

EXECUTIVE MEETING MINUTES 9-8-2009

In Attendance:

BRIDGE OFFICERS:

Cdr Steve Shapiro, JN
EXO Lt/C John Tarpley, AP
AO Lt/C Jenne Tichi, AP
SEO Lt/C James Groves, AP
SEC Lt/C Janyne Moynihan
TREAS Lt/C Joanna Groves, AP

EXECUTIVE COMMITTEE:

Lt Doug Dahlen, P
Lt Al Clifton, S
Lt Cheryl Clifton, S
Lt Frank Havens, P
Lt Del Jon Staff, AP
P/C Renee Olson, N
Lt John Olson, P

COMMITTEE MEMBERS:

Parliamentarian Lt Jenifer Groves
1/Lt Jim West, JN
P/D/C Carrol Walker, SN
Lt Lloyd Richmond, SN
Lt Judi Carr, P

Cdr Steve Shapiro called the meeting to order at 1908
Quorum was present with 13 voting members in attendance
Prior minutes were approved as corrected

Reports of officers:

1. **Treasurer** Joanna Groves reported cash in checking \$1,170.81; cash in savings \$7,741.73; cash in CD-0200 \$2,565.69; cash in CD-3045 \$2,574.16; total available cash \$14,052.39.
 - a. Joanna also reported that we currently have 115 members showing at National.
 - b. Ways and Means Committee Report: The committee is scheduling a meeting and will report at the next Executive meeting.
2. **SEO** Jim Groves reported we have Seamanship, Piloting, Advanced Piloting, Marine Electronics and Instructor Development classes scheduled for October. The membership expressed an interest in these classes at the September general meeting.
 - a. Public Boating: Doug Dahlen has agreed to stay on as the Chairman of Public Boating until a replacement can be located. He asked that instructors contact him if they are available for upcoming classes this fall. Next class scheduled for Oct 3rd, Oct 10th and 17th
 - b. Kids Boating: We may have an interim class this fall as we have members with children who are interested.
3. **Administration Officer** Jenne Tichi reported we have tentative locations and dates at Oak Harbor, Gig Harbor, Roche harbor, and Point Hudson, Tacoma.
 - a. Programs: The committee is currently working on programs for October and November and will report at the next Executive Committee meeting.
4. **Executive Report** John Tarpley reports they have scheduled to participate in the Mukilteo Lighthouse Festival Saturday Sept 12th from 1200-1800 and Sunday Sept 13th from 1100-1700. John and Susan Tarpley are coordinating and have passed around sign up sheets for members to participate.
 - a. Public Relations Frank Haven reports that advertisement is out for public boating classes.

- b. Safety Committee John Olson reports that he is heading up the Adopt a Street.
 - c. Coop Charting Committee Lloyd Richmond reports they have between 5 and 7 members interested in working with the committee. He is working on the internet upload information and possibly adopting the Snohomish River chart.
 - d. Highway Rest Stop fundraiser and community event Elaine Matthews is the coordinator for this event on October 16 – 19. Last year we sold over 100 dz cookies. She asks that everyone participate, either in signing up for shifts at the rest stop, baking cookies and muffins.
5. **Commander's Report** Steve Shapiro reports we have 5 delegates who can go to Penticton, for the District 16 conference. Based on the number of members National shows for ESPS, we have 7 delegates voting positions open in addition to bridge members present.
- a. Merit Mark Committee Carrol Walker reported that he needs all Merit Marks turning in by October 20th so that he can turn them in timely. He also needs to know who is being nominated for what. If they are instructors and proctors he needs the course title included. After October they can use a supplemental form to update additional information. The merit mark dates are from January 1st to December 31st.

Communications:

Upcoming Events: **October** 13th Basic Parliamentary Training will be held directly after the next executive meeting.

October 2nd - 4th Cruise to Port of Kingston

November 7th Cruise to LaConner dinner at Prime Rib and Seafood House

December 1st Holiday Dinner at Fireman's Hall

Unfinished business:

From minutes of last meeting:

- a. Call for clarification of a prior Motion: It was requested that the bylaws be reviewed to determine if the prior motion and vote at the March 2009 meeting to donate to the Everett Fire Hall in the amount of \$250 for the use of the meeting location may be in conflict with our 501(c)3. Joanna Groves will review the tax records to determine the status of the 501(c)3 and will report the findings at the next executive meeting.

New business:

Jim Groves reported the Kiosk's have been very successful. The first Kiosk had fully donated material and labor. The second Kiosk required \$250.00 in material, however the labor was donated. They have had over 40 life vests donated and they are being used at both Kiosk stations. The ESPS name and website address is displayed on the Kiosk's and the vests are identified as ESPS. Dagmar's has been very pleased with the Kiosk just installed and required additional signage that was not anticipated. The use of the station and donations of vests are a testament to the necessity of the program and the commitment of the ESPS to boater safety.

Motions:

Jim Groves: It was moved and seconded that the Kiosk budget be expanded by \$150.00 to cover unanticipated signage and construction material which may be offset by anticipated advertisement contributions from District that would return the budget to under \$500.00. The motion passed.

Del Staff: It was moved and seconded that we pursue the possibility of a grant from Phillips for a donated 1 or 2 AED units. The motion passed.

Steve Shapiro with SEO Lt/C John Tarpley in the Chair: It was moved and seconded that the Everett Sail and Power Squadron provide a 1 time stipend to each delegate going to Penticton for the District 16 conference in the amount of \$100.00. The motion failed.

Next Executive Board Meeting scheduled for October 13, 2009.

Meeting was adjourned at 2006

SEC Lt/C Janyne Moynihan