Minutes of the Executive Committee Meeting

Location: Cdr Wade Lowry’s residence
Date: 13 June 2007
Host: Lt/C Glenn Snell

Members Present

Bridge
Cdr Wade Lowry
Lt/C Layne Bruhn (SEO)
Lt/C Roger Penneman (Sec)

Lt/C Glenn Snell (XO)
Lt/C Toni Lunsford (AO)
Lt/C George Pepper (Treas)

Other Executive Committee
Lt Reta Land (ExCom-at-Large)

Guests
P/C Jack Moe, P/C Bill Galle, P/C Bob Bruhn, 1st/Lt Marvi Orr, 1st/Lt Julie Dove, Chris Dove

Cdr Wade Lowry called the meeting to order at 1930.

- He asked if a quorum was present and the secretary answered in the affirmative.
- A motion was made to accept the minutes of the May ExCom meeting, which passed unanimously.

Report of the Executive Officer: Lt/C Glenn Snell, JN

- More information on nautical charting around Port Aransas. Making arrangements for meals, charts, etc.
- More info on the Adopt-a-Beach program the same weekend as the charting. Additional activity for charters and for those not involved in charting.
- Planning a nautical charting class before the trip

Report of the Educational Officer: Lt/C Layne Bruhn, SN

- 10 people at the 2-night Boating Class
- Piloting class is awaiting exam results
• Marine Electronics exam next week
• Sail is half complete
• Need instructors for boating classes
• Editing ABC to make more applicable to our area
• Lt/C Bruhn made a motion to rescind previous motion to charge an additional fee for new members who did not take the boating class. Motion passed. Those members will still be expected to take a course within one year.

Report of the Administrative Officer: Lt/C Toni Lunsford, S

• Needs a list of new members
• June meeting will be at El Paseo in Azle, with presentation from Devon Energy.
• July meeting will be Ladies Chefs at Coors.
• August meeting also at Coors.
• Seamanship Day this Saturday. Meet at Wade’s dock.
• Christmas party at the Haviland’s Dec. 15 has been canceled due to their house not being completed in time. Looking for alternate locations.
• Planning a Skipper Saver’s class
• Cdr Lowry inquired about interest in Saturday raft-ups.

Report of the Secretary: Lt/C Roger Penneman, SN

• Need to trade or find alternate location for July ExCom meeting, due to current living situation of Lt/C Penneman. Cdr Lowry offered to trade for his October assignment.
• The current dues renewal list was presented.
• Cdr Lowry passed out memos with new DB2000 passwords.

Report of the Treasurer: Lt/C George Pepper, AP

• Cash flow good, dues paid.
• Renewed the CDs

Report of the Executive Committee-at-Large: Lt Reta Land

• No report

Report of the Immediate Past Commander: P/C Clorinda McVinnie

• Not present

Report of the Commander: Cdr Wade Lowry, JN

• Arrangements for hospitality suite at national meeting are going well.
• Many errors were found in the roster. Need to proofread thoroughly.

Old Business

• None
New Business

- Cdr Lowry nominated Julie Dove to fill the position on the ExCom-at-Large vacated by Herb Winkeller. Nomination accepted unanimously by ExCom.

Cdr Lowry adjourned the meeting at 2040.

Submitted by:

Lt/C Roger Penneman, SN
FWSPS Secretary

Action Items

- Motion to rescind charging an additional fee for new members who did not take a Boating Course. Motion passed. (Rescinded motion from May meeting.)
- Motion to elect Julie Dove as replacement for Herb Winkeller on Executive Committee-at-Large. Motion passed.