

# Louisville Sail and Power Squadron

March 2016 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at the home of Glenn and Faye Kugele on March 24th, 2016. Commander Faye Kugele called the meeting to order at 18:57 hrs.

**Present noted by** :

Office	Name	Office	Name
Commander	<input checked="" type="checkbox"/> Faye Kugele	Treasurer	<input checked="" type="checkbox"/> Maureen Samuels
Education Officer	<input checked="" type="checkbox"/> Dale Bletso		<input type="checkbox"/>
Executive Officer	<input type="checkbox"/> Charlie Cox	Member at Large	<input type="checkbox"/> Carol Fisher
Administrative Officer	<input type="checkbox"/>	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:** Kim Fisher, Joe Venhoff, Lynn Ice, Glenn Kugele, Kaye Bletso, Larry Samuels and Treasia Robertson.

## **Treasurer: Maureen Samuels**

- Treasurer's report for February was accepted (see attached).
- Motion made to change the squadron bank account to Chase Bank. Motion seconded by Dale, all voted to approve. Vote was unanimous.
- Maureen requested that anyone with outstanding receipts please turn them in asap.

## **Secretary: David Robertson**

- Reviewed February minutes, Cdr. Faye approved the minutes as presented.

## **Administrative Officer:**

- Cdr. Faye reporting:
- April 7 dinner meeting - Donald Ferry from Jeff Boat is the speaker.
- April 16 Rendezvous – Marine Sales & Service Noon to 4PM. Paula is putting together a flyer and will have it for the April dinner meeting. Send a copy to Dennis for the website.
- April 18 – 22 is Adventure Camp – Contact Ed Ice to sign up. Sent notice to Bluegrass squadron to see if they want to volunteer.
- Still need a speaker for the May 12<sup>th</sup> dinner meeting. Kim will contact George East, to do a spring boat properness talk. Also contacting Eddie Price as a speaker.
- June 18<sup>th</sup> rendezvous – Location CCCO club shelter house, Menu Shrimp steam pot, grilled chicken as an alternate. Social 4:30 – 5:30, dinner to follow. More details later.

## **Executive Officer: Charlie Cox**

- Charlie was absent.

## **Education Officer: Dale Bletso**

- Kim - ABC courses, 1<sup>st</sup> class will test Monday the 28<sup>th</sup>. Second class started Wednesday the 23<sup>rd</sup>. We will also give free meal tickets to new members for joining.
- Dale to send Dennis an updated course detail with links to the National website. This will improve trying to find the course information on the National web page.
- Seamanship class is scheduled to start April 19<sup>th</sup> at the Harrods Creek Fire Department.
- Maureen will provide Dale with an update property list.
- Mariners Learning Systems has contacted us about proctoring their test locally for them. Test is 4 hours and they will pay for the service.

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## Commander: Faye Kugele

- Operations Training has been revised, the course is now three hours total. The course is free. Maureen will teach the class May 19<sup>th</sup> from 6:00 – 9:00 PM and have a flyer for the April dinner meeting.
- Member of the Year Award – wording was changed and agreed to for next year.
- Website – Will talk with Dennis and George Birch about the progress.
- New member packet was updated for the new year and will be ready for the ABC class Monday night.

## Old Business:

- Updated LSPS calendar handout (see attached).
- LSPS Facebook page, like or join the group.

## New Business:

- Suggested we create a Visitors packet to include (New Member) Visitor brochure, an USPS application, dues cost breakdown, courses offered.
- Invite friends to our dinner meeting and rendezvous
- Possible seminars on the boating skills no longer in the course material. Maybe a star gazing seminar. Tabled to the next Executive meeting.
- Next meeting is at Ed and Lynne Ice's home on April 28, 2016

Minutes taken by: David Robertson

Meeting adjourned at 20:12 hours.