

Louisville Sail and Power Squadron

June 2018 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Paradise, Kim & Carol Fisher's River Home in Utica, IN. on June 28th, 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 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"/> Faye Kugele	Member at Large	<input checked="" 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: Paula Bower, and Tom & Margie Binzer

Agenda: See Attached.

Secretary: David Robertson

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

Treasurer: Maureen Samuels

- Report: Not at this time.
- The Ky. Sales tax law has changed. They will now collect sales tax on services. It does have an effect on LSPS. More details to follow.

Administrative Officer: Faye Kugele

- Absent: Report by Carol Fisher
- Reviewed the cost for the upcoming D/24 2018 Fall Conference and Council meeting being hosted by LSPS. It will be at the Radisson in Clarksville IN.
- The Rose Island and Ky. River trips were both cancelled due to river conditions. The Ky. River trip has been rescheduled for September 21-23. 2018
- Speaker for September Dale Bletso and Allen Alt.

Executive Officer: Roy Mattingly

- Vessel Safety Checks were done at Creekside marina on Tuesday evening, June 12. Several boats were checked. We now have two recertified VSC examiners, Maureen Samuels and Kim Fisher, congratulations to both.

Education Officer: Dale Bletso

- Sail class finished, 5 students only 3 tested.
- Advance Piloting finished with two students both tested.
- Marine Communications class coming up in August or September.

Commander: Kim Fisher

- The ABC class on Monday's at Cabela's class finished 11 students.
- The ABC class on two Saturdays at Louisville Boat Club starting May 12th. Class will be 4 hours each Saturday finished only one student.
- ABC class two of Kim & Carol's grandsons tested.

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- Kim has contacted the ABC class students and reminded them of the On the Water portion of the class. Now that the river is somewhat normal. Kim, Tom, and Gary will be the instructors for the training.
- The 2019 National Governing Board Conference will be at the Galt House in September 2019, Maureen has sent the material National requested.
- Roster: It's not printed yet, having issues. IT at National may have a solution, possible download of the roster information. Maureen is looking into it.
- The May LSPS Executive meeting was cancelled.
- Kaye will look into booking the Cardinal Café for our next Executive meeting.
- Roy will call Capt. Quarters for our August 23rd Executive meeting.

Old Business:

New Business

- Next meeting July 26th at the Cardinal Café on 2745 Crittenden Drive.

Meeting adjourned at 20:09 hours.
Minutes taken by: David Robertson

