

# Louisville Sail and Power Squadron

## June 2017 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at the Clark County Casting and Conservation Club on June 29<sup>th</sup>, 2017. Commander Kim Fisher called the meeting to order at 19:27 hrs.

### Present noted by ☒:

Office	Name	Office	Name
Commander	<input checked="" type="checkbox"/> Kim Fisher	Treasurer	<input type="checkbox"/> Maureen Samuels
Education Officer	<input checked="" type="checkbox"/> Dale Bletso		<input type="checkbox"/>
Executive Officer	<input checked="" type="checkbox"/> Roy Mattingly	Member at Large	<input checked="" type="checkbox"/> Carol Fisher
Administrative Officer	<input type="checkbox"/>	Member at Large	<input checked="" type="checkbox"/> Kaye Bletso
Secretary	<input checked="" type="checkbox"/> David Robertson	Member at Large	<input type="checkbox"/> Pat Venhoff
Immediate Past CDR	<input checked="" type="checkbox"/> Faye Kugele		

**Others Present:** Glenn Kugele, Paula Bower, Ed & Lynne Ice, Treasia Robertson, and Jesse Turley

**Agenda:** See Attached.

### Secretary: David Robertson

- Reviewed May 2017 minutes, Cdr. Fisher approved the minutes with spelling corrections.

### Treasurer: Maureen Samuels - Absent

- No Report
- Rosters were handed out at the Executive meeting.

### Administrative Officer: By Committee

- No dinner meetings for June, July, and August.
- July 13<sup>th</sup> at Westport Ky. Oldham County is having a Celebration of the River from 5:00-8:00 PM and we will have a booth with VSC sign-ups and brochures.
- July 14 U of L Planetarium rendezvous at 8:00 PM. RSVP not needed.
- D/24 Summer Rendezvous July 21 – 23 at Madison IN.
- August 6 LSPS Lock through.
- Adventure Camp is September 18<sup>th</sup> – 22<sup>nd</sup>.
- Dinner Meetings speakers: September is Dale Bletso LSPS Education with Trivia. October is Jack Custer – The Steamboat “Sprague”
- October 7 – Chili-Fest at “Paradise” in Utica, IN
- Kim and Faye will send a list of events to Terry Chambers.

### Executive Officer: Roy Mattingly

- VSC day was held at the LBC on June 24.
- During Safe Boating Week the LSPS PFD mannequins were in the LBC Lobby reminding boaters to wear the PFD's and had brochures.

### Education Officer: Dale Bletso

- Marine Electrical System class starts July 18<sup>th</sup> Tuesday nights.
- Marine Communications class and Piloting class starting in the Fall 2017.
- Seamanship Class starts in September 2017.
- Sail Class has finished and 5 students tested. Also 4 ABC students tested.
- Instructor Qualification (IQ) recertification class to start soon. Of the 21 instructors 18 have expired.
- The SEO page on the LSPS website is coming along.

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## **Commander: Kim Fisher**

- Received notice that Bob Chase has passed away. Bob's son has donated a lot of Bob's Power Squadron items.
- The LSPS Boat Show contact is changing from Charlie Cox to Kim Fisher.
- Please submit all Merit Mark information to Ed Ice as soon as possible.
- Need to encourage other LSPS members to attend the D24 Summer Rendezvous.
- National has a brand new logo for us to start promoting, more info to follow.
- During Safe Boating Week kick off Cdr. Kim, David Lynch, and PC Faye were featured on WAVE 3 TV at 05:45 AM talking safe boating and wearing your PDF. Also Kim did the "Wear your Life Jacket to Work" day. He was a 6<sup>th</sup> teacher that day.

## **Old Business:**

## **New Business**

- Next meeting July 27<sup>th</sup>, at the CCC&C Club in Utica, IN.

Meeting adjourned at 20:21 hours.

Minutes taken by: David Robertson