

Louisville Sail and Power Squadron

August 2018 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Glenn & Faye's yacht Slip #6 Creekside Marina, Louisville Ky. August 23rd, 2018. Commander Fisher called the meeting to order at 19:40 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 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: Ed & Lynn Ice, Tom & Margie Binzer, and Glenn Kugele

Agenda: See Attached.

Secretary: David Robertson

- Reviewed the July 2018 minutes, Cdr. Fisher approved the minutes with one correction.

Treasurer: Maureen Samuels

- Report: See Attached
- Closed the account at Main Source bank.

Administrative Officer: Faye Kugele

- Speaker for September Dale Bletso and Allen Alt.
- We need to share our dinner meeting information with the other clubs in the area.
- The September dinner has been moved from the 6th to the 13th.
- 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.
- New member folder are updated, Newswheel went out, and the D/24 Conference information sent Ron Eberhart for the Fall Conference.

Executive Officer: Roy Mattingly

- Looking into getting a speaker from U of L.

Education Officer: Dale Bletso

- LSPS Education Plan 2018 – 2019 is attached.
- This year we will be offering the Elective courses. Watch the website for the upcoming course schedule.
- JN class starts 10-6-2018

Commander: Kim Fisher

- Reached out to all of the ABC class members and none have responded to the On-Water instruction.
- Reviewed the d/24 Summer Council/Conference report and we are down to 87 members.
- Looking into doing a fall ABC Class at the Louisville Sailing Club by October at the Beechland Beach, 2 couples are interested.

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- Adventure Camp is on and Kim Fisher is the contact person. Will send the flyer to Bluegrass, needing volunteers.
- 2018 National Governing Board approved our D/24 flag and also from the meeting N & JN courses are changing.
- Merit Mark information is needed, please forward all merit mark information to Ed Ice as soon as possible.

Old Business:

- 2019 National Governing Board Committee- Normally at the hotel Tuesday, Wednesday, & Thursday. 2018 Governing board registration was about 350 members. Thursday night Derby Museum. Saturday luncheon and possible hat making as an activity. D/24 buys the shirts for the volunteers.
- More details to follow, possible planning meeting late September instead of an Executive meeting.

New Business

- We will skip the September Executive meeting the next meeting is October 18, 2018 place TBD.

Meeting adjourned at 20:40 hours.
Minutes taken by: David Robertson

