

Minutes of the SDSPS ExComm 11 Mar 08

Cdr Mraz called the meeting to order at 1935.

Allan Bombard moved that the February ExComm minutes be approved as published. Passed.

The Executive Officer reported that the Vessel Safety Checks are continuing. We passed 19 boats out of 28 checked for the year.

Boat Shows: 20 Apr – Day at the Docks; 24-27 Jul – Harbor Island boat show; Festival of Sail in August.

Education: JN started 12 Feb, 9 students; Seamanship started 4 Mar, 11 students; Boat Smart will start 12 Mar. Seminars – GPS on 18 Feb, 9 students; Weather on 10 Mar, 8 students.

Discussion about new class location after SWYC closes.

Additional details in attached report.

The Admin Officer reported 27 new members this year. Ted Bowler moved that the board accept the 27 new members. Passed.

A replacement speaker was found for the March GMM.

Two boats participated in the March Sail Fleet race.

Discussion about new meeting location after SWYC closes.

Discussion about the possibility of a 3 year membership.

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

The Commander stated that the SDSPS should sponsor R/C Bob Schloeman as an Associate Member, due to the extensive involvement and assistance to our Squadron. Ron Weiner so moved. Passed.

The Commander announced a Commander's Roundtable at SWYC on 11 Apr at 7pm at SWYC.

Allan Bombard moved that experienced boaters be allowed to join the SDSPS without having completed formal classes. Passed.

Mike Philbrook made a presentation on the Sea Scouts, including how the SDSPS and the Sea Scouts could partner for their mutual benefit.

A new Outreach Committee was proposed.

There is a shortage of computer and projector equipment, primarily for education use. Allan Bombard moved that 2 computers and 2 projectors be purchased at an approximate cost of \$2000. Passed.

Next ExComm is scheduled for 06 May 08 at SWYC.

Bill Frame resigned as Secretary and Andrea Lavorgna as Assistant Secretary, effective 31 Mar 08.

The meeting concluded at 2130.

Attending:

Ed Mraz
Allan Bombard
Diann Nephew
Andrea Lavorgna
Bill Frame
Ron Weiner
Mike Fontaine
Ted Bowler
Claudia Bowler
Mike Philbrook
Katie Law
Shaun McArdle