

Minutes of the SDSPS ExComm 8 Jul 08

Cdr Mraz called the meeting to order at 1905.

Education: SEAMANSHIP test results came back with eight students passing the final exam. WEATHER is in process, scheduled to complete 25 August. PILOTING is in process, scheduled to complete September 8. BOATING is in process, scheduled to complete August 6. Three students passed the SAIL 102 final. CRUISE PLANNING results finally came back. Eleven (11) students passed. The final was given March 17. Notice of Course Completion was dated 27 May.

Continuing discussion about new class location after SWYC closes.

Admin Officer: 8 boats at raft-up in La Playa weekend of 27 Jun.

The Executive Officer reported that there were 102 Vessel exams with 72 passed.

43 New members for the year.

No new Boat Shows: existing – 24-27 Jul for the Harbor Island boat show – need people to stand watch; Festival of Sail 20-24 August – they need volunteers.

Secretary – The web page has been updated.

Secretary and Asst Secretary positions are still open.

Bill Frame moved that the Jun ExComm minutes be approved as published. Passed.

The Treasurer's report was submitted, showing that the Squadron is financially sound. Full report available.

Treasurer moved to spend \$400 on Ship's Store merchandise. Passed.

Commander – Boat Smart rescheduled to 5 Aug.

Cruiser Nav SDSPS sponsored went well at Coronado YC.

Commander's Dinner – BBQ as the Sept GMM at Crown Point.

Continuing discussion about changing demographics in the SDSPS and the implication for programs and activities.

Continuing discussion about improvements to the web site.

Bill Bridge to head up 2009 district 28 Fall Conference.

Commanders Round Table has been discontinued.

Ron Weiner brought up the possibility of acquiring reduced price software as has happened in the past. Tabled for research.

Jul GMM scheduled for 13 Jul 08 at the USCG Station San Diego.

Next ExComm is scheduled for 05 Aug 08 at SWYC.

The meeting concluded at 2025.

Attending:

Ed Mraz
Allan Bombard
Diann Nephew
Dan Nephew
Bill Frame
Mike Fontaine
Claudia Bowler
Ted Bowler
Ron Weiner
Katie Law