

Louisville Sail and Power Squadron

October 2016 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Larry and Maureen Samuel's home on October 27th, 2016. Commander Faye Kugele called the meeting to order at 19:05 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, Kaye Bletso, and Lynne Ice.

Secretary: David Robertson

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

Treasurer: Maureen Samuels

- Report (See attached).
- The Chili fest did really well, it helped make for some of our short comings.
- For the upcoming watch year 2017-2018 Roster, need to start getting any corrections needed from the membership.

Administrative Officer:

- Cdr. Faye reporting:
- The November Dinner speaker will be the Robert and Nancy Beall's from the Hoosier Squadron.

Executive Officer: Charlie Cox

- Absent – Sent Info - Cdr. Faye reporting:
- Charlie has the Insurance Certificate for the January Boat Show.
- Signup sheet for the boat show booth workers will be at the November Dinner meeting.

Education Officer: Dale Bletso

- The EM class has started with one student.
- Notes from the Governing Board Conference, the celestial navigation course is headed toward elective status not a grade with it being replaced with electronic navigation.

Commander: Faye Kugele

- Adventure Camp Patches were hand out at the meeting and will be handed out at the November dinner meeting to all that volunteered.
- Got two new members from the Chili Fest. Great job. Thanks
- Merit Marks-Faye/Ed requested everyone to send in their merit information to Ed Ice as soon as possible. Need Chili Fest volunteer information?
- Will vote on the 2017-2018 Watch Year nominees at the November Dinner Meeting.
- The November and December Executive meeting are cancelled.
- The January 25th Executive meeting will be at the Cardinal Hall of Fame Café on Crittenden Drive.

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- Amazon Smile is giving 1/2% of your order to the squadron if you sign-up.

Old Business:

- None

New Business

- Next meeting is on January 26th, 2017. At the Cardinal Hall of Fame Café on Crittenden Drive.

Minutes taken by: David Robertson

Meeting adjourned at 20:30 hours.