

SDSPS ExCom Meeting
10 August 2009

Meeting commenced at 19:10. A quorum was present.

Attendees:

Allan Bombard
Bill Bridge
Robert Gibbs
Katie Law
Don Litzenberg
Shaun McArdle
Ed Mraz
Diann Nephew

A motion to adopt the minutes of the June Executive Committee meeting was seconded and passed unanimously.

Announcements:

Officer's Reports:

Commander's Department

Commander Allan Bombard welcomed all in attendance

Executive Department

Don Litzenberg noted that a replacement Public Relations Officer still needs to be found. Vessel Safety Checks – we have a total of 7 examiners who have completed 65 exams with 44 passing.

Boat Shows – Jerry Pokerwinski discussed future boat shows and possibilities. There will be a leisure section with boats (on trailers) at the Auto Show which is held around Dec 30 thru Jan 2. They may comp us to be an exhibitor – Jerry will check into this. Jerry also noted that he was asked to stop emailing D28 re: boat shows. Katie suggested he send notice to the newsletter editors instead. Also mentioned was to send notices to the other squadron commanders for dissemination.

Education Department

Katie Law noted that we will be teaching the ABC Boating Course instead of Boat Smart and the Boating Course. The June Boating Course had no attendees. John Centorbi and Katie signed up for the Instructor Development class. Weather has 6 students. Piloting has 5 students. Navigation has 8 students. 4 students passed the JN course with Bob Gibbs getting the highest grade. All 5 students passed Seamanship. Marine Electrical Systems is postponed to Oct 19 and will be taught by Virgil Pattin and Ted Bowler. However, it conflicts with the Navigation class schedule. Ted and Claudia Bowler will teach Cruise Planning in November for the South Bay Squadron and in January for SDSPS. The Boating Course will be taught by Mike Philbrook.

Administrative Department

Kathy Romero submitted a written report (notes during meeting are in italics).

1. Report: Membership (P Vance, S) – *173 active members as of today*
2. Report: Meetings & Programs
 - Sept 19th: Noon Past Commanders Beach BBQ
 - Nov 13th: 6pm Holiday Party at MCRD Bayside Restaurant
 - Dec 13th: Parade of Lights Cook-Out
 - Jan 23rd: 2010 Change of Watch Dinner
 - a. July GMM - very successful. We had a good turn-out with at least attendees. See attached roster for details. Treasurer wrote me a check to reimburse expenditures for this bbq as well as the SDCA hosted bbq at Coronado Yacht Club. I do have enough plates, silverware, wieners, condiments, turkey burgers, cups & all bbq utensils noted on the shopping list I gave Katie Law as well as a rolling cooler that can be used.
I'd like a treasury report on how much we collected at the picnic.
 - b. Sep GMM (Past Commander BBQ (E. Mraz, SN) Ed Miraz, Katie Law & Steve Bakalis are taking care of this. They are in the process of nailing down a time and place. The date is Saturday September 19th and I think it is going to be in Chula Vista. *There are three choices of location: Coast Guard Station, Mission Bay @ Tuna Fisherman's Memorial, or Chula Vista.*
 - c. Nov GMM: I'm in the process of planning the menu. It looks like the price will be \$35-40 per person. *To be held at MCRD Nov 13.*
3. Report: Boating Activities (M. Baer, SN): See attached flyers – *Catalina Cruise on Labor Day: arrive 9/8 @ Two Harbors and depart 9/12. Raft-up is this weekend.*
4. Report: Sail Fleet (D. Litzenberg, JN) – *3 boats raced last Saturday*
5. Report: Cruiser Navigation Contest (June 20 – Coronado YC) successfully completed.

Secretary's Department

Diann Nephew did not have a report.

Treasurer's Department

Robert Gibbs reported that squadron finances were in good order. Cdr Bombard noted that Bob is to submit invoices, etc for the booth materials with a request to National for reimbursement of a portion of our cost. Allan will ask John Centorbi and Dan Nephew if they have any pictures of the booth.

Information Items:

Old Business:

D28 Meeting will be held here in San Diego September 25 – 27 and we are the hosting squadron. We need help with food and raffle items. Jerry Pokerwinski is the Raffle Chairman. The squadron needs to raise \$850 from the raffle to break even for the meeting. Many have already donated or promised items, more items are needed. Marie Baer is the Food Chairman. We also need volunteers for the Registration Committee

(putting together goodie bags for attendees). Katie Law volunteered to make name tags and place cards for dinner. Still need table decorations. Bob Hubbard is taking care of reservations.

Fall Governing Board – Ed Mraz gave a discussion on the meetings and happenings and encouraged attending the event.

New Business:

Katie Law brought up Happy and Sad Dollars. This is something the membership did at GMM's to encourage people to say something about themselves and to "break the ice" with new members. A person would relate something about themselves, their family or friends which is happy or sad and then make a donation (\$1 or more). Happy/Sad dollars is usually begin by the Administrative Officer as part of the meeting program at a time determined by the Commander. The funds collected go to the Treasurer for deposit into the Squadron's general fund.

Next ExCom Meeting – Sept.
Meeting adjourned at 20:53.

Respectfully submitted,
Diann Nephew, Secretary