

San Diego Sail & Power Squadron General Members' Meeting – 9 November 2007

The meeting was held at Southwestern Yacht Club, on 9 November 2007, at 20:05. There were 27 members and 7 guests.

Call to Order: Cdr Edward Bowler called the meeting to order at 19:04. The Pledge of Allegiance was led by Mike Collins. Robert Hubbard led the invocation. The secretary, Diann Nephew, confirmed that a quorum was present.

Administration of Membership Pledges: New members were asked to stand and asked all members to also stand and renew their membership pledges with the new members. Cdr Bowler then administered the USPS membership pledge, in which all present members joined. Carol Parham was sworn in and Commander Bowler and welcomed her to the squadron.

Introductions: Commander Bowler welcomed all to the meeting, introduced the squadron bridge officers present, and recognized all past commanders and past district commanders. He also asked thanked all guests present for attending the meeting.

Announcements: A motion to adopt the minutes of the May, July, and September General Membership Meetings as published was seconded and passed unanimously. Ed Brunjes reported on Vessel Safety Checks. We came in 2nd for the most inspections in District 28. Balboa came in first, with 238 of their inspections being conducted by just one person. Shaun McArdle commented that more inspectors are needed. There is an online manual to start the process of becoming a VSC Examiner. SDSPS won several awards at the District Conference: Membership Growth Trophy was given to John Isaksen, who in turn gave the trophy to Dan Carlin for members brought in through the Boating classes.; John Isaksen won the Power of 30 Award and is a Senior Member too. New member Mike Philbrook will be our liaison with the Sea Scouts. Ed Mraz will email to the membership a survey from the National Planning Committee “think tank” for USPS at a national level.

Education Department: Asst EO Dan Carlin reported that 18 people are in the Boating Class. 16 people took the exam in Dave Baer's Piloting Class.

Treasurer: Lt/C Claudia Bowler reported that the bills have been paid and the squadron finances are in good order.

Property Officer: Lt Kathy Romero just received a shipment so there is a good selection of sizes and colors and has merchandise available today for purchase.

Misc.:

Steven Bakalis wrote an article that was published in the Ensign Magazine.

Sail Fleet race is Saturday 10 November 2007, all are welcome to race or crew. Please contact Don Litzenberg.

Predicted Log races are still going, contact Bill Bridge for more information.

District 28 Winter Counsel meeting is the first Saturday in December.

Parade of Lights 9 December 2007 at 16:30 (parade starts 17:30)

20th Annual Boat Show 3-6 January 2008. Watchstanders are still needed, please contact Shaun McArdle.

There being no further business, the meeting was adjourned at 20:48.

Minutes submitted by

Lt/C Diann Nephew
Secretary

**SDSPS General Membership Meeting
9 November 2007**

Member(s) [27]

Lt John Anderson, P
Alan Bornt
Mary Bornt
Lt/C Claudia Bowler, AP
Cdr Ted Bowler, AP
P/D/C William Bridge, SN
Ed Brunjes
1/Lt Dan Carlin, AP
Jack Chambers
Lt/C Mike Collins
Kent Hildreth, P
P/C Robert Hubbard, SP
Catherine Isaksen
John Isaksen
Don Litzenberg, AP
Chuck Lombardi, SP
P/C Shaun McArdle, AP
P/R/C Edwin Mraz, SN
Pauline Mraz, P
Dan Nephew
Lt/C Diann Nephew
Carol Parham
P/Lt/C Gordo Parham
Betty Pokerwinski
Jerry Pokerwinski
Kathy Romero
P/D/C Tom Swift

Guests [7]

Cody Nephew
Makayla Teague
Lisa Heggli
Linda Hildreth
Daniel Coffman
Bea Collins
Beth Groo