

**SDSPS Executive Committee Meeting
7 September 2010**

Meeting commenced at 19:04. A quorum was present.

Attendees:

Allan Bombard	Don Litzenberg
Bob Gibbs	Shaun McArdle
Bill Frame	Diann Nephew
Catherine Isaksen	Jerry Pokerwinski
Andrea LaVorgna	Paula Vance
Katie Law	

A motion to adopt the minutes of the August Executive Committee meetings was seconded and passed unanimously.

Officer's Reports:

Commander's Department

Commander Don Litzenberg welcomed all in attendance.

Executive Department

Shaun McArdle discussed Vessel Safety Checks. Shaun stated that we are up to about 120 vessel safety checks to this date. Catherine Isaksen is going to check the wording on the deed of gift to see who it's to go to. She will forward information to Paula Vance.

Jerry Pokerwinski discussed Boat Shows. At the boat show, we got one new member that has prepaid for Cruise Planning, 8 VSC requests, 20 sign-ups for the boating class, two names requesting more information and may want to attend a meeting, and 1 transfer to South Bay Squadron. The Festival of Sail was a success. We had a lot of people show up to help with the booth that had not signed up in advance. Paula asked if we had to have our booth every day, or just the weekend. Shaun said he would check on that and get back to us. Jerry is going to work on a tentative boat show recommendation for 2011. He is also going to contact the director for the January 2011 SunRoad boat show.

Katie made note that Chula Vista Harbor Days are on October 8 & 9. Paula asked Katie to send out an email to the membership.

Bill Frame mentioned that DSC#'s can be obtained from National.

Education Department

Katie Law noted that National has an arrangement of understanding with Brunswick boating in Claremont that we can use their facility for classes and their boats for on the water training. Boat Operators Inland Water Navigation Certification will be presented at the Tri-District meeting in Marina del Rey on Thursday, Saturday and Sunday. They will also have a class for existing and incoming Administrative Officers. Anyone can attend.

Administrative Department

Bob Gibbs noted that the September 11th GMM will be at SWYC. So far 21 people have RSVP'd. Need a venue for the November GMM. The speaker will talk about Boat Operator Certification.

- Membership – Paula reported that there are 130 members and no new members (except one new sign-up).
- Boating Activities – there is a raft-up scheduled for October 16-17. Contact Marie Baer for more information.

Secretary's Department

Diann Nephew noted that the Ship's Mail needs articles. The deadline is October 20th.

Treasurer's Department

Catherine Isaksen reported that all bills are paid and that Squadron finances were in order.

Informational Items:

Tri-District was discussed.

Unfinished Business:

- Merit Marks. Need to submit recommendations to Chet White.
- Tru-Plug – Allan got no response from National, matter is tabled.

New Business:

Don will contact Dave Baer about the progress of the Nominating Committee.

Next ExCom Meeting – 4 October 2010.

Meeting adjourned at 20:23.

Respectfully submitted,
Diann Nephew, Secretary