



Grand Traverse Bay Sail and Power Squadron
ExCom Meeting – 2/15/17
Cottage Garden Cafe – Traverse City, Michigan

Meeting called to order by Cdr. Jerry Williams, AP at 1800.

Excom Members Present:

ExCom Member	Office	Present	Absent
Cdr. Jerry Williams, AP	Commander	X	
P/C Dave Terrell, AP	SEO	X	
P/C Bill Bailey, JN	Asst. SEO	X	
Lt/C Bill Smethells, P	Ex Officer		Excused
Lt/C Janet Ward, P	Adm. Officer		Excused
Lt/C M.R. Gillooly, S	Secretary		X
Lt/C Catherine Holcombe, P	Treasurer	X	
Lt. John Weih, P	Asst. Treasurer	X	
Lt. Mary Petterson, P	Member at Large	X	
Lt. Barb Lyon, AP	Member at Large		Excused
Lt. Tom Lyon, AP	Member at Large		Excused
Lt. Terry Hoiles,	Member at Large	X	
P/C Tom Stone, P	Past Commander	X	

Members/Guests Present:

P/C Harvey Norris

Bridge Reports:

Squadron Education Officer – P/C Dave Terrell, AP

The Spring and Summer course and seminar offerings will be sent to NMC/EES by 2/24/17

Executive Officer – Lt/C Bill Smethells, P

No Report

Administrative Officer – Lt/C Janet Ward, P

No Report

Treasurer – Lt/C Cathy Holcombe, P

GTBay checking balance \$16,203.89

GTBay savings balance \$6,115.77

GTBay petty cash (change) \$45.00

Secretary – M.R. Gillooly, S

No Report

Members at Large:

No Report

Commander – Jerry Williams, AP

Old Business

- Dates for GTBay events (**items in bold are changes**)
 - **Hard Water Rendezvous** **03/1/17**
 - Boat Show Grand Traverse Resort 02/24-26/17
 - Shakedown Cruise: 06/16 –18/17
 - Fresh Water Festival 06/17/17
 - **Power Island Picnic:** **07/21/2017***
 - **Equality Cruise** **07/21-24/17**
 - Lobster Bake: 08/18 – 20/17
- * It was decided to move the Power Island Picnic to the first day of the eQuality Cruise in Northport.
- **The following items will be pursued this year to increase membership**
 - Present those who complete a training course a voucher to attend the shakedown pizza party. *The squadron will cover their \$10.00 cost.** Have them on board for the Saturday afternoon programs and the Water Festival.
 - Have GTBay members attend each class and mingle with the students and promote GTBay membership

New Business

- Memorial Checks
 - Draft - Thank You Letter
 - * Funds will be used to pay \$10.00 for the Friday Night Pizza Party at the Shakedown Cruise for the students that have completed a course.
- Response from the request for help to fill the Public Relations and Meetings Program were very slim. More work needs to be done to fill these committees.
 - Public Relations – Guy Leslie
 - Dinner Meeting Programs - Bill Rottman
- Dinner Meeting Programs for this year
 - February – Awards Night
 - March – Chris Doyal – Shipwrecks in Grand Traverse Bay
 - April – Jerry Williams - Personal Safety Equipment
 - May – Tow Boat
 - June – Picnic (Kids Night) **We need to find a speaker/program that will keep 7 to 10 year old kids interested.**
 - September –
 - October –
 - November –
 - December – Change of Watch

- ExCom minutes can be uploaded to a secure member log-in site at National.
 - On the GTBay web page in the left side panel the **Roster** link has been changed to **Member Log-In**.
 - The member will use their certificate number and pass word to log-in just as before.
 - In the upper part of the page is a list of items to select from. Select **View the Squadron's Document Library** and select the document you wish to view.
- ExCom minutes can only be uploaded to the web site after the ExCom members have approved them.
 - The secretary will eMail the minutes to the ExCom members for review and they will have 4 days to reply with any corrections.
 - If the secretary has not heard from the members the secretary will conclude that the minutes are correct and they will be sent to Bill Bailey or Jerry Williams for posting to the secure site.

Meeting adjourned A motion to adjourn was made by John Weih and seconded by Mary Petterson.