

# Louisville Sail and Power Squadron

July 2018 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Cardinal Café, 2745 Crittenden Drive, Louisville Ky. July 26<sup>th</sup>, 2018. Executive Officer Roy Mattingly called the meeting to order at 18:55 hrs.

**Present noted by** :

Office	Name	Office	Name
Commander	<input 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 type="checkbox"/> Carol Fisher
Administrative Officer	<input checked="" 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:** Ed Ice, Tom Binzer, and Glenn Kugele

**Agenda:** See Attached.

**Secretary: David Robertson**

- Reviewed the June 2018 minutes, XO Mattingly approved the minutes with one correction.

**Treasurer: Maureen Samuels**

- Report: See Attached
- A list of members needing to renew was handed out and reviewed. A call list was assigned.

**Administrative Officer: Faye Kugele**

- Speaker for September Dale Bletso and Allen Alt.
- August 4<sup>th</sup> is the Lock-Thru.
- The September dinner has been moved from the 6<sup>th</sup> to the 13<sup>th</sup>.
- Updated LSPS 2018 – 2019 calendar is attached.
- The D24 Fall Council and Conference is October 26-27, at the Radisson Louisville North. The room rates will \$89. and the conference fee is \$85. A list for volunteers will follow.

**Executive Officer: Roy Mattingly**

- Filling in for Cdr. Fisher for this meeting.

**Education Officer: Dale Bletso**

- Marine Communications class coming up in August or September.
- This year we will be offering the Elective courses. Watch the website for the upcoming course schedule.

**Commander: Kim Fisher - Absent**

- XO Roy Mattingly standing in for Cdr. Fisher.
- Squadron Development/Support Self Evaluation form was completed during the meeting. Roy will send the evaluation to Cdr. Fisher.
- D/24 Summer Council and Conference was July 20-21. Cdr. Fisher's report is attached.
- Merit Mark information is needed, please forward all merit mark information to Ed Ice as soon as possible.

**Old Business:**

# Louisville Sail and Power Squadron

July 2018 Executive Committee Meeting

## New Business

- Next meeting is August 30<sup>th</sup> on Glenn and Faye's boat. Creekside Landing Marina Slip #6.

Meeting adjourned at 19:47 hours.  
Minutes taken by: David Robertson

