



**Executive Committee Meeting Minutes
March 18, 2020**

Call to Order 6:15 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	X	
Treasurer	Cathy Holcombe, P		
Asst Treasurer	John Weih, P		
Member at Large	Dee McClure, AP		
Member at Large	Barb Lyon, AP	X	
Member at Large	Tom Lyon, AP	X	
Member at Large	John Weih, P		
Past Commander	Bill Smethells, JN	X	

Guest:

Janet Stone		
P/C Tom Stone		

Review/approval of the Minutes of the February Meeting:

The February Excom minutes were reviewed. A motion to accept the minutes was made by Jerry Williams, seconded by Bill Bailey. The motion was approved.

Bridge Officers Reports:

Education Officer – Bill Bailey, JN

P/C David Terrell plans to use his sailboat again this year in our Sail Course. A motion to support this proposal was made by Bill Bailey, seconded by Jerry Williams. The motion was approved.

NMC/EES is currently closed. All scheduled courses for spring are on hold. No advertising will be done for now.

Courses to be offered through NMC/EES for fall:

Date	Course	Instructor
9-30 to 11-18, 2020	Marine Electrical Systems	Bill Smethells
9-29 to 11-10, 2020	Engine Maintenance	Jerry Williams
10-15 to 10-29, 2020	Marine Electronics	Bill Bailey/Jerry Williams

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

Executive Officer – Jerry Williams, AP

All events are cancelled

Administrative Officer – Paul Gonzalez, JN

Elks Club is closed until end of April. April Dinner meeting is cancelled.

Paul Gonzalez will advise Donna Daciuk of meeting cancellation.

Jerry Williams will send out new calling list and include notification that the April Dinner meeting has been cancelled.

Secretary – Madonna Williams, P- No Report

Treasurer – Cathy Holcombe, P- No Report

Member at Large – Barb Lyon, AP

Member at Large – Tom Lyon, AP- Spring Fling is cancelled, could be rescheduled.

Commander's Report – Mary Petterson, JN

Old Business

1. Dinner Meeting Program Schedule 2020

May GTBay Awards Night - Jerry Williams will provide Excom Committee with list of, and requirements for, GTBay awards. Presentation will be similar to last year.

June Bill Smethells - The Moon - enjoyment and challenges of using it for navigation

September Jerry Williams -LifeAboard a Submarine

2. Audit Committee will be discussed in September.

New Business

Discussion on PayPal was presented by Bill Bailey.

A sample form was presented with the Lobster Boil event as an example. A copy of last year's registrations sheet was used. This form would be submitted electronically to the Treasurer for attendee information. A second form would be completed with food selection and credit card information. This would be submitted to PayPal.

It is difficult to make the system collect the information we need and the money in one step. Tech support for FREE PayPal is limited (they don't really have any). PayPal works but is not user friendly. Bill Bailey will investigate other online pay systems and hosting options.

Spring Conference is cancelled. Jerry Williams will send an e-mail to all GTBay members.

From D/C Ralph Ziegler: All D9 officers will stay in place for another year. No D9 Change of Watch for 2020. Change of Watch for 2021 will be held at Shanty Creek. Date to be determined.

Adjournment

A motion to adjourn was made by Jerry Williams seconded by Tom Lyon. Meeting adjourned 7:15 PM.