

Louisville Sail and Power Squadron

September 2016 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at David and Treasia Robertson's home on September 29th, 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 checked="" type="checkbox"/> Pat Venhoff
Immediate Past CDR	<input type="checkbox"/> Ed Ice		

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

Secretary: David Robertson

- Reviewed August 2016 minutes, Cdr. Faye approved the minutes as presented.

Treasurer: Maureen Samuels

- Report (See attached).
- We need to ask members if they want to donate to the dinner meeting raffle.
- We have speakers for the November Dinner meeting, Robert and Nancy Beall from Hoosier Squadron.
- Need to increase the dinner meeting attendance, speakers, calling committee.
- For the upcoming watch year roster, need to start getting any corrections needed from the membership.

Administrative Officer:

- Cdr. Faye reporting:
- October Dinner meeting speaker will be Jim Holmberg from the Filson Historical Society.
- October 8th is the Chili Fest Rendezvous at the Fishers' Paradise on the River. Please make your reservations and if you are bringing chili or paying the \$10. Also please bring a guest.
- The November Dinner speaker will be the Beall's from the Hoosier Squadron.

Executive Officer: Charlie Cox

- Absent

Education Officer: Dale Bletso

- The new LSPS website needs the Education page updated. Faye will see about getting Dale the rights to do the updates as needed.

Commander: Faye Kugele

- Adventure Camp was September 19-23, and very successfully, thanks to all that helped out. We have Patches to hand out to all that volunteered.
- Merit Marks-Faye/Ed requested everyone to send in their merit information to Ed Ice as soon as possible.
- We have two 25 year pins to award at the October Dinner meeting.
- D/24 Fall Conference is coming up October 14-15, LSPS is in charge of the Welcome gift bags and they have been completed.
- Jessie Turley will be providing a list of nominees for the upcoming watch year soon.

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Old Business:

- None

New Business

- Next meeting is on October 27th, 2016. Location to be determined.

Minutes taken by: David Robertson
Meeting adjourned at 20:21 hours.