

Minutes of the SDSPS ExComm 15 Dec 2008

Cmdr Mraz called the meeting to order at 1905.

The Executive Officer reported that there were 136 Vessel exams with 93 passed.

Boat Show coming up 8-11 Jan 08. Discussion about seminars at the show. Consensus to not do seminars at the show.

Education: Continuing search for class venues. No 2009 schedule assembled due to uncertainty of locations.

Admin Officer: Depending on the method used, there have been 47-57 new members in 2008.

Discussion about use of SDYC for dinner meetings. Decision to use SDYC for Change of Watch / Annual Meeting, since it is a special occasion.

Sail Fleet finished the competition year with the race in November.

Reminder of the Parade of Lights event on the 21st.

Secretary – Reminder that articles are due for the Ship's Mail by 15 Dec 08. Encouragement to be early to insure the delivery in time to be a notice for the elections.

Secretary and Asst Secretary positions are still open.

Motion from L/C Nephew to accept the October ExComm minutes as published. Passed.

Motion from Lt Gibbs to accept the November ExComm minutes as published. Passed.

The Treasurer's report was submitted, showing that the Squadron is financially sound. Full report available.

Consensus to keep the CDs invested as they currently exist.

Commander current membership as of 15 Dec was 203.

Discussion about meeting locations for 2009.

The meeting concluded at 2030.

Attending:

Ed Mraz

Dan Nephew

Mike Fontaine

Dan Carlin

Trish Carlin

Bill Frame

Bob Gibbs

Ron Weiner