



UNITED STATES COAST GUARD  
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**EXECUTIVE COMMITTEE MEETING HELD IN BOWIE, MD, APRIL 12, 2007**

Committee Members in Attendance:

CWO B. Dudley, Retired	CWO J. Winters
CWO A. Beal, Retired	CWO G. Hunton
CWO R. Waechter, DM, Retired	CWO J. Todd
CWO K. Wakefield, Retired	CWO S. Fennell
CWO T. Farr	CWO R. Murray
CWO T. Hart, Retired	CWO B. Larson, Retired
CWO D. Daniels, DM/PP, Retired	CWO J. Pulse, Retired
CWO T. Hodge	CWO E. Ryder, Retired
CWO A. Pariga	CWO W. Zuehls
CWO J. Menze	CWO T. Fikac
CWO B. Reetz, VP Ret. Affairs, DM	CWO G. Young, VP Res. Affairs
CWO R. Cornell, DM/PP, Secretary	CWO M. Robinson, Treasurer
CWO M. Matteson, DM, Retired	CWO B. Lewis, DM/PP, Retired
LCDR C. Broga, DM, Retired	CWO J.T. Green, President
CWO A. Colona, DM, Retired	

The President called the meeting to order at 1336.

The committee reviewed the LRPC recommendation on Awards, item #3. CWO B. Lewis advised the membership that there are over 1600, 25 year certificates that needed to be produced and that catch up funding would be almost \$4000.00. CWO K. Wakefield moved to implement the 25 year award. CWO R. Waechter seconded the motion. After role call vote the motion carried by a 26 in favor to 2 opposed margin.

The committee discussed the Agenda item titled New Membership Incentive Program 3 for 36.00 which contained a motion by CWO R. Cornell to discontinue the 3 for 3.00 program. CWO E. Ryder seconded the motion. After role call vote, the motion failed to carry by a 6 in favor to 23 opposed margin.

Agenda Item #3 (Financial Strategy): CWO Bob Lewis moved to adopt the recommendation; CWO Tom Hart seconded and after a voice vote, the motion carried.

The committee reviewed the proposed budget for 2007-2008. (Enclosure 11)

CWO R. Waechter moved to add line item 12-f; 25 year Certificates in the amount of \$3400.00 to the proposed budget 2007-2008. CWO J. Pulse seconded the motion. The motion carried by a unanimous in favor of role call vote.

CWO R. Waechter moved to add line item 12-g, Internal Financial Review, in the amount of \$4000.00 to the proposed budget 2007-2008. CWO K. Wakefield seconded the motion. The motion carried by a unanimous in favor of role call vote.

CWO B. Lewis moved that the proposed budget 2007-2008 as amended, be adopted. CWO R. Waechter seconded the motion.

CWO S. Fennel moved to amend the motion by increasing line item 18 (travel) to \$12500.00. CWO J. Pulse seconded the motion. The motion failed to carry by a 10 in favor of to 18 opposed margin in the role call vote.

The proposed budget for 2007-2008 as amended by approved motions, carried by a unanimous in favor of vote.

CWO B. Reetz moved to adjourn the committee meeting. CWO A. Beal seconded the motion. The motion carried after an all in favor voice vote. (approx 1600)

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Submitted by:

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CWO R. J. Cornell, Secretary

Reviewed by:

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CWO J. Stevens, Vice President

Approved by:

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CWO J. T. Green, President