

Minutes of the SDSPS ExComm 02 Feb 2009

Cmdr Bombard called the meeting to order at 1910

The Executive Officer reported that the number of Vessel Safety Checks for the year was unknown.

Day at the Docks is 19 Apr 2009, and will require manning for the booth.

The new booth displays will cost approximately \$2000.

Steve Bakalis will pick up the Cooperative Charting duties after he completes the Lipton Cup duties.

Education: Boating Course started 27 Jan with 15 students registered. A second JN class is planned for the year. The N course isn't available yet. Ops Training will be on 2 weekends in February. Only required for those who have not been trained within 5 years. Need a Cruise Planning instructor, since the last one went cruising.

Admin Officer: Next GMM is 13 Mar 09. Planned for Fiddler's Green, but may be moved to the Holiday Inn Bayside or the MCRD buffet.

SWYC charity Benefit on the Bay is seeking donations. Bob Gibbs moved that we donate 10 bags, 10 cups, and an education certificate. Passed.

Secretary – Reminder that articles are due for the Ship's Mail by 15 Feb 09.

Lee Hornbrook volunteered to help with the squadron web site.

No Treasurer's report was submitted due to continuing work to transfer the books to the new treasurer.

Recommendation to put a list of Ship's Store items for sale in the Ship's Mail.

Commander: Discussion about CoW/Annual Meeting about changes required for the bylaws.

Discussion about the March GMM location. Katie Law moved to allow the Cmdr to assist the AO in negotiating the GMM location. Passed.

Unfinished Business: Planning was started for the Cruiser Nav Contest that the SDSPS is sponsoring in June.

New Business: Katie Law moved to send \$50 to the USPS Education Fund in John Isaacsen's name. Passed.

Next Meeting in 09 Mar 09.

The meeting concluded at 2045.

Attending:

Allan Bombard

Ed Mraz

Katie Law

Jerry Pokerwinski

Bill Frame

Kathy Romero

Bob Gibbs

Don Litzenberg

Paula Vance