

**Annual Meeting / Holiday Party
Friday Harbor Power Squadron
7 December 2006**

Commander Ron Crenshaw opened the Annual Meeting at 1845 with 47 members in attendance, as well as additional guests which included the new Manager of West Marine, Brian Rader. Per the By-Laws, a quorum was present. A total of 51 were in attendance.

The primary purpose of the meeting was for the approval of the proposed slate of officers for 2007-2008 as well as to acknowledge and honor several of our members.

Commander Crenshaw inducted new members Dean Mack and Dave and Jane Cable. Also acknowledged were other new members within the last 90 days which included Mike and Jean Griffin, Ed and Jan Ferro, and Dave and Penny Woodall. In all, seventeen new members have joined the Squadron since August.

Commander Crenshaw also presented Commander's Coins to Keith VanCleve for his many monthly articles and book reviews for the Harbor Lights publication; Dan and Pat Wittkopp for their outstanding efforts in chairing the Holiday Party committee and to Fred and Carolyn Bowen for their four years of serving as the cheery "greeters" for this and other events.

Past Commander Travis Smith recognized other Past Commanders who were present which included Fred Hoepfner, Keith VanCleve, and Virgil Boyt. The Squadron's Charter members (which date back to 24 November 1978) included those present, Fred Hoepfner and Al Nash. Charter Members also mentioned but not present were Frank Hudson and Nourdine Jensen.

Commander Crenshaw presented the slate of officers nominated by the Nominating Committee for the year 2007. There were no changes from the Committee's written report sent to the membership in November. The officers nominated are:

Commander.....Marc Forlenza
Executive Officer.....Fred Bowen
Educational Officer.....Ann Einboden
Secretary.....Carolyn Bowen
Treasurer.....Dan Wittkopp
Executive Committee.....Burke Critchfield
 Will Gossett
 John Kalbert
 Sammy Long

Nominating Committee.....Toni Bailey (Three Year Term)

Rules Committee.....Burke Critchfield (Three Year Term)

Assistant Treasurer.....Joyce Ragsdale

Assistant Educational Officer.....Travis Smith

No other nominations had been received for vacant positions per the Squadron By-Laws and Commander Crenshaw asked that the slate of candidates presented by the Nominating Committee be approved by the Membership. It was moved, seconded, and unanimously approved by voice vote of the Membership. He then asked for any nominations from the floor for filling the two remaining vacant positions of Administrative Officer and Auditing Committee. No nominations were received and Commander Crenshaw stated that the Ex-Com would continue their search for qualified and interested candidates. The new officers and elected committee members will be installed and assume their duties at our Change of Watch in April.

Commander Crenshaw closed the business part of the meeting at 1905.

The remainder of the evening was spent with the auction (chaired by local comedian Fred Bowen, a.k.a., the Squadron's Administrative Officer) and ornament exchange. The auction raised \$1,065.00 and a good time was had by all.

Respectfully submitted,

Carolyn Bowen
Secretary