

Louisville Sail and Power Squadron

April 2018 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Clark County Casting and Conservation Club on April 26th, 2018. Commander Kim Fisher called the meeting to order at 19:03 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 type="checkbox"/> Dale Bletso		<input type="checkbox"/>
Executive Officer	<input type="checkbox"/> Roy Mattingly	Member at Large	<input checked="" type="checkbox"/> Carol Fisher
Administrative Officer	<input checked="" type="checkbox"/> Faye Kugele	Member at Large	<input type="checkbox"/> Kaye Bletso
Secretary	<input checked="" type="checkbox"/> David Robertson	Member at Large	<input checked="" type="checkbox"/> Larry Samuels
Immediate Past CDR	<input type="checkbox"/>		

Others Present: Glenn Kugele, Paula Bower, Jesse Turley, and Tom & Margie Binzer

Agenda: See Attached.

Secretary: David Robertson

- Reviewed the March 2018 minutes, Cdr. Fisher approved the minutes with one change.

Treasurer: Maureen Samuels

- Report: See Attached (new Quick Books format).

Administrative Officer: By Committee

- See attached calendar of events.
- May 10th dinner meeting speaker will be LMPD.
- Harrods Creek Boat Owners Assoc. nautical swap/flea market is May 19th 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

- Absent

Education Officer: Dale Bletso

- Absent: Larry Samuels reporting.
- Advance Piloting started in March, two students. Dale and Larry are the instructors
- Sail Class started John Kiesel has five students taking the class.

Commander: Kim Fisher

- The ABC class on Monday's at Cabela's will be testing 4-30. 10 students testing and one new member signed up.
- The next ABC class will be on two Saturdays at Louisville Boat Club starting May 12th. Class will be 4 hours each Saturday
- Adventure Camp started April 23rd. Rain on Monday 50 kids, Tuesday 100 kids, Wednesday over 200 kids, today over 300 kids, expecting over 450 kids on Friday. Thanks to all of the volunteers. Also another one of the pontoons needs to be refurbished, more on this later.
- The 2018 D/24 Fall Conference committee has been working hard, rooms will \$89 and conference fees are \$85.
- The 2019 National Governing Board Conference will be at the Galt House in September 2019, D/24 committee is working on the event.

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- Marine Sales and Service was very impressed with the turnout for their customer appreciation day and LSPS Rendezvous. Bryan (sales) is also very interested in our Quick Start program. More to follow on that.
- All of the bridge members need to check the roster and confirm for committee chairs and get that information to Maureen so we can finalize the 2018-2019 LSPS Roster.
- The LSPS 2019 Change of Watch will be April 6, 2019.

Old Business:

New Business

- Next meeting May 31st, at the CCC&C Club in Utica, IN.

Meeting adjourned at 20:12 hours.
Minutes taken by: David Robertson

