

Friday Harbor Power Squadron
May General Meeting
Saturday, May 9, 2009
Henry Island

The meeting was called to order at 1220 by **Cdr. Carolyn Bowen** with 37 members & 4 guests present from the SYC: Paul & Pat Upchurch, Larry & Barbara Shorett.

The Pledge of Allegiance was led by Ellen Johnson followed by the Invocation by Steve Percer.

Cdr. Bowen introduced & thanked Paul & Pat Upchurch and “Pepper” for transferring us from Roche to Henry Island on their vessel, Gray Pearl; Dave & Jane Cable for making all the arrangements for this Pocket Cruise; Dick & Marsha Plows for letting us use these facilities; Larry & Barbara Shorett, Skip & Mildred Foss for joining us representing the SYC.

A Quorum was present.

Approval of Minutes for April 2, 2009 COW was approved as presented.

Squadron Officer Reports:

XO-Marc Forlenza

- Flare Shoot at Jackson Beach May 17 from 1300-1530. Everyone welcome to shoot & help. Posters have been placed at key locations.

SEO-Cdr Bowen for Travis Smith

- Travis & Ron Crenshaw are attending the D/16 Educational Seminar as our SEO & ASEO respectfully, held in Eatonville.
- This is the fourth week of the Weather course, twenty-seven students enrolled. David Cable was the guest instructor last week.
- Sail course has seven students, begins May 20th.
- Check the website for other scheduled classes.

AO-Mike Griffin

- This is our last meeting until September. Locations for that picnic meeting are under consideration. It will be Thursday, September 3.

Treasurer-Dan Watson

- We have \$3,515.12 in the checking account
- We have \$2,562.51 in the Business Certificate as of April 15, 2009.
- Deferred the budget to New Business.

Secretary-Penny Woodall

- Nothing to report.

Committee Reports:

Membership Committee – Cdr. Carolyn Bowen for John Towson

- We have 154 active members.
- Betsy & Dr. Michael Wingren have joined.
- John Towson is on the mend after knee replacement surgery.

Membership Involvement-David Cable

- The SYC thanks Dick & Marsha Plows for welcoming us here today.

VSC-Ed Ferro for Burke Critchfield

- We're one third of our goal so far, 50 boats inspected. A number of Power Squadron boats have not been inspected yet, please contact us.
- We have seven inspectors this year.

Safety Officer-Ed Ferro

- Please file your float plan with someone, coming & going. Let someone know.
- Wear your life vest!

Public Boating Chair-Ann Einboden

- ABC is scheduled for September 22 & will run 6 weeks; many are currently doing home study.

Old Business:

Predicted Log – Bill Wertz, Committee chair

- No one from the Power Squadron has signed up yet for this joint event.
- Your navigation skills, dead reckoning are all tested. Our “pros”, Fred Hoepfner, Travis Smith & Burke Critchfield are Co-chairs.
- Jane Cable & Maria Wertz are chairing the steak dinner at the SJIYC. You're all welcome, so be sure & send in your clip & mail (\$20 per person).

Pig War – Cdr. Carolyn Bowen

- Roche Harbor, July 10-12
- Ten dock spaces; the battle field is on the big lawn by the swimming pool.
- Flyers will be out May 10th for inclusion into the May Harbor Lights as well as the web site. This information will also be sent to Peter Simpson, Brentwood Bay Power Squadron, for posting on their web site. Jan Ferro will look into potential quiz questions. Marc Forlenza volunteered to cook the pig.

New Business:

2009 -2010 Budget – Treasurer, Dan Watson

- Presented at the Ex/Com meeting Tuesday. It's a zero based budget with \$6,000 in & \$6,000 out.
- Additional expenses are for educational and safety projects, Bridge travel, computer & software and the Pig War that we're hosting this year.
- The budget includes transferring \$700 from our checking account to help offset costs for the additional programs.
- Dan Watson made motion; Steve Percer seconded approval of budget as presented.

International Cruiser Navigation Contest – P/C Fred Bowen

- July 18th for this "Predicted Log" contest.
- We need twenty members to spend time on each of their boats as observers. Please sign up to participate in this function.

Other Items:

Port Captain – Steve Percer introduced

- Pig war, on our turf, the war is on!
- Part of my job is helping and assisting on information regarding Ports, weather, times to & from, etc. Please don't hesitate to call on me.

Mary Kalbert – Author

- Book signing *Reflections on Life in San Juan Islands*. Griffin Bay Book Store on Saturday May 23, 1400-1600.

Ship's Store – Cdr Bowen for Toni Bailey

- Power Squadron hats @ \$15 & burgees @ \$25 available.

Paul & Pat Upchurch introduced

- Cdr Bowen presented the Upchurch's with a thank you Commander's Coin. They & their beautiful vessel, Gray Pearl took us from Roche Harbor to Henry Island & back. Thank you so much.

Next General Meeting, Thursday, September 3, 2009.

Meeting adjourned at 1247.

Respectfully Submitted,
Penny Woodall, Secretary

