

San Diego Sail & Power Squadron
Executive Committee Meeting
September 14, 2009

Call Meeting to Order - Cdr. Allan Bombard, JN - 1903

Review & Approval Minutes of the last ExComm Meeting - August minutes were not available.

Executive Officer Lt/C Don Litzenberg, JN

Vessel Safety Checks & NSBW (S. McArdle, SN) – 68 performed, 45 passed for the year.

A list of the 14 certified VSC inspectors was circulated.

Boat Show (J. Pokerwinski) – Need to explore the possibility of having a booth at the Auto Show in January 2010, due to the demise of the January boat show.

Educational Officer Lt/C Katie Law, SN

New JNs in squadron, including Cdr.

5 in weather class tested, no results yet.

N class under way.

Engine Maintenance starts 01 Oct at Maritime Inst.

Marine Electronics starts 19 Oct.

Cruiser Planning in Jan.

Education Dept doing Nov GMM program.

Discussion about the use of West Marine for seminars. No resolution.

Administrative Officer Lt/C Kathy Romero

Notice went out for Sept GMM BBQ which will be on Shelter Island at the Tuna Fisherman Memorial.

Sail Angle calendar has nothing. Discussion about who is tasked with populating the information. Enter through National web site to register for use of Sail Angle.

Nov GMM 13th – Bay View (MCRD) restaurant. Planned cost for dinner is \$35

Catalina trip – Bahia Corinthian, to Am Legion YC at Newport for 3 days.

One boat showed up for the sail fleet race, ran the course, then went home.

Secretary Lt/C Diann Nephew - No report, Secretary was absent.

Treasurer Lt/C Bob Gibbs, JN - No report, Treasurer was absent.

Informational Items

D28 Fall Meeting

19 people signed up for Fri, 29 for Saturday dinner.

Chicago 3 to play dance music.

Motion to add SDSPS coffee cups to the goodie bags. Passed.

Fall Governing Board Meeting

New education programs come from education fund. Discussion about SDSPS annual donation, no motion created.

Change of Watch notification should be sent to all local yacht clubs. This creates invitations to YC installations and awareness in those YCs of our organization.

Check incorporation papers for possible expiration of incorporation.

Updated job descriptions on Leadership Development Link.

Check “Currents” magazine online for additional information.

PFDs were issued to USPS by CG for use at VSCs. CG now wants to check accountability.

Merit Marks – Info due to Chet ASAP.

Adjourn Meeting - 2038

Attendance:

L/C Katie Law, SN

P/R/C Ed Mraz, SN

Lt Paula Vance

D/L/C Bill Bridge, SN

Cdr Allan Bombard, JN

L/C Kathie Romero, AP

L/C Don Litzenberg, JN

Lt Bill Frame, AP

Submitted 20090916

Lt William Frame, AP

Acting Secretary