

**San Diego Sail & Power Squadron
General Membership Meeting – 18 July 2009**

The meeting was held at U.S. Coast Guard Sector San Diego, on 18 July 2009, at 12:00. There were 33 members and 9 guests.

Call to Order: Cdr Allan Bombard called the meeting to order at 14:46. The Pledge of Allegiance was led by Don Litzenberg. Robert Hubbard led the invocation. The secretary confirmed that a quorum was present. Guest introductions were made. Jerry Pokerwinski brought the Ship's Store merchandise as well as the new booth. An introduction of new members: Brice Cook, Manny Gamvrellis, Tom Reneau, Tina Reneau, and Randy White. Randy made a presentation on the SailAngle.com website.

Voting: A motion was placed before the membership to adopt the changes to the Bylaws of the San Diego Sail and Power Squadron. Katie Law moved that the Bylaws be accepted. Passed.

Treasurer: Lt/C Bob Gibbs reported that the finances are in good standing and all bills have been paid. Income is lower than expenses.

Announcements: D/Lt/C Bill Bridge spoke about the upcoming D28 Fall Conference. We are the host squadron. There will be a huge raffle and if anyone would like to donate items, please contact Bill. Friday night is the hospitality night at J. Brockway Clark's home. Marie Baer is coordinating the food. If you would like to help out, please contact her as soon as possible regarding what is still needed. The conference dates are September 25 – 27, 2009. Cdr. Bombard noted that there will be another raft-up in August as well as a Catalina trip. Emails with additional information will be sent.

There being no further business, the meeting was adjourned at 15:12.

Minutes submitted by,

Lt/C Diann Nephew
Secretary