

# Louisville Sail and Power Squadron

February 2016 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at the home of Glenn and Faye Kugele on February 25th, 2016. Commander Faye Kugele called the meeting to order at 19:00 hrs.

**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 type="checkbox"/> Charlie Cox	Member at Large	<input checked="" type="checkbox"/> Carol Fisher
Administrative Officer	<input type="checkbox"/> Margie Binzer	Member at Large	<input checked="" type="checkbox"/> Jack Banister
Secretary	<input checked="" type="checkbox"/> David Robertson	Member at Large	<input checked="" type="checkbox"/> Pat Venhoff
Immediate Past CDR	<input checked="" type="checkbox"/> Ed Ice		

**Others Present:** Joe Venhoff, Lynn Ice, Maureen Samuels, and Dale Bletso.

**Secretary: David Robertson**

- Reviewed January minutes, one correction made. Thanked Glenn for filling in for me last month.

**Treasurer: Glenn Kugele**

- Treasurer's report for January was accepted (see attached).

**Administrative Officer: Margie Binzer**

- Margie was absent.
- The LSPS Change of watch is March 19<sup>th</sup>.
  - Program was reviewed, correction noted, David will print for the Change of Watch program.
- Roster updates
  - Will call everyone for updates and also survey questions.
- April 7 dinner meeting - Donald Ferry from Jeff Boat is the speaker.
- April 16 Rendezvous – Marine Sales & Service Noon to 4PM
- April 18 – 22 is Adventure Camp – Contact Ed Ice to sign up.
- Changes in the Dinner Meetings Schedule:
  - May dinner meeting is the 2<sup>nd</sup> Thursday
  - No June dinner meeting
  - December will be the 1<sup>st</sup> Thursday (not Sunday).

**Education Officer: Larry Samuels**

- Three ABC courses are scheduled. Two at Harrods Creek Fire Dept. and one at the CCCC club in Utica, IN. Everyone who signed up at the boat show has been contacted. Starting this year a new state test has been added.
- Ron MacPhee has passed Piloting and has started Advance Piloting (home study).

**Executive Officer: Charlie Cox**

- Charlie was absent.

**Commander: Faye Kugele**

- Ed Ice is the new chairman for the Adventure Camp.
- Will give David the updated New Member info for corrections.
- Dennis Lorenz and Kim Fisher are continuing to work on the new LSPS website.

# Louisville Sail and Power Squadron

February 2016 Executive Committee Meeting

- Merit Marks
  - Faye has the Merit Marks from the Boat Show
  - Reminder keep list for the ABC classes – Kim
  - Ed Ice is the Boat Show Chairman

## **Old Business:**

- Handout LSPS Dinner Meetings Responsibilities and Rendezvous Events (see attached) need volunteers.
- Signup sheet for hosting the Executive meetings.

## **New Business:**

- Kim has created a LSPS Facebook page. See photo from tonight's Executive meeting.
- Next meeting is at Glenn and Faye Kugele's home on March 24, 2016

Minutes taken by: David Robertson

Meeting adjourned at 20:00 hours.