

# Louisville Sail and Power Squadron

October 2018 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at Clark County Casting and Conservation Club on October 18<sup>th</sup>, 2018. Commander Kim Fisher called the meeting to order at 19:06 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 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, Gary & Paula Bower, Kyle & Brenda Fisher and Tom & Margie Binzer

**Agenda:** See Attached.

**Secretary: David Robertson**

- Reviewed the August 2018 minutes, Cdr. Fisher approved the minutes with no changes.

**Treasurer: Maureen Samuels**

- Report: See Attached.

**Administrative Officer: Faye Kugele**

- Updated LSPS calendar of events, see attached.
- May D/24 Fall Conference Oct. 26-27: For Friday night 40 members signed up, Saturday lunch 39 signed up, and Saturday night banquet 40 signed up.
- November 1<sup>st</sup> dinner meeting speaker will Patti Linn, Site manager for Riverside, the Farnsley-Moreman Landing.
- Discussion about cancelling the January dinner meeting and reinstate the June dinner meeting. Motion was made by Faye to cancel January and reinstate the June dinner meeting. Seconded by Maureen, motion voted on and passed.

**Executive Officer: Roy Mattingly**

- Absent

**Education Officer: Dale Bletso**

- ABC class has started at the Louisville Sailing club three students.
- JN Class has started on October 6, with 2 students.
- Engine Maintenance class scheduled for January 2019.
- Will proctor another Mariner's Learning Class in December.

**Commander: Kim Fisher**

- Will invite the ABC class to the November dinner meeting.
- Will complete the LSPS Commander's report for the 2018 D/24 Fall Conference.
- Merit Marks: need you to send your MM information to Ed Ice as soon as possible.
- The Louisville Boat, RV, and Sport Show is January 23-27, 2019, we will have the virtual trainer again for this show. We will need volunteers to work the booth, so mark the dates.
- No update on the 2019 National Governing Board Conference will be a breakout meeting at the D/24 conference.

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- LSPS nominating committee has been working hard to fill the bridge and committees for the 2019-2020 bridge.

## Old Business:

## New Business

- Next LSPS Executive committee meeting is November 29<sup>th</sup>, at the CCC&C Club in Utica, IN.

Meeting adjourned at 19:36 hours.

Minutes taken by: David Robertson

