

Minutes for SDSPS ExCom Meeting. 6 February 2007

Meeting commenced at 18:06. A quorum was present.

Attendees:

Cdr Ted Bowler
ExO Nancy Renzi
AO Mike Collins
SEO Mike Fontaine
Treas. Claudia Bowler
Sec'y Diann Christensen
Mbr-at Large John Anderson
Mbr-at Large Ron Weiner

Guests

A/Sec'y Katie Law
J. Brockway Clark

Announcements:

Shaun McArdle appointed Aide to Commander
J. Brockway Clark appointed Chaplain

Officer's Reports:

Commander's Department

Review of January 2007 events. Both Annual Meeting – January 12 and Change of Watch – January 20 events were well planned and successful. Mike Collins suggested using meeting planners.

Preview of February and March 2007 events. The Bowlers and Katie Law plan to attend the USPS Annual Meeting in Jacksonville. The District Spring Conference to be held in San Diego needs volunteers for food and gifts. SDSPS needs to make a strong showing.

Executive Department

Positions filled prior to meeting, except the following:

VSC Chairman – Ron Weiner is unable to serve this year, Ed Brunjes has agreed to serve
Cooperative Charting Co-chairs – Katie Law & J. Brockway Clark
Radio Tech Officer – Tom Todd was recommended by Mike Collins

Education Department

All positions filled.

Some classes had to be shifted due to the delayed release of new Seamanship manual. The release schedule for new manuals to be determined at National Meeting Feb. 2007. New class schedule to be handed out at Boating Class Graduation Night Feb 21, 2007. Ed Mraz will be teaching a new Boat Smart class starting soon.

Administrative Department

Membership Chairman – John Isaksen
Sail Fleet – Don Litzenberg, with Dennis Chapman as Assistant to help plan races.
Predicted Log Race Planning – C. David Weimer
Meetings and Programs – Cindy Hare. Mike to coordinate with Cindy on planning events with Sharon Clark at SWYC. If SWYC isn't available then schedule at Fiddler's Green. Several suggestions were made for speakers at upcoming GM Meetings.
Need someone for Boating Activities.

Operations Training Officer – Katie Law

Secretary's Department

All positions are filled.

Editor for The Ships Mail and Photography Chairman were moved from Administrative Department to the Secretary's Department. Katie needs event menus from Mike Collins as soon as possible for The Ships Mail.

Treasurer's Department

All positions are filled.

Budget was presented to members and briefly discussed.

Old Business:

Advertising – Tom Fota is going to check with National to verify specifics of advertising on the website and posting The Ships Mail which contains advertising. Cdr. Bowler to contact Bob Gibbs to start soliciting advertisers for The Ships Mail. All ads must be photo-ready.

Retention Person – Commander Bowler suggested using a team to retain membership: a long-time member as chairman and a new member as assistant. Bob Hubbard was suggested as chairman but may be too busy with other activities and traveling. Ron Weiner has a suggestion for assistant (will provide name later).

New Business:

Discussion of the need to generate more attendance at meetings.

Meeting adjourned at 20:20. Next meeting will be Tuesday, March 6, 2007

Respectfully submitted,
Diann Christensen, Secretary