Louisville Sail and Power Squadron

November 2015 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at the home of Larry and Maureen Samuels on 19 November 2015. Commander Faye Kugele called the meeting to order at 1856 hrs.

Present noted by:

Office	Name	Office	Name
Commander		Immediate Past CDR	☐ Ed Ice
Education Officer	□ Larry Samuels		
Executive Officer	Charlie Cox	Member at Large	☐ Pat Venhoff
Administrative Officer		Member at Large	Carol Fisher
Secretary	□ David Robertson	Member at Large	☐ Jack Banister
Treasurer	☐ Glenn Kugele		

Others Present: Maureen Samuels and Tom Binzer

Treasurer: Glenn Kugele

• Presented October report.

Secretary: David Robertson

 October minutes reviewed and accepted with one correction. Thank you Maureen for taking the October minutes.

Administrative Officer: Margie Binzer

- December 6 is the Christmas party at K of C lower level. Will do a wrapped \$10. or equivalent gift, maybe Hot Potato exchange. Also game of some type. Tom and Margie Binzer are doing the decorations.
- 2016 Knights of Columbus dinner meeting contract should be in by next week.
- February speaker will be Jack Banister talking about Founders Day.
- March 19, 2016 is LSPS Change of Watch, location to be determined.

Education Officer: Larry Samuels

• Tom Christenson and Dale Bletso are home studying the Navigation Course.

Executive Officer: Charlie Cox

Absent

Commander: Faye Kugele

- District 24 Spring Conference is in Lexington KY. at the Clarion March 11-13, 2016. Make your hotel reservations early as the basketball playoffs are the same week.
- Nominating Committee need Education and Administrative Officers for the 2016 slate of officers.
- Request articles for the Newswheel.
- Brain storm Speakers for the upcoming year and also membership involvement.
- Boat Show Tom Binzer is making progress on the booth display.

Old Business:

None

New Business:

None.

Meeting adjourned at 2005 hours.