

SAN DIEGO POWER SQUADRON
General Membership Meeting
Minutes of 21 Nov 2008

The meeting was called to order by Commander Mraz at 1900. An attendance list was circulated.

There were 26 members present, not representing a quorum. Two guests also attended.

PLEDGE OF ALLEGANCE: L/C Allan Bombard

INVOCATION: P/L/C Mike Collins

RECOGNITION of dignitaries.

INTRODUCTION of guests.

Recess for dinner.

OFFICERS' REPORTS:

Executive Officer, Lt/C Bombard announced that the Vessel Safety Checks are continuing, with 91 boats passing in 131 checks for the year. Upcoming boat shows require manning of the booth for the January show.

Squadron Educational Officer, Mike Fontaine reminded the group that there is a problem with class venues for the coming year.

Administrative Officer, Lt/C Nephew reported 47 new members for the year.

Acting Secretary, Bill Frame announced the deadline for Ship's Mail articles for the next issue as 15 Dec.

Lt/C Trish Carlin reported that the Squadron is financially sound. Full report available.

Commander: Cdr Mraz reported that there were 4 applications for membership from the Sea Scouts. The squadron received the 2007-2008 Growth Award. The squadron received the District 28 Bowsprit Award. All 41 Merit Mark recommendations were approved.

OLD BUSINESS: none.

NEW BUSINESS: none.

INDUCTION OF NEW MEMBERS: none.

PROGRAM: Cold water survival.

The next GMM will be a dinner at SDYC on 24 Jan 2009.

The meeting was adjourned at 2045.

Respectfully submitted,

Bill Frame

Acting Secretary