

**San Diego Sail & Power Squadron  
General Membership Meeting – 16 May 2009**

The meeting was held at Point Loma Café, on 16 May 2009, at 19:00. There were 30 members and 2 guests.

**Call to Order:** Cdr Allan Bombard called the meeting to order at 19:12. 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.

**Minutes:** The minutes of the March 2009 General Membership Meeting were approved as published.

**Executive Officer:** Lt/C Don Litzenberg asked Jerry Pokerwinski to discuss our boat show activities. We had a successful Day at the Docks. There is a Boat Show this summer and in January 2010. An application has been submitted for the summer show; we are waiting for our space assignment. Shaun McArdle reported that to date 38 exams have been completed. There is a VSC event May 17 at Marina Cortez. SDSPS has a total of 7 VSC Examiners (Gordo has been reinstated).

**Education Officer:** Lt/C Katie Law reported that the Seamanship class is underway and concludes next week with the exam the following week. The class has approximately 7 students.

**Administrative Officer:** Lt/C Kathy Romero reported that the next General Membership Meeting/BBQ Picnic will be at the Coast Guard Station (Breezy Point) on July 18.

**Secretary:** Lt/C Diann Nephew had no report.

**Treasurer:** Lt/C Bob Gibbs reported that the finances are in good standing and all bills have been paid. Income is higher than expenses. Reports were distributed. Bob reported that the new booth is on hold for now due to the uncertainty of the January boat show. However, we are going ahead with the purchase of the new table drapes, brochure holder and display. We can possibly obtain 50% reimbursement from National for the expenses. Sunroad Marina is going to be hosting a boat show later in January 2010. Bob requested membership submit any ideas about venues to showcase SDSPS and to contact Cdr Bombard.

**Announcements:** Bob Hubbard discussed the update of the Bylaws and printed documents were handed out for review. We have a preliminary approval of the changes by National. Van Diehl discussed the D28 meeting. Dave Weimer mentioned that the next Cruiser Nav contest is on June 20 and there will be a BBQ at Coronado Yacht Club at 1pm and invited all to come and join in the festivities. Dave also said that he can accommodate up to 10 people on his boat if anyone wants to ride with him during the contest.

There being no further business, the meeting was adjourned at 19:47.

Minutes submitted by,

Lt/C Diann Nephew  
Secretary