

SDSPS ExCom Meeting
9 November 2009

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

Attendees:

Allan Bombard
Bill Frame
Robert Gibbs
Katie Law
Don Litzenberg
Diann Nephew
Jerry Pokerwinski
Kathleen Romero
Debra Tucker

A motion to adopt the minutes of the August and September 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 the Squadron has completed 57 Vessel Safety Checks with 37 passing. Boat Shows – Jerry Pokerwinski discussed January boat show and maybe a December boat show. However, we need other venues. they would like us to pay a fee for the January show, but Jerry is working on getting us comp'd. Katie made a motion to empower Jerry Pokerwinski as boat show coordinator and the Commander to make a decision. Don Litzenberg seconded the motion, passed. The Auto Show is held Dec 30 thru Jan 2 at the Convention Center. Bill Frame briefly discussed Radio classes and meetings if anyone has interest in attending.

Education Department

Katie Law noted that the last Squadron Boating Course is underway. The test will be on November 17. We hope to gain some new members from this enthusiastic group. Piloting was passed by all four students that took the exam. Advanced Piloting is underway. Navigation is wrapping up and sight folders will be forwarded to National for grading. Marine Electrical Systems began in October and will continue for the next couple months. Engine Maintenance will finish in early December. The Education Department will present the program at the GMM on November 13.

Katie also led a discussion on the Squadron owned sextants (handout from Mike Sampsel). Katie made a motion to follow Mike's recommendations to retain these sextants: 3 US Navy Bu Nav MK II's; 4 Davis plastic Mk 15's with micrometer dials;

and the one Stephen Gawura donated, for a total of eight. Then offer the remaining for sale. The motion was passed.

Administrative Department

Kathy Romero noted that we have 150 members, as checked by Paula Vance today. We are expecting 37 for the GMM on November 13. Steven Bakalis has agreed to grill and Dave Baer will bring his chili for the Parade of Lights in December. there is also a raft-up scheduled for Thanksgiving, please contact Commander Bombard with any questions or plans.

Secretary's Department

Diann Nephew did not have a report.

Treasurer's Department

Robert Gibbs reported that squadron finances were in good order. He did note that there seems to be more money going out than coming in right now.

Information Items:

Old Business:

800# - Jerry Pokerwinski reviewed the information and there is no contract, just a month to month purchase of the service. Katie noted that if there is any kind of a contract at all, Tom Stanford must review it prior to agreeing to the services.

New Business:

A discussion was made about loaning SDSPS owned equipment. If the Squadron is going to loan items than a legal form needs to be drafted to protect the Squadron from liability, etc.

Next ExCom Meeting – December 7
Meeting adjourned at 20:41.

Respectfully submitted,
Diann Nephew, Secretary