

FRIDAY HARBOR POWER SQUADRON

January 2010

Executive Committee Meeting

MINUTES

Tuesday, January 5, 2010

Cdr. Carolyn Bowen called the meeting to Order at 1302 in the Conference Room of the Friday Harbor Library. In attendance were XO Marc Forlenza, AO Mike Griffin, AO elect Gary Parker, SEO Travis Smith, Treasurer Dan Watson, Secretary Penny Woodall, Safety Officer Ed Ferro, Membership Chair John Towson, Membership Involvement Steve Percer, P/C Fred Bowen. A Quorum was present.

The Minutes of the Ex/Com Meeting for December 1, 2009 were approved as presented.

Cdr. Bowen introduced & welcomed AO elect, Gary Parker.

Squadron Officer's Reports:

XO – Marc Forlenza

- . Deferred to later.

SEO – Travis Smith

- . The 2010-2011 FHPS Course Schedule will be revised. Please check our website for upcoming revisions & Seminar dates.
- . Leadership Development will be rescheduled for this spring; we have the books (no charge); will bring them to Thursday's meeting.
- . Engine Maintenance with Safety Officer Ed Ferro instructing has 7-8 signed up.
- . Co-op Advertising on educational brochures, classes (ABC), bookmarks, banners, etc. – we are allocated \$308 for 2010.
- . Cooperative Charting Challenge – D/16 Chuck Leavitt, Assistant Co-Chair; reports due January 31st (to Inez Schwartz).
 - Roche Harbor – Rebbie & Bill Bates
 - Port of Friday Harbor – P/C Marc Forlenza
 - Deer Harbor – P/C Travis Smith

AO – Mike Griffin

- . Received the new PA System, will bring to Thursday's meeting. Suggestions for donating old system – possibly Spring St. School (Steve Percer to check).
- . Speaker for Thursday's meeting confirmed, see flyer for details. Will confirm February speaker.

Treasurer – Dan Watson

- . Checking account balance \$5,943.22
- . Business Certificate \$2,596.65. Matures 4/15/2010 & will look into getting a better interest rate.
- . December Holiday Party dinner & auction grossed \$2,766. Checks & bills still coming in, will get a final report by Thursday's

meeting.

Secretary – Penny Woodall

- . Nothing to report.

Committee Reports:

Membership Chair – John Towson

- . Picked up 8 new member badges & we have their certificates. We had 35 new members in 2009; this figure does not take into account the members that did not renew.
- . New member Calvin Paulsen has developed a new instrument for boating called “Boater Buddy” & would like to get some input

from

the Power Squadron & whether it's worth pursuing.

- . We may have new members to induct at Thursday's meeting; A/O Mike Griffin to get a reminder flyer out today.
- . P/C Marc Forlenza suggested our “growing organization” be recognized by showing past & present years' growth & the significance of our ABC students being informed. Cdr. Bowen has sent out letters & newly developed bookmarks to the Fall ABC students. This procedure to be continued in the future & will look into using a less expensive printing source for the bookmarks.
- . Cdr. Bowen suggested she get together with the Sailing Club Cdr. Rebecca Crowe for possible Power Squadron classes & membership.

VSC – Ed Ferro for Burke Critchfield

- . Reached 161 vessel inspections last year.
- . We don't have the new 2010 decals yet & don't know how many we'll be issued (150 last year); we can always order more if needed. Any numbered vessel – large, small, dinghy, kayak can/should be inspected.

Safety Officer – Ed Ferro

- . This time of year make sure you frequently check your mooring lines and your bilges with all this rain.
- . Make sure you always know where your safety equipment is located prior to having your vessel inspected & before the Coast Guard boards!

PBC – Cdr. Carolyn Bowen for Ann Einboden

- . Next ABC class scheduled for February 23 – March 30 with 11 signed up to date.

Membership Involvement – Steve Percer

& the
Cdr.

- . Cdr. Bowen announced that she'd requested Jan Ferro make sheets for Membership Involvement sign ups for: COW, July 4th, NW 2010 December Holiday Party calling them "We Need Help" sheets.

Bowen will work with Steve Percer on this new procedure.

Fairgrounds.
items & clean
We've been
suggested we
Harbor (9/6) &

- . D/16 Rendezvous is June 25-27, Poulsbo, P/C Travis Smith is in charge & will need volunteers.
- . P/C Travis Smith working with Steve Percer on the Nor'westing 2010 National Cruise – sponsored by D/16, September 10 at the
Will need about 6- 8 volunteers to bartend, sell souvenir up. This event has 69 boats signed up & 240-250 people. asked to do the "photo snipe hunt" & P/C Fred Bowen volunteer to greet & help with the docking at Roche Friday Harbor (9/10).
- . Due to the above Nor'westing dates & Labor Day weekend, changes to the FHPS September 2nd picnic meeting might be changed.
- . Opening Day, May 1, need to get FHPS involved jointly with the SJIYC as in previous year; boat participation & dock assistance.
- . Thursday monthly meeting set ups - A/O is responsible, but volunteers encouraged to come a little early to help set

up.

- . Will work with the AO on a cruise on the Pintail to Turn Pt. for our Spring picnic meeting & Lakedale for our Fall picnic meeting.

Nominating Chair – P/C Fred Bowen

Marc

- . 2010-2011 new officers voted in at our December meeting.
- . One addition to published slate:
P/C, XO Marc Forlenza has also agreed to be Assistant SEO, which we'll vote on this Thursday. Our special thanks to for his over & above volunteering.

Old Business:

Cdr. Carolyn Bowen

- . Holiday Party had 57 members present. Cost of dinner was discussed & was unanimously agreed \$20 was definitely a fair price.
- . FHPS Awards for 2009.
 - VSC came in 2nd to Bremerton.
 - Harbor Lights received a Distinction in Journalism Award.
 - Website received an Award for Excellence.

- We were first place for new member & member retention.
- . Commander Coins. The company we order from went out of business. Considering other options, i.e. pins. P/C Marc Forlenza agreed to look into possibilities.

New Business:

Cdr. Carolyn Bowen

- . We need to get new members involved, participation is a high priority.
- . COW April 1st may be changed to April 8; will advise this week.
- . Spring picnic/meeting may be changed to May 8th, a Saturday.
- . Flare Shoot, May 16, P/C Marc Forlenza in charge with volunteers already signed on; Steve Percer, Ed Ferro, Travis Smith & more.
- . Make note - Predicted Log, scheduled for June 12th.
- . July 4th parade. P/C Marc Forlenza to check on banners for our float.
Cdr. Bowen to look into handing out the new bookmarks, brochures & candy.
- . Pig War, July 9-11 (Brentwood Bay hosts). Will be getting information from them as to our responsibilities.
- . Holiday Party has been booked at the SJIYC for December 2nd.

Other Business:

Cdr. Carolyn Bowen

- . Officers Report form – need the following 6 positions filled:
 - Liaison officer – Steve Percer
 - Squadron Public Relations – AO
 - Chairman USPS Guides – open
 - Chairman USPS Seminars – SEO
 - Chairman Public Contact – AO
 - Member Benefits – PBC

Thank you for helping fill 5 of these positions.

- . Deadline for Harbor Lights articles to Dave Good by January 12.
- . Next Ex/Com meeting, Tuesday, February 2, 2010.

Meeting adjourned @ 1450.

Respectfully submitted,
Penny Woodall, Secretary