

Louisville Sail and Power Squadron

May 2016 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at the home of Brenda and Kyle Fisher on May 26th, 2016. Commander Faye Kugele called the meeting to order at 19:10 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 checked="" type="checkbox"/> Carol Fisher
Administrative Officer	<input type="checkbox"/>	Member at Large	<input type="checkbox"/> Jack Banister
Secretary	<input checked="" type="checkbox"/> David Robertson	Member at Large	<input type="checkbox"/> Pat Venhoff
Immediate Past CDR	<input checked="" type="checkbox"/> Ed Ice		

Others Present: Kim Fisher, Lynn Ice, Glenn Kugele, Larry Samuels, Brenda & Kyle Fisher, Paula Bower, and Tom Binzer.

Treasurer: Maureen Samuels

- Treasurer's report for April was reviewed (see attached).

Secretary: David Robertson

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

Administrative Officer:

- Cdr. Faye reporting:
- 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. Email Brenda Fisher with reservations.
- 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 and a booth from 8 – 1PM.
- 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.

Executive Officer: Charlie Cox

- Absent – No Report

Education Officer: Dale Bletso

- ABC course scheduled at Louisville Yacht Club. Classes start on June 7, at 6:00 PM, will run for 4 weeks. Classes are open to the public. Kim Fisher is Chairman for the ABC class.
- Seamanship testing on Monday May 16, three students took exam.

Commander: Faye Kugele

- Website – Faye hosted a meeting at Cunningham's with Kim Fisher, Dale Bletso, Dennis Lorenz and Joe Burch to discuss the progress of the website.
- Merit Marks-Faye requested everyone to send in their merit information to Ed Ice as soon as possible.
- Safe Boating Week-Thanked Kim Fisher, Tom Binzer, and David Lynch for setting up and appearing on Wave 3 public service announcement.
- Operations Training was held two members attended. Maureen hosted and did the training.

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Old Business:

- Tom Binzer-Safe Boating Week next year, work on getting a picture together.
- Tom Binzer-Roger Kennedy has passed away. The Sailing Club is wanting instructors for the Sailing Classes and wanted to know if we could help out?

New Business

- Next meeting is at Kim and Carol Fisher's on June 30, 2016

Minutes taken by: David Robertson

Meeting adjourned at 20:00 hours.