

**Friday Harbor Power Squadron**  
**October 2009 General Meeting**  
MINUTES  
Thursday, October 1, 2009

The meeting was called to order at 1830 by **X/O Marc Forlenza** with 36 members & 1 guest speaker present, a quorum was confirmed. The Pledge of Allegiance was led by Dr. Robert Allen followed by the Invocation by Steve Percer. Minutes were approved for the September 10, 2009 General Meeting.

**Break for dinner** Meeting resumed @ 1910.

**Guest Speaker: Mike Kaill**, Biologist and keeper of the Front Street Aquarium was introduced by A/O Mike Griffin. The main topic was on surfactants with a slide show of graphics & photos of what herbicides, insecticides & fertilizers were doing to our ocean & the aquarium life. We can all help by insuring what we dispose of in our waters is safe to our marine life.

**Committee Reports:**

**Membership Committee – John Towson**

- . 19 new members this year; we're number one in the District.
- . Induction was held for Gary Parker, Greg & Sandra Simon.

**Membership Involvement – Steve Percer**

- . Holiday party, December 3<sup>rd</sup> @ S.J.I.Y.C.  
Volunteered: Margaret Johnson, Susan Beauchamp, Sharon Towson, and Penny Woodall. Marc Forlenza, Steve Percer & David Woodall volunteered to assist with auction items. If you'd like to volunteer, please contact Steve Percer.

**VSC – Ed Ferro for Burke Critchfield**

- . Reached our goal of 150 inspections, now at 151. We're second in the District with Bremerton at 184.

**Safety Officer – Ed Ferro**

- . Keep expired flares (3-4 yrs old) to bring to the flare shoot.

**Public Boating Chair – Ann Einboden**

- . America's Boating Class in progress with 25 people.

**Old Business:**

**SEO – P/C Travis Smith**

- . USPS Governing Board Meeting (Sept. 12) in Kansas City

The Saturday Board Meeting had 403 attendees. All reports will be in Harbor Lights.

- . Sign up for our Engine Maintenance class starting November 2; with Ed Ferro as instructor. Seamanship will start November 10 with: Marc Forlenza as instructor.

**New Business:**

**X/O – P/C Marc Forlenza**

- . December Holiday party; donations for the auction are needed. Quality items will be most appreciated. Contact Steve or Marc.

**Nominating Committee – P/C Fred Bowen**

- . New officers and ExComm will be inducted on April 1, 2010. The committee has met, and if you're interested in serving in a leadership role in the FHPS as an Officer, Executive Committee, or Committee Chair, please contact Fred, Sharon Towson, or Toni Bailey. The slate will be presented for vote by the membership at the December meeting and holiday party.
- . Marc Forlenza introduced Ann Einboden's suggestion of a "Member Representative". Any member is invited to attend our Executive Committee Meetings held on the first Tuesday of the month in the library conference room. The next one will be 11/3 @ 1300. It's fun, rewarding & you might find you would like to become an officer or committee member, wanting to take part in the decision making.

**Other Items:**

**Ship's Store – Toni Bailey**

- . Will have new hats for sale at the next meeting.

Next General Meeting, Thursday, November 5, 2009.

Meeting adjourned at 2020.

Respectfully Submitted,  
Penny Woodall, Secretary

