

SDSPS Executive Committee Meeting
7 June 2010

Meeting commenced at 19:11. A quorum was present.

Attendees:

Allan Bombard	Don Litzenberg
Claudia Bowler	Shaun McArdle
Ted Bowler	Diann Nephew
Catherine Isaksen	Jerry Pokerwinski
Katie Law	Paula Vance

Officer's Reports:

Commander's Department

Commander Don Litzenberg welcomed all in attendance.

Executive Department

Paula Vance congratulated Andrea LaVorgna on receiving kudos for her advertising skills, at the District 28 meeting.

- Katie noted that there have been 61 VSC exams. We are still in need of more VCS examiners.
- Safe Boating Week – we had a booth at Sunroad and conducted VSCs. Next time we need to make sure there is a way to get to the boats past the security gate.
- Jerry Pokerwinski discussed the Boat Shows: San Diego Fair is starting this Friday. Still need volunteers. All volunteers need to get their tickets prior to their date/time for manning the booth. The booth is in the Infield Pavilion. There is a contest for non-profits based on public engagement by booth standers, the prize is \$3,000. We need flyers, tri-fold brochures, etc. Don noted that at the D28 Meeting there was a discussion on a “script” to use to talk with the public. The Summer Boat Show is July 22 – 25. Festival of Sail is in September and we will need about 20 volunteers or we will have to pay a vendor fee of approximately \$200. The Auto Show is at the end of December.

Education Department

Katie Law noted that Operations Training had 4 students. Leadership will be in the fall. JN is almost finished. Navigation class will be moved back. Seamanship starts June 8. D28 Education Meeting in San Luis Rey – they are going to have Boating, then Piloting, and then have an all day seminar on Seamanship (8 hrs) for people that have passed Piloting. Katie motioned that we do this next year, PASSED. ABC 3 class starts June 24 at SWYC taught by Ed Mraz and will go for 4 nights. Cruise Planning will start in September taught by Ted and Claudia Bowler.

Administrative Department

Bob Gibbs was not present.

- Membership – Paula noted that we currently have 122 members. She would like to brainstorm on how to find out the reasons people are not renewing membership. A list of non-renewed members will be sent to the ExCom to see if we know why anyone may not have renewed.
- May GMM – Seabreeze's Capt. Anne spoke about charts. Two new members were sworn in.
- July GMM – will be at the Coast Guard Station on July 10. Bill Bridge needs names by July 7.
- Boating Activities – there is a tentative raft-up scheduled for August.

- Sail Fleet – Mike Collins will organize the June race.

Secretary's Department

Diann Nephew needs to contact Bob Schloman to get our Ship's Mail link corrected on the D28 website.

Treasurer's Department

Catherine Isaksen reported that all bills are paid and that Squadron finances were in order. We are currently in a position of more expenses than income.

Informational Items:

Don spoke about several items:

1. We have 5 DVD's on Small Boat Skills that were given to us by National. We need to discuss the best way to utilize these;
2. Cruiser Navigation contest, awards presentation and BBQ lunch at Coronado Yacht Club on June 12. We are sponsoring the BBQ and need volunteers to help;
3. Commander's Goals – Get one Boat Operator's Certification course done; Develop a working relationship with the Coast Guard Auxiliary (Katie suggested inviting the Coast Guard Aux. to speak at the September GMM);
4. VSC examiners to increase number of exams by 20%.

Unfinished Business:

The USPS sign placement – Andrea has the sign and is working on the attachment. Then the sign will be installed at the office on the Harbor Island Fuel Dock

New Business:

None.

Next ExCom Meeting – 9 August 2010. No July meeting.
Meeting adjourned at 20:40.

Respectfully submitted,
Diann Nephew, Secretary