

# Louisville Sail and Power Squadron

March 2018 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Clark County Casting and Conservation Club on March 29<sup>th</sup>, 2018. Commander Kim Fisher called the meeting to order at 19:05 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 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, Larry Samuels, and Gary & Paula Bower

**Agenda:** See Attached.

## Secretary: David Robertson

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

## Treasurer: Maureen Samuels

- Report: See Attached.
- Budget for 2018-2019 was presented see attached.
- Motion was made to at line item to the budget for Marketing. After much discussion, motion made, seconded, and approved.

## Administrative Officer: By Committee

- March 1<sup>st</sup> dinner meeting at K of C was cancelled due to high water, Ray from the Louisville Dive Center will be rescheduled.
- Louisville Change of Watch is April 6, 2018, at the Knights of Columbus.
- Our "Boating Season Kick-off" Celebration Rendezvous is April 14<sup>th</sup> at Marine Sales & Service, from noon till 3PM.
- May 10<sup>th</sup> dinner meeting speaker will be LMPD.
- Harrods Creek Boat Owners Assoc. nautical swap/flea market is May 19<sup>th</sup> at Limestone Marina upper parking lot starting at 9AM (no charge to set up a booth). Bearno's will have adult beverages and breakfast items for purchase.

## Executive Officer: Roy Mattingly

- We are on track for National Safe Boating week starting May 19<sup>th</sup>. Working on getting the public radio announcements and possible TV spot again this year.

## Education Officer: Dale Bletso

- Finished Piloting class three students, two students tested. Waiting test results.
- Advance Piloting will start in late March, two students signed up. Larry and Dale Instructors
- Sail Class starts next, John Kiesel has five students signed up.

## Commander: Kim Fisher

- ABC classes will start in April 9<sup>th</sup> on Monday's at Cabela's we have 4 signed up. The second class will be on two Saturdays at Louisville Boat Club starting May 14<sup>th</sup>. Will get Terry to send out E-blast with the date and times.

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- We have a new projector, Epson X9210 Wireless.
- Adventure Camp is April 23<sup>rd</sup> – 27<sup>th</sup>, sign-up sheet will be at the Change of Watch, on April 6<sup>th</sup>.
- Louisville (us) will be hosting the 2018 D/24 Fall Conference this October.
- The 2019 National Governing Board Conference will be at the Galt House in September 2019, D/24 is hosting the event.
- The trend in the Squadrons is they are dropping “Power” and going with “America’s Boating Club”

## Old Business:

## New Business

- Next meeting April 26<sup>th</sup>, at the CCC&C Club in Utica, IN.

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

