

**SDSPS Executive Committee Meeting**  
**5 October 2009**

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

Attendees:

Allan Bombard  
Bill Bridge  
Katie Law  
Don Litzenberg  
Ed Mraz  
Diann Nephew  
Paula Vance

**Announcements:**

**Officer's Reports:**

Commander's Department

Commander Allan Bombard welcomed all in attendance

Executive Department

Don Litzenberg noted that a Public Relations person is still needed. There have been 56 VSC checks with 36 passing. Only 3 of our VSC Examiners are actively conducting checks. There are currently no issues to discuss about the boat shows. We would like to get a report from Steven Bakalis about Cooperative Charting.

Education Department

Katie Law has recertification CD's for Instructor Development. The Squadron has a few people that need to get teaching again. There are new ABC course books for the next class. The new class schedule for 2010 is being put together.

Completed classes:

Piloting: 5 students with 4 passing (one student dropped out)

AP: 1 student showed up and Jerry Pokerwinski is going to be joining the class

Marine Electronics: class is starting 19 October with Steven Bakalis teaching

Engine Maintenance: started with 6 students with Mike Fontaine teaching

Administrative Department

Kathy Romero was not present. Paula Vance noted that there were 2 new transfers for membership. A suggestion was made regarding the September GMM to have it not be a Past Commander Hosted BBQ, but have a speaker instead. Also, he noted that the meeting notices should be emailed to the membership at least one month in advance. Another suggestion is to have the entire calendar of events in The Ship's Mail. There is an upcoming Halloween raft-up. The next Sail Fleet Race is this coming Saturday.

Secretary's Department

Diann Nephew did not have a report.

Treasurer's Department

Robert Gibbs was not present.

**Information Items:**

2010 Schedule: San Diego Yacht Club will charge \$25 per meeting for the room for ExComm meetings. Southwestern Yacht Club would be the preferred venue. To have meetings there a formal letter would need to be written to the Commodore and Board of Directors to request meeting space at Southwestern Yacht Club.

A big thank you to Bill Bridge for an awesome job with the District 28 Meeting held here in San Diego.

**New Business:**

Katie made a motion that Rags and Kathy, from the Maritime Museum, be made honorary members of the Squadron – motion passed. They also need to be sent an invitation to the November GMM to present the certificates to them.

Don Litzenberg offered a suggestion to advertise the public boating courses online through forums such as Craigslist and BackPage.com.

Next ExCom Meeting – December 7.

Meeting adjourned at 20:06.

Respectfully submitted,  
Diann Nephew, Secretary