

## **Minutes of the SDSPS ExComm 10 Jun 08**

Cdr Mraz called the meeting to order at 1900.

Education: Sail class – 4 of 5 passed the first module, final on 11 Jun. JN – 5 of 10 took the test, Weather began 2 Jun, Piloting will begin 16 Jun, Boat Smart on 6 Aug.

Continuing discussion about new class location after SWYC closes.

Admin Officer: 8 new members, raft-up in La Playa weekend of 27 Jun.

The Executive Officer reported that there were 40+ Vessel exams done at Harbor Sailing.

There will be a 4 hour event at Sunroad Marina on 21 Jun.

Mike Fontaine will research Co-op Charting to derive a job description for a chair.

Discussion about duties and responsibilities for the Cruiser Nav contest we're sponsoring on 21 Jun.

No new Boat Shows: existing – 24-27 Jul for the Harbor Island boat show – need people to stand watch; Festival of Sail 20-24 August – they need volunteers.

Secretary – The web page has been updated.

The deadline for the Jul-Aug Ship's Mail articles was announced as 15 Jun.

Secretary and Asst Secretary positions are still open.

Allan Bombard moved that the May ExComm minutes be approved as printed. Passed.

The Treasurer's report was submitted, showing that the Squadron is financially sound. Full report available.

Commander – check on contribution to USPS Education Fund for year

Need more VSC examiners active.

Start of discussion about Commander's Dinner – probably as the Sept GMM at Crown Point.

Need for tracking non-renewals so we can possibly fix reasons.

Continuing discussion about changing demographics in the SDSPS and the implication for programs and activities.

Continuing discussion about improvements to the web site.

We are sponsoring 2009 district 28 Fall Conference when do we start planning?

Commanders Round Table on 13 June.

Jul GMM scheduled for 13 Jul 08 at the USCG Station San Diego.

Next ExComm is scheduled for 08 Jul 08 at SWYC.

The meeting concluded at 2025.

Attending:

Ed Mraz  
Allan Bombard  
Diann Nephew  
Dan Nephew  
Bill Frame  
Mike Fontaine  
Claudia Bowler