

## **Minutes-San Diego Sail and Power Squadron ExCom Meeting**

July 8, 2007 Sunday, 1130

Meeting began at 1140 at the Coast Guard Picnic Area near Lindberg Field.

### **Attendees:**

Cdr Ted Bowler

SEO Mike Fontaine

Treas. Claudia Bowler

Mbr-at-Large John Anderson

Mbr-at-Large John Isaksen

Mbr J. Brockway Clark

Mbr Bob Hubbard

### Commander's Department

Ted Bowler talked about the following upcoming events:

Sail Fleet was July 7

Predicted Log Contest- July 14

Summer Boat Show Aug 2,3,4,5 Sheraton Harbor Island

D-28 Summer Raft Up Aug 3,4,5 Mariner's Cove Mission Bay

Commander's Summer "GROG" Potluck Aug 10 Friday

Executive Department-No report-Nancy Renzi out of town

### Education Department

Mike Fontaine reported the classes in progress and the number of students

Discussed the need for a new laptop computer because of the overlap of classes and the beginning of USPS University. Discussion proceeded and there was a motion that Mike look for one and buy it within the range of \$400-\$700.

Administrative Department-No report-Mike Collins was not present

Secretary Department-No report

### Treasurer Department

Claudia Bowler reported the Squadron was in good financial shape. Dues were coming in. The Supply Officer, Kathy Romero, reported to Claudia that supplies were down and that she wanted to reorder supplies and burgees. There was discussion and the Executive Committee authorized \$500.00 to purchase new supplies.

### Old Business:

Bob Hubbard discussed the change in By-Laws. The By-Laws Committee was now in agreement with the proposed change in By-Laws. The Executive Committee voted to approve the By-Laws change and recommend the change to the general membership. The change would have to be approved by the membership and they would have to be notified in writing of the proposed change.

New Business:

Tom Fota resigned all his positions and membership in the San Diego Sail and Power Squadron. There was general discussion that we need a new Information Technology (IT) person and a webmaster. This loss should be reported to the entire membership and see if we can find someone to replace him.

Meeting adjourned at 1210