

Minutes of the SDSPS ExComm 05 Feb 08

Cdr Mraz called the meeting to order at 1925.

It was recommended that all bridge officers contact their committee heads to verify their continuation of duties into the new year.

The Executive Officer reported that the Vessel Safety Checks are continuing.

The Admin Officer reported the unusually large number of new members (9) so far this year. The membership chair requested evaluators for the Boating class on 20 Feb, and a continuing need for other entry level class graduations.

The Treasurer's report was submitted, showing that the Squadron is financially sound. She also reported that SDSPS Dues information will be sent to USPS Headquarters by the deadline to assure billing will be done by HQ.

Comments were made about the November meetings being adjusted to accommodate the commander's prior commitment to be at a competition in Hawaii.

There will be a Holiday Party at Cdr Mraz' house this year (December 13) – probably a potluck.

The March GMM was discussed which will be held at SWYC on Friday March 14<sup>th</sup>. The need to have a speaker was discussed with a person from the Maritime Museum, Al Sorkin, suggested. Steve Bakalis was going to check with him to see if he was available.

The Commander announced a Commander's Roundtable at SWYC on 15 Feb.

The SDSPS Annual Picnic date of Sunday July 13<sup>th</sup> was confirmed.

Operations Training and Bridge Orientation was scheduled for Sunday 17 Feb.

Next ExComm is scheduled for 11 Mar 08 at SWYC.

Ron Weiner moved that Bill Frame be appointed as Secretary and Andrea Lavorgna as Assistant Secretary, pending approval by the general membership. Passed.

Pauline Mraz was appointed as Delegate to the National Meeting in Dallas.

Bob Hubbard moved that the SDSPS donate 4 packages to the SWYC Benefit on the Bay charity event. The packages contain a SDSPS bag, mug, and a certificate for one of the seminars. Passed.

The Star Award data collection was discussed.

The Squadron Handbook is in work by D/Lt/C Katie Law.

A "Tribal Knowledge" book from Phoenix SPS was circulated, along with a recommendation that SDSPS create a similar book.

Cdr Mraz presented a discussion item list for discussion by the ExComm.

A short brainstorming session was held on the topic of improving meetings.

The meeting concluded at 2120.

Attending:

Ed Mraz  
Steve Bakalis  
Shaun McArdle  
Allan Bombard  
Bob Gibbs  
Jeanne Gleason  
Diann Nephew  
Daniel Nephew  
Andrea Lavorgna  
Bill Frame  
Ron Weiner  
Bob Hubbard  
Mike Fontaine  
Ted Bowler  
Claudia Bowler