

SAN DIEGO POWER SQUADRON
General Membership Meeting – Annual Meeting
Minutes of 24 Jan 2009

The meeting was called to order by Commander Mraz at 1830. An attendance list was circulated.

A quorum was present

PLEDGE OF ALLEGANCE

INVOCATION

RECOGNITION of dignitaries.

INTRODUCTION of guests.

Recess for dinner.

Audit Committee report.

OFFICERS' REPORTS were submitted on paper.

Lt/C Trish Carlin reported that the Squadron is financially sound. Full report available.
Treasurer's report accepted.

May-November minutes provided. P/C White moved that the minutes be accepted.
Passed

Report from the Nominating Committee. Nominations from the floor for the open positions:

D/C Law : Education Officer
Kathy Romero: Admin Officer
Lt/C Frame: Asst Secretary

Bridge of Officers was elected as nominated with no contested positions.

Annual Meeting closed at 2020.

Change of Watch Meeting opened at 2020

Awards and Recognition:

Sail Fleet Awards:

John Isaacsen – 1st
Dave Baer – 2nd
Don Litzenberg – 3rd

Ted Umland Award for Vessel Safety Checks went to Edward Brunges.
Instructor of the Year went to Mike Fontaine
Member of the Year went to Bill Bridge

The Commander distributed gifts to the outgoing bridge.

The Commander made his parting comments.

D/C Law conducted the swearing in of the new bridge, Cmdr Bombard swore in D/C Law as Education Officer.

Officers named the committee members under their department.

Cmdr Bombard presented the Past Commander's flag to P/C Mraz

P/C Mraz presented Cmdr Bombard with the Commander's flag, shoulder bars, and squadron gavel.

Cmdr Bombard comments.

OLD BUSINESS: none.

NEW BUSINESS:

6-7 Mar District Conference – end of D/C Law's term.

The next GMM will be 13 Mar 2009.

The meeting was adjourned at 2100.

Respectfully submitted,
Bill Frame
Acting Secretary