

**Grand Traverse Bay Sail and Power Squadron**  
Excom Meeting Minutes – January 18, 2017  
Cottage Garden Cafe – Traverse City, Michigan

**Meeting called to order** by Cdr. Jerry Williams at 1800.

**Excom Members Present:**

Cdr. Jerry Williams, AP – Present  
P/C Dave Terrell, AP SEO – Present  
Lt/C Bill Smethells, P Executive Officer – Absent  
Lt/C Janet Ward, P Administrative Officer – Absent  
Lt/C M.R. Gillooly, S Secretary - Present  
Lt/C Catherine Holcombe, P Treasurer – Present  
Lt. Terry Hoiles, P Member at Large – Present  
Lt. Barb Lyon, AP Member at Large – Present  
Lt. Tom Lyon, AP Member at Large – Present  
Lt. Mary Petterson, P Member at Large – Present

**Members/Guests Present:**

P/C Bill Bailey, JN Assistant Education Officer  
Lt. John Weih, P Assistant Treasurer  
P/C, Tom Stone, P  
P/C Harvey Norris, AP

**Agenda:**

**Bridge Reports:**

Executive Officer – Lt/C Bill Smethells, S  
\*No Report at this time.

Squadron Education Officer – P/C Dave Terrell, AP

\*There are six individuals registered for the Cruise Planning Course. The new course book is excellent.  
\*At this time, there are nine individuals enrolled in the Engine Maintenance Course.

Administrative Officer – Lt/C Janet Ward, P  
\*No Report at this time.

Treasurer – Lt/C Catherine Holcombe,

\*The Squadron remains solvent. Motion by Dave Terrell to accept the Treasurer's Report; second by Terry Hoiles; Motion Carrie

Secretary – Lt/C M.R. Gillooly, S

\*Motion by Barb Lyon, second by Dave Terrell, to accept the Secretary's Report; Motion Carried.

\*From Ellen Beesaw (Kalkaska Academea Club) and Kalkaska Kiwanis Club:  
A \$400 donation to the GTBSPS in memory of Gordon Beesaw.

Members at Large:

\*No Report at present.

Commander – Jerry Williams, A P

\*Cdr. Williams reserved comments until introduction of New Business.

Past Commander – P/C Jan Hartsvelt

\*No Report at this time.

### **Old Business**

\*The Hard Water Rendezvous has been moved to March 1.

\*A different date for the Equality Cruise is being considered.

\*Ideas to increase membership were discussed. Favored ideas thus far included:

-Encourage Members to attend classes, and mingle with the students/

-Invite perspective members to attend a pizza party.

-An invitation to perhaps the Fresh Water Festival or the Lobster Bake, or the upcoming Hard Water Rendezvous.

### **New Business**

\*Cdr. Williams would like some input from the Excom Members regarding filling the positions of Public Relations Chair and Program Chair.

\*At present, March, September, October, and November.

\*Bill Bailey suggested that we combine the Power Island Picnic with Equality Cruise. Great idea! A new date will be determined.

\*Motion by Dave Terrell to make the following memorial donations:

-For P/C Gordon Beesaw and P/C Bill Crossman, a \$50 donation for each.

-For Bruce Trudgeon, a \$25 donation.

Second by Tom Stone; Motion Carried.

**Meeting adjourned** A motion was made by Tom Lyon to adjourn at 1900; second by Dave Terrell; Motion Carried

**.Respectfully Submitted:** Lt/C M.R. Gillooly

