**KENNER NAVAL MUSEUM COMMISSION MINUTES**

**MEETING FEBRUARY 11, 2015**

PRESENT: Claude, Woody, Stan, Tim and Fred

Meeting was called to order. Previous minutes were not typed and given out yet. Financial report was read. As of January 30, 2015, $3,759.37. Motion to approve the financial report by Stan, seconded by Woody. Two checks were written today. One to Historic Naval Ships Association for $105.00 for dues and another to Lynda Prattini for $495.00 for secretarial services from January-November 2014. Motion to approve the checks written by Fred, seconded by Tim.

Claude Showed pictures of a tank that is at Textron in Slidell. The discussion is that they would like to get it. The contact person is Joe Glass.

The ships mast for the U.S.S. Saratoga will cost $10,000.00 to get it. Usually it would be donated but because of the current economical condition, this cannot be done.

Stan The Southern Scrap man did not get back to him about the U.S.S. Saratoga mast.

If no other business, this meeting is adjoined. Fred approved and Tim seconded.