

**San Diego Sail & Power Squadron
General Membership Meeting – 13 November 2009**

The meeting was held in the Bay View Restaurant at the San Diego Marine Corp Recruiting Depot at 19:00. There were 30 members and 7 guests.

Call to Order: Cdr Allan Bombard called the meeting to order at 19:47. The Pledge of Allegiance was led by Lt/C Don Litzenberg. P/C Bob Hubbard led the invocation. The secretary confirmed that a quorum was present. Past Commanders as well as guests were introduced.

Executive Officer: Lt/C Don Litzenberg reported that the Squadron has 7 VSC and more are needed. Of the vessel safety checks done, 36 have passed. 1st/Lt Bill Frame would like to put a group together to offer technical support to those interested in learning ham radio. A discussion was made on the situation of future boat shows. The NMMA is not participating in the boat show so Jerry Pokerwinski has been soliciting the Auto Show for booth space. He has also been talking with the San Diego Fair. Oktoberfest was also brought up.

Administrative Officer: Lt/C Kathy Romero mentioned that the next event is the Parade of Lights in December 2009 and the GMM and Change of Watch in January 2010.

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

Announcements: Introduction of new members: Tim Attwell and Debra Tucker. Cdr Allan Bombard mentioned the Thanksgiving raft-up.

Awards: P/C Marie Baer was presented with her 25-year pin. Kent Hildreth was presented with a Certificate of Education for completing Advanced Piloting (AP) and 3 elective courses. P/Lt/C Mike Fontaine was presented with a P/Lt/C flag.

Unfinished Business: P/Lt/C Nancy Renzi said the Nominating Committee is still discussing nominees for the bridge for 2010. Lt/C Katie Law wrote an article and it was published in the Ensign magazine.

~20:12 The Meeting was briefly adjourned for an intermission and a presentation by Lt/C R.D. Walker, SEO of the San Luis Rey Squadron, on the Boat Operator Certification program.

Minutes: The minutes of the May, July, and September 2008 General Membership Meetings were approved as published.

Education Officer: Lt/C Katie Law reported that the Weather class had 4 students passing the exam. The next Weather class will be scheduled for early 2010. The Piloting class had 3 students passing the exam. The Marine Electrical Systems class has started with Steven Bakalis as instructor.

There being no further business, the meeting was adjourned at 20:51.

Minutes submitted by,

Lt/C Diann Nephew
Secretary