

SDSPS ExCom Meeting
11 September 2007

Meeting commenced at 19:06. A quorum was present.

Attendees:

Cdr Ted Bowler
ExO Nancy Renzi
AO Mike Collins
Treas. Claudia Bowler
Sec'y Diann Nephew
Mbr-at Large John Isaksen

Guests

Catherine Isaksen

A motion to adopt the minutes of the August 2007 Executive Committee meeting as published was seconded and passed unanimously.

Announcements:

Officer's Reports:

Commander's Department

Commander Ted Bowler discussed the following items:

National Fall Governing Board 5-9 September, Norfolk, VA – Bill Bridge, Katie Law and several others went to the meeting. Discussion will be postponed.

Sail Fleet 8 September – Mike Collins was the only racer

GMM 14 September with Pat Rains

Predicted Log 29 September

“Commander's Cruise” – cruise to Catalina the second week of September. This is not a squadron activity, however, do we want to pursue making it one?

Articles for Ship's Mail due October 15

Executive Department

Nancy Renzi did not give a report. She just returned from a long trip and will report at the next meeting.

Education Department

Mike Fontaine reported that Piloting is scheduled to complete 25 September. Four session Boat Smart class is scheduled for September 18, 20, 25 and 27. Advanced Piloting is scheduled to start October 15. Junior Navigation is scheduled to complete September 11.

Administrative Department

Mike Collins reported on the agenda for the GMM this month. Each person will be given a raffle ticket for a possible door prize/giveaway item (possibly sponsored by Sailing Supply and others). Mike needs someone to man a membership table, which should have applications (print from the USPS website). Applications to be mailed to John Isaksen.

Mike also needs someone at the Education table. So far 92 people are attending (approx 40% members, 60% non-members). Need to rent a microphone. Cathy Romero should have a karaoke machine in inventory but we need a quality microphone for the presentation. Music will be playing when the people come in, would also like to have a slide show (possibly the San Juan Islands or...?)

Upcoming Meetings: November 9 GMM presentation is put together by the Education Officer. A meal should be served at this meeting. Jan 11 meeting will not have a meal served. SWYC is available for the January 19 meeting and have dinner served.

Secretary's Department

Diann Nephew requested that any suggestions or changes for the website be directed to her in either email or snail-mail format.

Treasurer's Department

Claudia Bowler reported that squadron finances were in good order. All bills are paid and receipts collected. So far this year the Savings Account has not been touched at all.

Old Business:

Advertising Ships Mail – this topic will be discussed next year

Membership Retention Person – Ted Bowler has volunteered. John is undecided about next year.

Lifetime Achievement Awards – John's intention is to give to an older member who has been unable to participate. Several names were mentioned as possible candidates.

Schedule to vote on it at the November GMM.

New Membership Pamphlet – Still a work in progress by Katie Law.

USPS University – Bob Gibbs has all materials.

Change in By Laws – Bob Hubbard will explain the change to the members at the September GMM and then a vote to be held.

New Business:

Name Tags – A laminator costs \$150. Mike Collins motioned to purchase, Nancy seconded, all were in favor.

Website – Diann accepted the position of IT chair for now. Dreamweaver program costs \$250. Claudia motioned to purchase, Mike Collins seconded, all were in favor.

Boat Show materials – Claudia and Ted will house the materials for now.

Sailboat Races – Looking for ideas on sailboat races. Write up the races as an article in the Ships Mail instead of making it so competitive (keep it friendly). SW Yacht Club has acrylic plaques and small items for the racers. John Isaksen mentioned that giving out awards would probably make it more competitive.

Next ExCom Meeting – 9 October.

Meeting adjourned at 20:05. Next meeting will be 13 November 2007.

Respectfully submitted,
Diann Nephew, Secretary