commodore's Comments

Commodore Mike Grant included some comments on the upcoming election, endorsing the present Board and Officers for a job well done and encouraging that they continue in office.

The new Constitution and Bylaws make the agenda for the October meeting foreshortened from regular meetings: calling for three items of business, the presentation and voting upon the budget for the upcoming year, the presentation by the Planning Committee of their view of a long-term plan for the Club and its finances, and the appointment of election judges for the November election of officers.

By way of introduction, the Commodore reminded the members present that this budget presentation and vote was historic for the Club, since always before the budget had been drawn up by the new officers elected in November, presented to the membership in the second month of the year, with dues determined by an automatic formula which might or might not have a relationship to the financial needs of the Club.

Presentation of the 2008 Budget

Budget Committee Jef Friton presented the budget prepared by the Budget Committee and endorsed by the Board of Governors. There was extensive discussion after which the Membership voted to accept the 2008 budget as proposed.

Planning Committee Report

There was no Planning Committee Report

Appointment of Election Judges

The Commodore appointed Pat Gordinier, Hal Lane and Jean Sadler as Election judges. Pat Gordinier was appointed Chief Judge.

The meeting adjourned to the bar at 9:00 p. m. or so.

Respectfully submitted,
David P. Ross
Secretary