

FRIDAY HARBOR POWER SQUADRON
December 2009
Executive Committee Meeting
MINUTES
Tuesday, December 1, 2009

Cdr. Carolyn Bowen called the meeting to Order at 1300 in the Conference Room of the Friday Harbor Library. In attendance were AO Mike Griffin, Secretary Penny Woodall, Safety Officer Ed Ferro, VSC Burke Critchfield, Membership Chair John Towson, P/C Fred Bowen. A Quorum was present.

The Minutes of the Ex/Com Meeting for November 3, 2009 were approved as presented.

Squadron Officer's Reports:

AO – Mike Griffin

- . No speaker yet for the January General Meeting. Suggestion was made for a State Beach Watch speaker (past P/C District 16 Carolyn Black) & a Refuse Cleanup speaker, (Nick Nash). P/C's Travis Smith & Fred Bowen asked to make contact & advise Mike Griffin. Will reconfirm February speakers, Bud & LaVey Norquest & for the March meeting will ask the new Customs Director Barry Clement.

Secretary – Penny Woodall

- . Nothing to report.

Treasurer – Cdr. Carolyn Bowen for Assistant Treasurer Joyce Ragsdale

- . Checking account balance \$4,291.27
- . Business Certificate, as of October 14th statement is \$2,588.07.

Committee Reports:

Membership Involvement – Cdr. Carolyn Bowen for Steve Percer

- . Steve Percer will do Invocation at Thursday's General Meeting.

Safety Officer – Ed Ferro

- . This time of year be careful driving, walking on docks & boats. If anchoring & strong winds are predicted, be sure & check your anchorage frequently for dragging.

Membership Chair – John Towson

- . Picked up new member badges.
- . Tom Campbell & Jane Maxwell have sent in their applications.
- . A possible speaker for one of our meetings might be Marilyn O'Connor, Port Director, who John Towson recently heard speak at a local function.

VSC – Burke Critchfield

- . Reached our goal of 150, currently at 157 with a couple not confirmed yet; should reach 160.

PBC – Cdr. Carolyn Bowen for Ann Einboden

- . Next ABC class scheduled for February 23 with 11 signed up to date.

Old Business:

Holiday Party – Cdr. Carolyn Bowen

- . Auction: Burke Critchfield reported that we have items coming from Mike Close, West Marine & FHPS members for pick up next two days.
- . Buffet: Mike Griffin & Carolyn Bowen have buffet items. Helpers should be at the S.J.I.Y.C. by 1700.
- . Set-up/decorating: Carolyn Bowen, Joyce Ragsdale & Sharon Towson.
- . Desserts: Steve Percer gave list of donators to Carolyn Bowen.
- . Mike Griffin has 41 confirmed; a reminder e-mail/flyer will be sent out today.

Nomination Committee – P/C Fred Bowen

- . Nominees published in recent Harbor Lights. All positions filled. They will be elected at our meeting Thursday.

New Business:

AO – Mike Griffin

- . New PA system will be available for our January 2010 meeting.

Cdr. Carolyn Bowen

- . Squadron's New Member/Member Retention Standings as of November, we are neck & neck with North Olympic.
- . Cooperative Charting Challenge reports due end of January.
 - Deer Harbor: Travis Smith, Team Captain
 - Roche Harbor: Fred Bowen, Team Captain
 - Port of Friday Harbor: Marc Forlenza, Team Captain

Other Business:

Next Ex/Com meeting, Tuesday, January 5, 2010

Meeting adjourned @ 1357.

Respectfully submitted,
Penny Woodall, Secretary