

Louisville Sail and Power Squadron

June 2016 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Paradise the river home of Carol and Kim Fisher on June 30th, 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"/> 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 checked="" type="checkbox"/> Pat Venhoff
Immediate Past CDR	<input checked="" type="checkbox"/> Ed Ice		

Others Present: Kim Fisher, Glenn Kugele, Larry Samuels, and Joe Venhoff.

Secretary: David Robertson

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

Treasurer: Maureen Samuels

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

Administrative Officer:

- Cdr. Faye reporting:
- June 18th rendezvous – Location was moved to the Weller's due to low reservations. Faye thanked Brenda and team, and all that attended.
- July 8th rendezvous at the U of L Planetarium to see the "Summer Sky" on July 8th (see attached).
- August 7 Sunday rendezvous-McAlpine Lock & Dam Lock-Through and Raft-up. Contact Kim Fisher for reservations, 10 AM-Mandatory Safety Briefing on the city docks (old Tumbleweed). (see attached)

Executive Officer: Charlie Cox

- Absent – No Report

Education Officer: Dale Bletso

- ABC course held at Louisville Yacht Club. Had 20 students registered and 15 tested. Thanks to Roy Mattingly Kim Fisher and all of the assistants for making this a great success. Also as part of the class, a VSC will be held on July 9th from 11:00 to 1:00 at the LYC docks.
- Seamanship- three students took and passed the exam.
- Chapman Award nominee- Kim Fisher will be submitted to the DEO as a nominee. Dale made the motion, seconded by David R. Motion approved by Executive Committee.
- Dale proctored the Mariner's test for 4 students.

Commander: Faye Kugele

- Merit Marks-Faye/Ed requested everyone to send in their merit information to Ed Ice as soon as possible. Will follow up with Brenda for list from the June rendezvous.
- Maureen gave out the certificates for Operations Training. Congratulations to Ed Ice, Dale Bletso, and Maureen Samuels

Old Business:

- None

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New Business

- Next meeting is at Paula and Gary Bower's on July 28, 2016

Minutes taken by: David Robertson

Meeting adjourned at 19:45 hours.