

**EVERETT SAIL & POWER SQUADRON
EXECUTIVE COMMITTEE MEETING
APRIL 8, 2008**

Attending:

Cdr	Renee Olson, JN	Lt	Judi Carr, P
Lt/C	Elaine Matthews, P	Lt	Joellyn Jackson, S
Lt/C	Steve Shapiro, <u>AP</u>	Lt	John Olson, S
Lt/C	Cheryl Clifton	Lt	Jenne Tichi, P
Lt/C	Joanna Groves, P	Lt	Lloyd Richmond, <u>AP</u>
P/D/C	Carrol Walker, SN	Lt	Frank Havens
1/Lt	Jim Groves, P	Lt	Del Staff, AP
		Lt	Al Clifton

The meeting was called to order at 1840

The secretary verified that a quorum was present.

Minutes of the March 11 Executive Committee meeting were distributed and approved as written

COMMITTEE REPORTS

Commander's Report:

Renee Olson reported that the auditing committee review has been completed. There were a few recommendations from the committee. The auditing committee report will be attached to the meeting minutes

It was recommended that donations from outside parties should receive a form from the squadron so the contribution can be verified for tax purposes.

Treasurer's Report:

Cheryl Clifton reported that she had been contacted by a member of the Varley family. Dr Varley passed away this past year and left an endowment to the Everett Sail & Power Squadron in the amount of \$2500 to be used for kid's boating safety.

The treasurer received \$480 more tonight from Attitude Adjustment (\$230) and Public Boating Class (\$250). There was a budget shortfall this past year due to shipping and class materials.

Executive Officer's Report:

Elaine Matthews reported she has entry forms for two parades this year. Monroe Parade is celebrating 100 years of the Evergreen State Fair
Everett parade 4th of July

Adopt a Street activity is scheduled for the 12th of April (Sat) Meet at 8:00am at Denny's Restaurant for breakfast or meet at the park at 9:00 to begin clean-up. The next clean-up is scheduled for July 12.

Admin Officer

Steve Shapiro reminded members to get their tickets to the Change of Watch on April 18.

He noted that seven people went through Operations training on March 22, 2008.

Educational Officer

Jim Groves reported that Basic Boating started April 5 with 10 students. Two were teenagers and answered all the chapter questions.

Weather Module 102 started last week. All students passed Module 101

AP has 6 students. It is being team taught by Renee Olson and Steve Shapiro.

JN is currently in progress with 6 students. Navigation will start as soon as JN is finished.

A co-op charting seminar will be held on April 10 at Groves Co. offices. The Poverty Bay Commander will come up and help us learn about charting and electronic entry. District 16 will be sending a co-op charting representative to assist the ESPS.

An Everett Yacht Club inquiry was received today. A dinner meeting has been scheduled for next Monday night. They have an interest to partner with ESPS in programs and education.

The Port of Everett Marina asked two days before the clean-up for some ESPS members to help. They will be put on the calendar for next year so we can assist them in their annual clean-up.

A First Aid/CPR/AED 8-hour course will be scheduled for mid-May. It will be presented in two 4-hour sessions. It was suggested that ESPS puts an article in the Pike Pole to encourage sign-up.

ESPS is hosting a District 16 Educational Training Seminar on May 10. Renee has secured the facility at Monroe School District for this event.

The next Kid's Boating Class is set for Saturday, May 3 and will be advertised independently. It was suggested that we go through the school districts.

Old Business:

On April 25 between 6:00 – 10:00 the BPW is putting on a Drag Racing Contest between Police and Firefighters at the Evergreen Speedway in Monroe. We can secure a booth for \$25 to advertise the squadron's boating courses.

A motion was made to take The Beer Garden at Monroe Speedway event off the table. It was seconded and passed. Discussion followed.

Steve Shapiro moved that we host at least one beer garden night at the Evergreen Speedway. The motion was amended to host up to six times this season. The amendment was seconded and passed.

New Business

The next general membership meeting is Tuesday, May 6. Churchill Brothers will provide a guest speaker. Basic Boating class will also have their graduation that night.

The secretary reported that the squadron was one member short on their Executive committee. It was moved, seconded and passed to elect Kari Black to the Executive Committee. The secretary will send a thank-you note to Kari for her willingness to serve this coming year.

The June General Meeting will be Tuesday, June 3. It has traditionally been a BBQ night.

Relay for Life will be May 31-June 1 the squadron is looking for more people to sign up on the team and/or man a booth at the Relay. Our team is known as the Everett Pike Polers. Cassie Black is in charge of the event.

Dist 16 Rendezvous at Poulsbo will be June 27-29. The theme this year is Pirates of the Caribbean". ESPS could win the Bell Award again this year with a good squadron turnout. Members are encouraged to get out their best pirate's costume and decorate their boats for a good time.

Police vs. Firefighters Drag Race, April 25th. Booth fee \$25. Elaine Matthews moved we allow Jim to secure a booth for the Police Firefighter drag races. We have a ton of pamphlets, etc to pass out. The motion was seconded and passed.

Announcements:

Jim Groves announced that Cdr Renee Olson passed her JN and she was issued a Squadron Certificate of Completion. Cory Allred also passed. The rest of the JN class still needs to turn in their tests.

The meeting adjourned at 2020.

Joanna Groves

Secretary