

SDSPS ExCom Meeting
8 June 2009

Meeting commenced at 19:09. A quorum was present.

Attendees:

Robert Gibbs	Dan Nephew
Katie Law	Diann Nephew
Don Litzenberg	Jerry Pokerwinski
Shaun McArdle	Kathy Romero

Guest:

George Dellis

A motion to adopt the minutes of the March and May Executive Committee meetings as corrected was seconded and passed unanimously.

Announcements:

Officer's Reports:

Commander's Department

Commander Allan Bombard was not in attendance

Executive Department

Don Litzenberg referred to his department aides for reports.

Vessel Safety Checks – Shaun McArdle reported we have conducted 40 safety checks. Gordon Parham has been approved as a VSC Examiner. Ed Brunjes is transferring to the South Bay Squadron. John Centorbi is working toward becoming a VSC Examiner. All VSC's add to our ability for a STAR Award.

Lee Hornbrook has resigned as PRO. A replacement needs to be found.

Jerry Pokerwinski presented a printout of our "new" table cover. "Ahoy Boaters" was the preferred wording at the D28 meeting. Jerry also presented a clear cover placement (approx \$20 each) to hold flyers on the table top at boat shows and events. A motion was made to purchase 3 more placemats (for a total of 4) at a cost of \$20 each, passed. Shaun mentioned a need for a 7' x 3' banner for the July BBQ/GMM and the Summer Boat Show.

Steven Bakalis made a presentation on Co-op Charting at the National Meeting 6/6/09.

Bill Frame sent out an email announcing an upcoming VHF class.

Education Department

Katie Law reported that Ed Mraz is starting the 4-week Boat Smart course on Tuesday nights at the Boy Scout Camp in Balboa Park. Piloting starts on Tuesday June 30 and continues through September 15. Weather has been rescheduled to June at the Maritime Institute. Karen Glaze has moved the Instructor Development class until the end of July.

Administrative Department

Kathy Romero reminded us about the upcoming meetings: July BBQ/GMM and November GMM. Kathy also noted that we need to get copies of all applications that

have been submitted. Diann commented that errors have been made by National when inputting information into DB2000 and we need copies to make sure things are double-checked and correct.

Secretary's Department

Diann Nephew did not have a report.

Treasurer's Department

Robert Gibbs did not have a report because his computer crashed.

Information Items:

South Bay Squadron is almost approved.

All 15 seminars are available through D28 group of squadrons.

Old Business:

800#: Need to get Tom Stanford to look at the contract terms and conditions before we sign up for the service. Discussion was deferred to the next ExComm meeting.

Signs: District 28 will be purchasing a sign from Headquarters and apply for a grant to pay for half the cost. Each squadron would get a sign (would have the USPS Wheel with Squadron information) and would be responsible for figuring out the location and getting the necessary approvals for installation.

New Business:

Chapman Award: Mike Sampsel has been suggested as a candidate by Allan Bombard and Katie Law. Need a letter of recommendation (via email) by June 18 to attach to the file by someone who has taken a course with him. Need in the next 2 weeks to send in with the application to National. (Dan and Trish Carlin do not qualify).

George Dellis attended this meeting as a guest. He is a member of the Naples Sail & Power Squadron.

Next ExCom Meeting – 8 June.

Meeting adjourned at 20:51.

Respectfully submitted,
Diann Nephew, Secretary