

# Louisville Sail and Power Squadron

November 2018 Executive Committee Meeting

Louisville Sail and Power Squadron Executive Committee meeting was held at the home of Larry & Maureen Samuels on November 29<sup>th</sup>, 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 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:** Tom & Margie Binzer and Ed Ice

**Agenda:** See Attached.

## Secretary: David Robertson

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

## Treasurer: Maureen Samuels

- Report: See Attached.
- Maureen will send out reminders for membership renewals.

## Administrative Officer: Faye Kugele

- Updated LSPS calendar of events, see attached.
- The Christmas Party is December 6, please make your reservations.
- January dinner meeting has been cancelled and the June dinner meeting has been reinstated.
- No LSPS Executive meeting in December, but will have early January Executive meeting to prepare for the Boat Show.
- Reports have come in about having trouble accessing the reservations form through the E-Blast link. Kim will follow up with Joe Burch.
- February meeting considering inviting the Harrods Creek Boat Owners Association.

## Executive Officer: Roy Mattingly

- No report.

## Education Officer: Dale Bletso

- ABC class finished at the Louisville Sailing club two students tested.
- JN Class is finishing up.
- National is changing the JN & N courses, more information to follow.
- Engine Maintenance class scheduled for February 2019 Doug Foster will be the instructor.
- Will proctor a Mariner's Learning Class test the first week December.

## Commander: Kim Fisher

- 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.
- Boat Show shirts, discussed having shirts made with the new logo for the boat show volunteers. A motion was made, 2<sup>nd</sup>, and approved. Will also make enough to offer shirts for sale to the members.

# Louisville Sail and Power Squadron

November 2018 Executive Committee Meeting

- 2019 National Governing Board Committee report, Carol Fisher & Paula Bower will visit the Derby Museum on Wednesday December 5<sup>th</sup>.
- Merit Marks are in and approved. Thanks Ed Ice job well done.
- LSPS nominating committee report will be presented and voted on the December 6<sup>th</sup> Dinner Meeting for bridge and committees for the 2019-2020 Watch Year.
- Reviewed the Cdr. Fisher's notes from D/24, See attached with the agenda. As hard as it will be we all need to forget the word "Squadron" when talking about who we are. We are also looking at going back to written reports for the Executive meetings. This will help the flow of the meeting and can be used for the "Newsheel". Lots of great ideas from the D/24 Fall conference.

## Old Business:

## New Business

- Next LSPS Executive committee meeting is January 10<sup>th</sup> 2019, at the home of Roy Mattingly.

Meeting adjourned at 19:40 hours.

Minutes taken by: David Robertson

