

Louisville Sail and Power Squadron

July 2016 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Gary and Paula Bower's home on July 28th, 2016. Commander Faye Kugele called the meeting to order at 19:01 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 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: Jessie Turley, David Lynch, Kim Fisher, Glenn Kugele, Joe Venhoff, Lynne Ice, Tom & Margie Binzer, Treasia Robertson, and Kaye Bletso.

Secretary: David Robertson

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

Treasurer: Maureen Samuels

- Absent – No Report

Administrative Officer:

- Cdr. Faye reporting:
- September 1st meeting has been rescheduled to September 8, due to the Labor Day Holiday falling on that weekend. Motion made by Carol Fisher, 2nd by Pat Venhoff, Motion Passed. Faye will follow up with Terry Chambers to send out an E-Blast to let everyone know, also with K of C.
- July 8th rendezvous at the U of L Planetarium when very well had some new members show up also. Thanks to all that attended and to Joe & Pat Venhoff for putting it together.
- August 7 Sunday rendezvous-McAlpine Lock & Dam Lock-Through and Raft-up. Contact Kim Fisher for reservations, also need volunteers to help new boaters w/lock-thru. 10 AM-Mandatory Safety Briefing on the city docks (old Tumbleweed). (see attached)
- Looking for ideas for a September rendezvous, also looking for Speakers for a couple of dinner meetings.
- Adventure Camp is the September 19-23. Need volunteers to help out. Contact Ed Ice.
- 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 – No Report

Education Officer: Dale Bletso

- Confirmed the Chapman Award nominee packet was submitted to the DEO at the D/24 Summer Rendezvous and Council meeting.
- Working on putting together a course schedule.

Commander: Faye Kugele

- Merit Marks-Faye/Ed requested everyone to send in their merit information to Ed Ice as soon as possible.
- The new web site will going live soon. It looks great. Thanks to all who helped with this huge undertaking.

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- From D/24 meeting: (1) Seamanship course is changing, National is converting the course to Seminars, (2) The 2016 Fall conference was announced and the dates presented were different than the dates in the rooster, however they may be changing back. We'll keep you posted. (3) Also for the Fall Conference LSPS is in charge of the registration gift bags, need ideas and volunteers.
- Faye met with Margie and collected all of the AO officers "stuff" and it is now stored in Faye's basement. Faye will update the property list and forward to Maureen.
- LBC VSC event on July 9th went well. 9 boats were examined and 8 passed. Maureen Samuels was able to get reinstated as a VSC Examiner at the event, congratulations Maureen.

Old Business:

- None

New Business

- Next meeting is at Ed and Lynne Ice's on August 25, 2016
- Tom Binzer: The Louisville 50 Race is needing volunteers and boats to help with the paddlers during the race. The race is September 17, starts at Westport Ky. and goes to West Point Ky.
- River note: Reported by Port KY and Kim Fisher the "Lighthouse Restaurant" on the river at Madison IN. was apparently damaged (tree/log) and sunk and is no longer there. Boat docks are still intact as best we know.

Minutes taken by: David Robertson

Meeting adjourned at 19:50 hours.