

## 2009 <u>CF POST-ABM BOD MEETING MINUTES</u> Saturday, September 12 @ 1441

Called to order by CFP Pat Householder

Dispensed with opening ceremonies.

Jon Jaques made a motion to make a new Fund in the CF known as the Building Fund. Motion 2<sup>nd</sup> by Al Singleman

## **Discussion:**

Jon Jaques had several shipmates who wanted to donate to a USSVI Building Fund. This way the Building Fund could be there for 5 or 10 years so we could get tax deductible donations from members

Motion passed. Non opposed.

Motion to adjourn 2<sup>nd</sup> and passed at 1445.