

Louisville Sail and Power Squadron

February 2018 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Buckhead's 707 W. Riverside Dr. Jeffersonville, IN 47130 on February 22nd, 2018. Commander Kim Fisher called the meeting to order at 19:25 hrs.

Present noted by :

Office	Name	Office	Name
Commander	<input checked="" type="checkbox"/> Kim Fisher	Treasurer	<input checked="" 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 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 and Larry Samuels.

Agenda: See Attached.

Secretary: David Robertson

- Reviewed the January 2018 minutes, Cdr. Fisher approved the minutes.

Treasurer: Maureen Samuels

- Report: See Attached.
- February is the end of the budget year. Audit to be completed by the Audit Committee.
- Budget for 2018-2019 to be presented by the Budget & Finance Committee.

Administrative Officer: By Committee

- Speaker for March 1st dinner meeting at K of C, will be Ray from the Louisville Dive Center.
- Louisville Change of Watch is April 6, 2018, at the Knights of Columbus.
- Our "Boating Season Kick-off" Celebration Rendezvous is April 14th at Marine Sales & Service, from noon till 4PM.
- Nautical swap/flea market is May 19th Limestone Marina upper parking lot.
- Looking for suggestions and Chairman for our summer rendezvous. Some suggestions: Rose Island at Charlestown Park, Lock-thru, Chili-Fest.
- New coffee mugs and can cozies have arrived. They look great with our "America's Boating Club" logo.
- Save the Date's – Spring 2018: see attached.

Executive Officer: Roy Mattingly

- National Safe Boating week starts May 19th. Working on getting the public radio announcements and possible TV spot again this year.

Education Officer: Dale Bletso

- Will host/proctor another Mariner's Learning System test on March 14th.
- Piloting class exams are ordered.
- Advance Piloting will start in late March.
- Have graded 29 Piloting exams for National.

Commander: Kim Fisher

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- ABC classes will start in April on Monday's at Cabela's. The second class will be on two Saturdays at Louisville Boat Club starting May 14th. Will get Terry to send out E-blast with the date and times.
- It was great having 70+ people at our February dinner meeting, thank you Terry Chambers. So we need to work on getting and keeping our attendance up. If you know of good speakers please let us know about them.
- D/24 Spring Council and Conference is March 23-24. Our delegates are Cdr. Kim Fisher, Exec. Roy Mattingly, and P/C Larry Samuels.
- With the Ohio River flooding, expected crest at 34 feet on the upper pool on Sunday will need to pay close attention to access to K of C for Thursday night's dinner meeting in case it will need to be cancelled.
- Roster committees need to filled and information sent to Maureen so we can get the 2018-2019 LSPPS Roster ready by our April 6 Change of Watch.
- We need a new projector bad. Our current projector isn't compatible with the new computers. Kim has checked on a few models and needs the purchase to be approved. After discussion motion made by Faye, seconded by Roy. Voted on, all approved to purchase new projector.

Old Business:

New Business

- Next meeting March 29th, at the CCC&C Club in Utica, IN.

Meeting adjourned at 20:20 hours.
Minutes taken by: David Robertson

