

Minutes for SDSPS GMM Meeting 12 January 2007

The January General Membership meeting was held at Southwestern Yacht Club beginning with no-host cocktails at 1800hrs.

Call to Order: Cdr. Tom Fota issued the call to order at 1750hrs and welcomed guests. The invocation was administered by P/C J. Brockway Clark. A quorum was declared and Minutes from the September and November meetings were reviewed and approved.

Attendees:

28 Members and six guests

Pledge of Allegiance: Led by Lt/C Ed Bowler

Announcements: Cdr. Tom Fota announced that the District 28 Spring Conference would be held in San Diego. P/D/C Bill Bridge noted that the pre-conference meeting would be at P/C Chester White's house. Bill asked for volunteers to help P/C Marie Baer provide food for the get together. Accommodations for the out of town folks will be available at the Bayside Holiday Inn. Bill also solicited donations for the raffle. Nancy Renzi is again offering accommodation at her home in Maine. Lt. Dave Weimer is offering a cruise on his vessel. Kathy Romero is donating afgans (no, not dogs!).

Membership: Three new members sworn in.

Officer's Reports:

Executive Officer: Lt/C Ted Bowler commended Boating instructors Dan and Trish Carlin and Member At Large John Isaksen for their efforts in recruiting 47 new members for the year. Ron Weimer mentioned that we have three new Vessel Safety Checkers on the staff. We also have 2007 stickers available for VSC. Dan Carlin mentioned your VSC certification will gain you a discount on life saving equipment at West Marine. Shaun McArdle is proposing SDSPS participation in three boat shows in 2007. Bob Gibbs will be our SDSPS Public Relations Officer for 2007.

SEO: Lt/C Mike Fontaine announced that there are new texts for JN, N, Marine Electronics, Engine Maintenance, and Seamanship. He thanked Steve and Shelly Bakalis, Tom Stanford, Bill Bridge, Ted and Claudia Bowler and again Dan and Trish Carlin for their instructor support for the year. Mike encouraged all members to sign up for courses in 2007.

AO: Lt/C Barbara Goddard announced that we had 26 people for dinner. She thanked Ed Mraz, and Mike Fontaine for their help at the July Picnic, John Isaksen, Bill Bridge and Katie Law for their help at the Coronado YC BBQ for San Diego Cruiser Association. She thanked Bill Bridge for his help District Council meeting raffle. She thanked Katie Law again for the excellent Ship's Mail issues, Dave Weimer and Marie Baer for their help in the Predicted Log Association and Kent Hildreth for his support and all for the

wonderful support they've given for the year and promised to dance on the table tops at the Change of Watch dinner and dance.

Treasurer: Lt/C Claudia Bowler reported that the SDSPS is still solvent and even has money in the bank. She proposed the new budget for 2007.

Old Business: Not Noted.

New Business: Not Noted.

Respectfully submitted,
Lt/C Don Litzenberg, Secretary

**San Diego Sail & Power Squadron
Meeting Sign-In Sheet**

	Last	First	Rank	Grade	Member	Guest
1	Baer	Dave	P/C	N	✓	
2	Bellier	Jean-Jacques			✓	
3	Bombard	Allan			✓	
4	Bowler	Claudia	Lt/C	AP	✓	
5	Bowler	Ted	Lt/C	AP	✓	
6	Bridge	William	P/D/C		✓	
7	Brunjes	Ed			✓	
8	Christensen	Diann			✓	
9	Christensen	Nadine	P/C			✓
10	Clark	J. Brockway	P/C	SN	✓	
11	Collins	Helen				✓
12	Collins	Michael		AP	✓	
13	Fontaine	Carol				✓
14	Fontaine	Michael	Lt/C	AP	✓	
15	Fota	Tom	Cdr	P	✓	
16	Gibbs	Bob			✓	
17	Gleason	Jeanne			✓	
18	Goddard	Barbara	Lt/C	P	✓	
19	Hildreth	Kent	Lt	AP	✓	
20	Hildreth	Linda				✓
21	Hubbard	Bob	P/C		✓	
22	Isaksen	John	P/Lt/C	P	✓	
23	Isaksen	Katherine		S	✓	
24	Law	Katharine S.	D/Lt/C	SN	✓	
25	Leathers	Duane O.	P/D/C	AP	✓	
26	Litzenberg	Don	Lt/C	AP	✓	
27	McArdle	Shaun	P/C	AP	✓	
28	Needham	Anne				✓
29	Nephew	Dan			✓	
30	Parham	Gordo	P/Lt/C	P	✓	
31	Pascoe	Irwin	P/D/C	AP	✓	
32	Renzi	Nancy		AP	✓	
33	Romero	Kathy			✓	
34	Umland	Julie				✓
35	Umland	Ted		P	✓	
36	Vance	Paula			✓	
37	Weiner	Ron	P/C	P	✓	
38	Weiner	Suzanne				✓
39	White	Chester	P/C	JN	✓	
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