

Grand Traverse Bay Sail and Power Squadron
Excom Meeting Minutes – March 15, 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 – Present
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
Janet Stone, P

Agenda:

Bridge Reports:

Executive Officer – Lt/C Bill Smethells, S

*No Report at this time.

Squadron Education Officer – P/C Dave Terrell, AP

*Results from the Cruise Planning Course showed that everyone enrolled passed, with the lowest score in the class stated as 95%!

Administrative Officer – Lt/C Janet Ward, P

*Consensus from discussion: the Squadron will open the Equality Cruise, the Shakedown, the Lobster Bake, but not the Pizza Party, to the general public.

Treasurer – Lt/C Catherine Holcombe,

*The Squadron remains solvent. Motion by Janet Ward to accept the

Treasurer's Report; second by Dave Terrell; Motion Carried.

*Motion by Tom Lyon; second by Dave Terrell, to utilize the donations from memorial funding to invite those attending Squadron classes to attend Squadron functions; Motion Carried.

*Cathy Holcombe was asked to send notification to District that our Squadron will not increase its dues this year.

Secretary – Lt/C M.R. Gillooly, S

*Motion by Tom Lyon to accept the Secretary's Report as presented; second by Cathy Holcombe; Motion Carried.

Members at Large:

*Harvey Norris indicated that 23 schools have received invitations regarding the Squadron's Water Safety Program. Janet Stone will be sending out a second invitation to each school.

Commander – Jerry Williams, A P

*Cdr. Williams indicated that Bill Rottman will help with scheduling programs

Past Commander – P/C Jan Hartsvelt

*No Report at this time.

Old Business

*As far as Kid's Night (scheduled for June's General Membership Meeting), the Squadron still needs to find a speaker or program for the event. A decision will be determined at the next Excom Meeting.

New Business

*Ideas concerning next year's Hard Water Rendezvous: encourage more members to become involved, and perhaps ski in the morning and get together (3:00 P.M. "ish") in the afternoon.

*The Squadron now has two members qualified to conduct VS Checks. Our Squadron could definitely use more qualified VS Checkers. Having one or two at each marina would be ideal.

*D/Lt Jan Hartsvelt gave a written update concerning the Spring National Meeting held in Orlando.

Meeting adjourned A motion was made by Cathy Holcombe to adjourn at 1910; second by Terry Hoiles; Motion Carried

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