



P.O. Box 511042 Punta Gorda FL 33951

AGENDA - EXECUTIVE COMMITTEE MEETING

Carmelo's
 Wednesday, 17 April 2019
 1330

- 1330 EXECUTIVE COMMITTEE MEETING CALL TO ORDER - Cdr Ron Jones, AP
- 1. ATTENDANCE AND VERIFICATION OF A QUORUM – Lt/C Cindi Sanders, S
- 2. MINUTES OF PREVIOUS MEETING – Lt/C Cindi Sanders, S
- 3. NEW MEMBERS VOTE –
- 4. REPORTS OF BRIDGE OFFICERS.
 - a. Secretary Lt/C Cindi Sanders, S
 - b. Treasurer Lt/C Harold W. Anderson, AP
 - c. Administrative Officer Lt/C Holles Dick, AP
 - d. Educational Officer Lt/C John Rowland, SN
 - e. Executive Officer Lt/C Willard Kelchner, JN
 - f. Commander Cdr. Ron Jones, AP
- 5. REPORTS OF EXECUTIVE COMMITTEE MEMBERS
 - a. IP/C Sandy Darna, N
 - b. P/C Jeane Anderson, AP
 - c. Lt Harvey Goldstein, P
 - d. P/D/LtC Harold W. Howard, SN
 - e. P/C Betty Campanella, SN
 - f. P/D/C George Musco, AP
 - g. P/R/C Charles G Troike, SN
 - h. Lt Greg Wise, SN
 - i. P/R/C Richard Daybell, SN
- 6. OLD BUSINESS:
 - a. Facilities Committee
 - b. Name tag pricing
 - c. Proposed change to Standing Rules
- 7. NEW BUSINESS
 - a. Archival of Squadron records
 - b. Boca Grande tolls and life jacket stand maintenance
- 8. Schedule of boating and educational activities through May 2019
- 9. VISITORS
- 10. ADJORNMENT

NEXT MEETING 1600, Tuesday 21 May 2019 – Location TBD (awaiting confirmation of PGBC)