Greater Cinti Harbor & Maritime Co-operative Committee

5/19/16 GCHMCC MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL/INTRODUCTIONS

TREASURERS REPORT; Review of financials. Jeff is working on bring us up to date with the IRS. Back in 2009 there was a letter sent out by Federal Government that had to be filed to continue us as a non-profit organization. This was either never received or returned. Jeff is working with our attorney to help sort this out and get fees waved for the prior years that we have not filed. More will be discussed as the months move along and our status is updated.

SECRETARY'S REPORT, DAVE DOERGER- Web page has been updated to reflect our new name

EQUIPMENT REPORT- Unit 1@ PCNA, Unit II @ BP, Unit III @ P&G

Insurance- Working with an insurance company to make sure GCHMCC is properly insured

Eric Thomas name for the co-op was chosen and he will be receiving a \$50 GC.

Election of Members- Mike Doll was nominated to the Board as Chairman, Robert Compton (Buckeye) was nominated to Vice Chairman, Jeff Burt (B&B Spec) Secretary and Dave Doerger (Sexton Industrial/ SPS) as Secretary for the 2016 Calendar year.

Next Month's meeting is going to be June 16th and is currently forecasted to be at the ROC. Security Exercise with the USCG.

July 9th Boom Deployment with the Greater Cincinnati Hazardous Material unit on the Mill Creek. Mike Doll will be representing the GCHMCC, if there are additional volunteers, please contact Mike.

Fire Demo will be held at TransMontaigne again this yr. Date TBD Boom Deployment at PCNA as well, Date TBD

River Boat Cruise- This year, the co-op will sponsor again the River Cruise but it will be held on the BB Riverboat on August 19th, which is a Friday night. The co-op will have the boat to themselves and will be able to take in the Fireworks from one of the Reds games that night. Cost for the cruise are being firmed up, but will be about the same as previous years. Please mark it on your calendar.

Agency reports; USCG- Status quo

EPA- Barry May 27th from 8-12 Natural disaster for senior care givers training coming up. LEPC- Rick Jones- RMP being finalized. Will be tasked with table exercises and Barry is volunteering his time to work with you and your organization in preparation for this.. Fire Department- discussed the spill on 75 with the diesel leak. Police- Barry- Still working with Cameras.

Guest Speaker- Cinti Police Office John Neal and his police Dog Jones.



Next meeting June 16th, ROC