

Louisville Sail and Power Squadron

August 2016 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Ed and Lynn Ice's home on August 25th, 2016. Commander Faye Kugele called the meeting to order at 19:22 hrs.

Present noted by :

Office	Name	Office	Name
Commander	<input checked="" type="checkbox"/> Faye Kugele	Treasurer	<input 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 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: Jessie Turley, Glenn Kugele, Lynne Ice, Tom Binzer, and Kaye Bletso.

Secretary: David Robertson

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

Treasurer: Maureen Samuels

- Absent – Report (See attached)

Administrative Officer:

- Cdr. Faye reporting:
- September 1st meeting has been rescheduled to September 8, due to the Labor Day Holiday falling on that weekend.
- Looking for ideas/suggestions for a Speakers for at the dinner meetings:
 - Portland Museum – waiting on response from speaker.
 - Colgate Clock – waiting on response from speaker.
 - Lewis and Clark Topic – Jessie Turley
 - Filson Club – Shanty boats 1800's – Tom Binzer
 - Filson Club – curator for a speaker – Jessie Turley
 - Ed Ice's brother in law is a Lt/C on a carrier
- October 8th is the Chili Fest Rendezvous at the Fishers' Paradise on the River. More detail to follow, save the date.

Executive Officer: Charlie Cox

- Absent – Emailed report – Boat Show, we are beginning planning, I have requested updated insurance binder for the show from Gowrie and should get it in a day or two to send to Kim. I will have a preliminary get together for lunch with Ed and Tom and Kim to discuss things to doing the next few weeks. I need to confirm the sending of the display from National. I'm thinking I want to put a preliminary status in the blast asking folks to set aside time to help with the staffing so they can plan.

Education Officer: Dale Bletso

- Planning a schedule for the Elective courses, we have did the all of the Advance grades in the past year. Anyone wanting to self-study any of the Advance grades can and we will mentor them. Need to advertise in all of the boat dealers especially the ABC Couse.

Commander: Faye Kugele

- 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 September 8th dinner meeting.

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- The Louisville 50 Race paddle event is September 17th still needing volunteer's w/boats to help out. Contact Tom Binzer or Charlie Cox.
- D/24 Fall Conference is coming up shortly, LSPS is in charge of the Welcome gift bags.
- Adventure Camp is the September 19-23. Need volunteers to help out. Contact Ed Ice. Will have sign-up sheet at the September 8th dinner meeting. Ruthie is working getting a second pontoon boat to replace the damaged one.
- The Lock-Thru went very well, there are lots of pictures on our Facebook page.
- The September 8th dinner meeting is our Education meeting and Dale will be the speaker.

Old Business:

- None

New Business

- Next meeting is at David and Treasia Robertson's on September 29th, 2016.

Minutes taken by: David Robertson

Meeting adjourned at 20:30 hours.