

**SDSPS Executive Committee Meeting
4 January 2010**

Meeting commenced at 19:07. A quorum was present.

Attendees:

Allan Bombard
Don Litzenberg
Ed Mraz
Diann Nephew
Jerry Pokerwinski
Debra Tucker
Paula Vance
D/C Van Diehl

A motion to adopt the minutes of the November Executive Committee meetings 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 there are signs from District to be installed. Allan will try and get the sign and take it to the Port Authority and ask where it can be installed. Each Squadron gets one for Public Relations. We need a couple of suggestions for location. Put contact information seo@sdsp.org on the sign. Possibly also add the 800#. Discussion continued about the 800#. Jerry is to check into having direct pay through the Squadron checking account to pay for the monthly access fee for the number. Also have the wave (voicemail) files forwarded to seo@sdsp.org.

Jerry Pokerwinski discussed the boat show situation. Sun Road boat show – Allan spoke with the manager to try and secure a place for us at no charge. D/C Van Diehl asked Jerry to email him the notices for the boat show and he would forward to the D28 Commanders and Executive Officers for distribution to their respective Squadron members. Day at the Docks is coming up on 18 April.

Education Department

Katie Law submitted a written report on the status of all classes. The Squadron Boating Course has been replaced with America's Boating Course, 3rd Edition. This class will be taught on weekends to accommodate the public. Advanced Piloting graduated 2 students. Navigation has completed and some students still have not completed their exams, however Lee Hornbrook has passed the written portion. Marine Electrical Systems finished in December with 9 students taking the exam. Engine Maintenance completed with three students passing the exam. Results from the Weather exam arrived and 3 students passed.

Administrative Department

Kathy Romero was not present. Paula Vance noted that there are 152 current members. There were only a couple boats at the Thanksgiving Raft-up. The next raft-up will be for New Years. The next Sail Fleet race is Saturday 13 February.

Secretary's Department

Diann Nephew did not have a report. The website 2010 calendar needs some updating.

Treasurer's Department

Robert Gibbs was not present. A mention was made to make sure there is enough money allocated in the 2010 budget for booth space.

Information Items:

The ExComm meetings to be held at Southwestern Yacht Club starting in June 2010.

New Business:

No new business

Next ExCom Meeting – 8 February 2010.

Meeting adjourned at 20:20.

Respectfully submitted,
Diann Nephew, Secretary