

Louisville Sail and Power Squadron

April 2016 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at the home of Ed and Lynne Ice on April 28th, 2016. Commander Faye Kugele called the meeting to order at 19:15 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 checked="" type="checkbox"/> Charlie Cox	Member at Large	<input checked="" 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, Larry Samuels, and Fran Banister.

Treasurer: Maureen Samuels

- Treasurer's report for February was reviewed (see attached).
- The 990 has been filed.
- The Renewal Certificate of Assumed Name, and the Annual Report has been filed with the KY Secretary of State. (attached)
- Property list reviewed, corrections to be made, and a corrected list to follow.

Secretary: David Robertson

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

Administrative Officer:

- Cdr. Faye reporting:
- April 16 Rendezvous @ Marine Sales & Service was a great success. Thanks to all that helped and attended. Note: Jason and Holly Settles from Hoosier Squadron attended.
- Adventure Camp was also a great success Ed thanks all who participated.
- May 12th dinner meeting speaker is Kadie Engstrom from the Howard Steamboat Museum.
- Operations Training (new 3 hour course) is scheduled for May 19th contact Maureen Samuels.
- Reminder there are no dinner meetings in June, July, or August.
- June 18th rendezvous – Location CCCC club shelter house, Menu Shrimp steam pot, grilled chicken as an alternate. Social 4:30 – 5:30, dinner to follow. Cost \$17.50 in advance/ \$20.00 day of the event. There will be a sign up sheet for advance reservations.

Executive Officer: Charlie Cox

- Charlie will talk with Ben Fussenegger with the Sailing Club about combining their efforts on socials and speakers. Also has leads on some speakers.
- Safe Boating Week is the week of May 16-22. Will get with David Lynch to send out public address notices to the radio stations and see if the TV stations want to participate.
- The 3rd Annual Nautical Flea Market is coming to River Park Place Marina, in downtown Louisville on Saturday, May 28, 2016. We will be doing VSC's at the event.

Education Officer: Dale Bletso

- ABC course classes, 22 students total took the course this year. Talking with Louisville Yacht Club about doing the ABC for them this year.
- Seamanship class started April 19th at the Harrods Creek Fire Department with two students and a third joining the 2nd week. Testing on Monday May 16.

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Commander: Faye Kugele

- Website – Will talk with Dennis and Joe Burch about the progress.

Old Business:

- Updated LSPS calendar handout (see attached).
- New Visitors packet handout to include (New Member) Visitor brochure, an USPS application, dues cost breakdown, courses offered.
- Joe Venhoff is heading up a rendezvous to the U of L Planetarium to see the “Summer Sky” on July 8th. A brief social before the show.

New Business

- Next meeting is at Kyle and Brenda Fisher’s home on May 26, 2016

Minutes taken by: David Robertson

Meeting adjourned at 20:15 hours.