

Louisville Sail and Power Squadron

January 2017 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at the Cardinal Hall of Fame Café on January 26th, 2017. Commander Faye Kugele called the meeting to order at 18:40 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"/>
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: Glenn Kugele, Kim Fisher, Joe Venhoff, Larry Samuels, Roy Mattingly, Kaye Bletso, and Lynne Ice.

Secretary: David Robertson

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

Treasurer: Maureen Samuels

- Report (See attached).
- We are doing fine for last year.
- Faye sent out updates to the Property List, need to sort out and dispose of old brochures. Ed has a Sexton.
- For the upcoming watch year 2017-2018 Roster, finish any corrections needed to have it ready for the COW in March.

Administrative Officer:

- Cdr. Faye reporting:
- The February 2 Dinner speaker will be the Joe and Jan Burch about cruising about in Maine.
- The contract with K of C: no meetings in June, July, and August. The Christmas Party will be the 1st Thursday in December.
- March 25, 2017 LSPS Change of Watch at the K of C.
- The April 6th dinner meeting speakers will be Faye & Glenn Kugele "Traveling the Nile River 2007".
- The May 11th Dinner meeting speakers: Kentucky River Authority update.

Executive Officer: Charlie Cox

- Absent – Cdr. Faye reporting:
- Glenn took charge of the January Boat Show. Thanks to all that helped with the LSPS booth. Another great boat show.

Education Officer: Dale Bletso

- The EM class test are ordered, David R. will proctor the test.
- Marine Electrical Systems class started January 17th Dale is the instructor.
- Dale is grading Piloting test and Larry is still grading Navigation test for National.
- The SEO Corner is on the website now, check it out.
- Sailing class – John Kiesel Instructor, starts in February. Will run February and March, take out April and resume in May.
- Planning Weather class in May.

Over...

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- ABC Class schedule: Monday nights in March at the HCFD. Thursday nights in April at the CCCC in Utica, IN. Wednesday nights in May. Also June at the LBC on River Rd. four sessions in two weeks' time, followed by a VSC on Saturday.

Commander: Faye Kugele

- National has increased the family dues by \$3 and the individual by \$2.
- Merit Marks have been awarded. Thanks to Ed Ice for submitting the request and to all for their efforts and participation.
- Still need a squadron delegate for the National Conference.
- The District 24 Spring Conference and Change of Watch is March 10-11 and the Hoosier Squadron is hosting.
- The District 24 Summer Conference and Council is July 21-22 in Madison IN.

Old Business:

- None

New Business

- Audio-visual equipment needs assessment, committee will meet and bring recommendations.
- Ed Ice – Adventure Camp pontoon rebuild, Ed has scheduled 3 Saturdays in February to complete the task starting on the 11th. Sign-up sheet will be at the dinner meeting.
- LSPS website domain name, discussion was had concerning a change to it. Decided to keep it the same.
- Next meeting is on February 23rd, 2017 at Cdr. Faye and Glenn Kugele's home, 3613 Coronado Drive, Louisville Ky. 40241.

Minutes taken by: David Robertson

Meeting adjourned at 20:15 hours.