

LUAS MEETING MINUTES

FEBRUARY 13, 2008

7:03 Call to order

7:05 Motion for the election of Pat Hatten, President, Tina Prikryl, Treasurer and Al Priest, Secretary. Officers elected unanimously.

7:06 Michael passes the baton to Pat

7:08 Tina gives the treasury report and reads the THC letter thanking LUAS for the donation to the Marine Archeology Program

There will be no field trip this month

Pat suggests a new project for the Nightengale Center

Andy and Al are assigned to investigate purchase of a projector by LUAS

Andy suggested an on- line store for paying for memberships and the purchase of hats and t-shirts

The membership views the fascinating THC produced video "The Shipwreck of La Belle"

8:30 meeting adjourned