

Executive Committee Meeting Minutes
January 15, 2020

Call to Order 6:09 PM by CDR Mary Petterson, JN

Roll Call

Office	Member	Present	Comment
Commander	Mary Petterson, JN	X	
Executive Officer	Jerry Williams, AP	X	
Admin. Officer	Paul Gonzalez, JN	X	
Education Officer	Bill Bailey, JN	X	
Asst Education Officer	Bill Smethells, JN	X	
Secretary	Madonna Williams, P		Excused
Treasurer	Cathy Holcombe, P		Excused
Asst Treasurer	John Weih, P	X	
Member at Large	Dee McClure, AP	X	
Member at Large	Barb Lyon, AP	X	
Member at Large	Tom Lyon, AP	X	
Member at Large	John Weih, P	X	
Past Commander	Bill Smethells, JN	X	

Guest:

P/C Tom Stone, JN		
Janet Stone, JN		
P/C Jan Hartesvelt, P		

Review/approval of the Minutes of the November Meeting:

The December Excom minutes were reviewed and no corrections were made. The minutes were supported with a motion by John Weih and a second by Dee McClure. Approved by the Excom committee.

Bridge Officers Reports:

Education Officer – Bill Bailey, JN

Paul Gonzalez, P, has passed AP as a self study course and is now a JN. Great job Paul!

The D9 Education Cruise will be June 22, 2020. If anyone is interested contact Bill Bailey.

Sail Charlevoix is looking for training for their instructors (about 14 people ages 14 to 20) to operate small boats.

Navigation with Electronics started 1-14-20 with 5 students.

Boat Handling (Seamanship) will start 2-4-20, at the Great Lakes Maritime Building.

Navigation will start 3-11-20 at the Gonzalez residence.

Marine Navigation (Piloting) will start 5-5-20 at 136 Buckshot Dr. Contact Jerry Williams for directions and to register.

Executive Officer – Jerry Williams, AP

A motion to send a \$50.00 donation to The Children's Christmas Fund, PO Box 62065, Cincinnati, OH 45262, in memory of P/C Joe Schott, SN, was approved by the Excom committee.

A request to purchase a new battery for the squadron's lap top computer was made, not to exceed \$40.00. Request was supported by Bill Bailey with a second by Tom Lyon. Approved by the Excom committee.

Administrative Officer – Paul Gonzalez, JN

No Report

Secretary – Madonna Williams, P

No Report

Treasurer – Cathy Holcombe, P

The Treasures Report was presented by John Weih with a motion to approve by Jerry Williams and a second by Dee McClure. Approved by the Excom committee.

Member at Large – Dee McClure, AP

Dee asked if GTBay supplied the schedule for our course/seminar and event offerings with to other boating organizations. This had been done in the past but the contacts for the organizations have been lost. Dee will be the contact for the Traverse City Yacht Club.

Members at Large – Barb Lyon, AP, Tom Lyon, AP, John Weih, P

No Report

Old Business

Audit Committee update was tabled until the March Excom meeting. Madonna Williams was unable to attend this meeting and will be on vacation for the February meeting.

Status of payment though Paypal was tabled until the February meeting.

A request to publish the Excom meeting minutes in the 45th Parallel was made by John Weih at the December meeting. Jerry Williams could not find any reason not to publish in the 45th. The Excom committee agreed to attach the approved minutes to the 45th Parallel.

Commander's Report – Mary Petterson, JN

Program for March dinner meeting will be “Great Lakes Water Levels and Shoreline Preservation”. It will be presented by Mark Breederland from the Michigan Sea Grant Extension, Northwest Michigan.

The upcoming D9 Spring Conference, May 1-3, 2020, at Shanty Creek Resort in Bellaire was discussed as follows:

Assignments

- Conference Chair – Mary Petterson and Bill Smethells
- Contact with Shanty Creek – Jan Hartesvelt, Food, Hospitality Rooms, Meeting Rooms, etc. Shanty Creek says in their contract that they have a registration form. So do we. How do we handle that?
- Send out e-mail to all D9 members to reserve the conference dates – Bill Bailey
- Registration Committee – Janet Stone, Tom Stone, Bill Smethells, and Bill Bailey
- Gift Bags – Dee McClure and Jerry Williams
- Ship's Store – Tom Stone will call Mary Ann Jensen and/or Ralph Ziegler

To assign or complete

- Choose an overall theme for the conference
- Preliminary budget form to be submitted. Rachuck?
- Consult with Cathy Holcombe (Treasurer) as needed
- Registration forms to be sent out around the first of March. Remind members to reserve their rooms prior to March 30, 2020.

Adjournment

A motion to adjourn was made by Jerry Williams with a second by John Weih. Meeting adjourned at 7:30 PM.

Submitted by, P/C Jerry Williams, AP