

**Executive Committee Meeting Minutes  
February 19, 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		Excused
Admin. Officer	Paul Gonzalez, JN	X	
Education Officer	Bill Bailey, JN	X	
Asst Education Officer	Bill Smethells, JN		Excused
Secretary	Madonna Williams, P		Excused
Treasurer	Cathy Holcombe, P	X	
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		Excused

**Guest:**

P/C Tom Stone		
P/C David Terrell		

**Review/approval of the Minutes of the February Meeting:**

The January Excom minutes were reviewed with no corrections. A motion to accept the minutes was made by John Weih, seconded by Cathy Holcombe. The motion was approved

**Bridge Officers Reports:**

**Education Officer – Bill Bailey, JN**

Bill Bailey reported the Boat Handling Class has two students. A Sail Class course has been added to the NMC roster. The course is scheduled to commence 4/14.

Regarding the request from Sail Charlevoix for instructors, the District considers this an “On the Water Training Program” and may send some folks to assist. Jerry Williams will coordinate this program between Charlevoix and the District

Bill has sent an invoice to NMC for the Navigating with Electronics seminar.

He discovered National has a policy to charge an additional \$10 for each non-member that takes a course. To cover the expense, course prices will need to be increased but he felt we should refund the extra fee to any member who takes a course. Bill Bailey therefore made the motion to refund such fee to members taking courses going forward. Dee McClure seconded. Motion passed without objection

**Executive Officer – Jerry Williams, AP - No Report**

**Administrative Officer – Paul Gonzalez, JN - No Report**

**Secretary – Madonna Williams, P - No Report**

**Treasurer – Cathy Holcombe, P**

Bank Account Checking balance \$16,987.77. Savings balance remains the same in addition to checking. She reported on an issue with Chemical bank dealing with proper registration of the organization to permit checks to be made out to the new America's Boating Club name of the organization. The situation has been resolved with re-registration completed.

**Member at Large – Dee McClure, AP - No Report**

**Member at Large – Barb Lyon, AP - No Report**

**Member at Large – Tom Lyon, AP - No Report**

**Member at Large – John Weih, P - No Report**

**Commander's Report – Mary Petterson, JN**

### **Old Business**

1. Dinner Meeting Schedule 2020  
March Mark Breederland .....Water Levels  
April and June ..Bill and Jerry  
Bill Smethells----- The moon – enjoyment and challenges I using it for navigation  
Jerry Williams----Lifeboard a Submarine  
May---- Awards Night
2. Contribution for Charlie Detrick. Member who passed
3. Auditing Committee.....Tabled
4. Rotary Club advertising..... After discussion about changes to pricing and placement, the decision was made to not participate.
5. Discussion on Pay Pal.....tabled however this topic will be PLACED AS THE FIRST ITEM OF BUSINESS at the March meeting.

## **New Business**

### District Spring Conference

Materials regarding hospitality room registration, individual room registration and the USPS D9 2020 Squadron event registration and proposed budget were distributed. Discussion followed.

Shanty Creek requires a completed registration form, will not accept internet registration or telephone registration. Their event coordinator does not accept calls. The form is confusing and lacks spaces for credit card information. In addition, the facility charges for setting up the rooms, tables and chairs. All reservations need to be received by March 30.

The USPS registration form needs to be modified to accommodate multiple names as per Tom Stone recommendation and requirement of one form per attendee is not necessary.

All checks and registration forms will be sent to Tom and Jan Stone. The due date is changed to April 17<sup>th</sup>.

As the theme for the 2020 conference is "Port of Calls of the Great Lakes" a number of suggestions were made as to a selection for GT/ Lansing Squadrons' hospitality room theme with consensus being Fayette.

Bill Bailey will contact the Shanty Creek conference coordinator to clarify procedures, dates and registration questions.

## **Adjournment**

A motion to adjourn was made by Tom Lyon seconded by Barb Lyon. Meeting adjourned 7:30 PM.

Submitted by Lt/C Paul H. Gonzalez, JN