

## **San Diego Sail & Power Squadron General Members' Meeting – 14 September 2007**

The meeting was held at Marina Village in the Starboard Room, San Diego, on 14 September 2007, at 19:02. There were 39 members and 66 guests.

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

The meeting was postponed until after dinner.

**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. Jack Prior was sworn in and Commander Bowler welcomed him 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 thanked all guests present for attending the meeting.

**Announcements:** Robert Hubbard presented the change in the squadron bylaws. The proposed change, which concerns eligibility of members serving on Squadron Nominating Committee to hold other elected office, is in accord with the USPS Model Squadron Bylaws and will enable nomination of a member serving on the Nominating Committee to assume a different elected office in the squadron so long as the nomination is made from the floor rather than from the Nominating Committee. In addition to increasing flexibility for the future, this will facilitate floor nomination of P/R/C Edwin Mraz, SN (as well as any other names) to become Squadron Commander for 2008.

Section 6.8.2 Original Wording:

“No member of this committee whose term is expiring shall be re-nominated to this committee and no member of this committee shall be eligible for nomination and election to an elected office (except as a general member of the Executive Committee) or any bridge office as defined in Section 5.2 herein, for the term of one year after his/her term expires on the Nominating Committee”.

Section 6.8.2 Amended Wording:

“No member of this committee may serve on the bridge; nor may he be nominated by this committee for assumption of any bridge office commencing less than one year after his term on this committee would normally expire: nor may he serve again on this committee for at least one year after his term on this committee would normally expire. For the purposes of this section, a year shall be deemed to be the normal watch for bridge officers”.

The proposed change as listed above was accomplished by discussion and a letter sent to members. The motion was voted on and passed. National will be advised and when they approve it will be adopted.

**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 has merchandise available today for purchase.

**Misc.:**

September 11 the Boat Smart class starts at SWYC from 7:00 to 9:30

October 5, 6, & 7 is an Amateur Radio class for licensing – contact John Centorbi for more information

October 6 Gordon West has a free 4hr class on Weather

October 12-13 is the District 28 Fall Conference in Carlsbad

November 9 is the GMM at SWYC

There being no further business, the meeting was adjourned at 19:55.

Minutes submitted by

Lt/C Diann Nephew  
Secretary

**SDSPS General Membership Meeting  
9 September 2007**

Check off those members seen

**Member(s) [39]**

J.J. Bellier  
Lt/C Claudia Bowler, AP  
Cdr Ted Bowler, AP  
P/D/C William Bridge, SN  
Ed Brunjes  
Robyn Burns  
John Centorbi  
Jack Chambers  
J. Brockway Clark  
Bill Frame, AP  
Judy Cloelborne  
Lt/C Mike Collins  
Peter Collins  
Lt Bob Gibbs  
Jeanne Gleason  
Frederic Hayem  
Pascale Hayem  
Kent Hildreth, P  
P/C Robert Hubbard, SP  
Dan Jarodsky  
Andrea Lavorgna  
P/D/C Duane Leathers, AP  
Priscilla Leathers, S  
Don Litzenberg, AP  
Bob Macomber  
P/R/C Edwin Mraz, SN  
Pauline Mraz, P  
Lt/C Diann Nephew  
Alison Osinski  
Jack Prior  
Richard Prutow  
Virginia Prutow  
Lt/C Nancy Renzi, AP  
Kathy Romero  
David Sheffield  
Tom Todd  
P/D/C Adrian Veldhuisen, SN  
Cheryl Veldhuisen  
David Weimer, SN

## **Guests [66]**

Valerie Guarnotta  
Nicolas Jonville  
Jena Jonville  
Leonard Bisgrove  
Luke Corbett  
Grace denDekker  
Madeline Snowden  
Paul Dnow  
Rob Davis  
Gayani Davis  
Eddie Davis  
Gary Record  
Gretha Record  
Ken Boal  
Jim Tindaro  
Brian McCluskey  
David Eakin  
Cheryl Eakin  
Nancy McCluskey  
Steve Codraro  
Tina Stiefek  
Tim Stefek  
Dennis Cannon  
Lynn Cannon  
Cody Nephew  
Mike Liebert  
Ann Liebert  
Audrey Mielkie  
Dorothy Engelman  
Gary Engelman  
Mike Johnson  
Dawn Johnson  
Lisa Heggli  
Kirk Garonea  
Mary Guenn  
Susan Guenn  
Frank Buch  
Dave Mielke  
Penny Mielke  
Craig Shelton  
Mike Russell  
James Warden  
Lori Warden  
Sheilagh Goetsch

Jim Goetsch  
Joel Parker  
Patti Parker  
Brian Hull  
Suzanne de la Vergne  
Saul Bejarano  
Ebony Bejarano  
Helen Collins  
Mike Druchman  
Pat Druchman  
Joe Williamson  
Diane Smith  
Jean Chapman  
Bob Chapman  
Bob Bejolieu  
Barbara Clark  
Diane Hancock  
Bob Hancock  
Angie Jones  
Ray Miller  
Kathy Miller  
Linda Hildreth