

Louisville Sail and Power Squadron

September 2015 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at the home of Faye and Glenn Kugele on 24 September 2015. Commander Faye Kugele called the meeting to order at 19:06.

Present noted by :

Office	Name	Office	Name
Commander	<input checked="" type="checkbox"/> Faye Kugele	Treasurer	<input checked="" type="checkbox"/> Glenn Kugele
Education Officer	<input checked="" type="checkbox"/> Larry Samuels		<input type="checkbox"/>
Executive Officer	<input checked="" type="checkbox"/> Charlie Cox	Member at Large	<input checked="" type="checkbox"/> Pat Venhoff
Administrative Officer	<input checked="" type="checkbox"/> Margie Binzer	Member at Large	<input type="checkbox"/> Carol Fisher
Secretary	<input type="checkbox"/>	Member at Large	<input checked="" type="checkbox"/> Jack Banister
Immediate Past CDR	<input checked="" type="checkbox"/> Ed Ice		

Others Present: David Robertson, Maureen Samuels, Tom Binzer, Tac Milne, Fran Banister, Dennis Lorenz, Joe Venhoff.

Treasurer: Glenn Kugele

- Has transferred the bank account and got the records from the prior treasurer, no report yet.

Secretary:

- Adam Peterson resigned and will send the minutes from the last meeting.

Education Officer: Larry Samuels

- Three people passed JN: Tom Christenson, Faye Kugele and Dale Bletso. Tom got 100% on his test. Jack Banister taught.
- Two people are ready to test in seamanship, instructors are: David Robertson, Alan Roles, John Kiesel and Kim Fisher, assistant instructor is Margie Binzer.
- The boating class brought in a new member, Judy Brown

Administrative Officer: Margie Binzer

- Chilifest is Saturday at the Fisher's river home, Paradise.
- October 1 dinner speaker will be DEO Kim Fisher speaking on education.
- November Speaker will be Ali Greenwell from Parkland.
- October 3, Charlie Cox, Alan Roles the Binzers and the Kugeles will provide safety boats for the Louisville 50 portion of the Riverthon.
- Binzers were the starter boat for the Dare to Care Dragon Boat Races.
- The District Fall Conference is in Madison October 16-17 Delegates are Joe Venhoff and Jack Banister

Executive Officer: Charlie Cox

- Boat show planning committee is Ed Ice, Tom Binzer, Kim Fisher and Charlie Cox. Tom presented a scale model mock up for the booth. They will have the simulator, knot tying and the electronic fire extinguisher.

Commander: Faye Kugele

- Secretary Adam Peterson resigned. David Robertson volunteered to complete the year.
- Motion made and passed to elect David Robertson for secretary for the remainder of the watch year.
- There will be another Newswheel, please submit articles
- Remember to turn in Merit mark information

Old Business:

Budget: Tac Milne presented a budget to be voted on at the next dinner meeting

Web Site: Dennis Lorenz is updating the web site

New Business: Member Chuck Kleinhans died; the family has given permission to put the announcement in the Last Horizons.

Meeting adjourned at 20:32 hours.