

FRIDAY HARBOR POWER SQUADRON
November 30, 2010 Executive Committee Meeting
MINUTES

XO Marc Forlenza AP called the meeting to Order at 1259 in the Conference Room of the Friday Harbor Library. In attendance were SEO Travis Smith, AO Bruce Galton, Secretary Penny Woodall, VSC Burke Critchfield, Safety Officer Ed Ferro, Public Boating Chair Ann Einboden, & Membership Involvement Steve Percer. A Quorum was present.

XO Marc Forlenza welcomed member guests: Carol Good and Judi Mio.

The Minutes of the Ex/Com Meeting for November 2, 2010 were approved as posted.

Squadron Officer's Report:

XO – Marc Forlenza – deferred to later.

SEO – Travis Smith

- . The fall Piloting Course was completed with 9 students. Thanks to P/C Marc Forlenza AP for helping to teach this class.

- . USPS University Seminar on Marine Radar (2 hrs) is scheduled on January 10th with David Good & P/C Travis Smith presenting.

- . Anchoring Seminar is scheduled on April 11th with PBC Ann Einboden presenting.

- . On Board Weather Forecasting will be on May 23rd with David Cable presenting.

Note: All Seminars are scheduled for Monday evenings at the SJIYC.

- . The Advanced Piloting class will start on January 18th & will continue for 10 consecutive weeks. All classes will be held at the SJIYC & begin at 1900 on Tuesday evenings. P/C Travis Smith & PBC Ann Einboden are the instructors.

- . Public Boating Course (ABC) will be offered on March 5, 12 & 19th at Skagit Valley College with PBC Ann Einboden the lead instructor.

- . Engine Maintenance will begin on April 5th & run for 7 weeks with Safety Officer Ed Ferro the instructor.

AO – Bruce Galton

- . A list of Guest Speakers for our next 3 General Meetings was passed around.

January 6th – Henry Wendt, Mapping the American West Coast

February 3rd – Steve Percer, Boating Etiquette

March 3rd – Mike Clark, Submarining

Treasurer – XO Marc Forlenza for Dan Watson

- . No reports, we are solvent.

- . The Derelict Vessel Program has been set up as a separate account.

Secretary – Penny Woodall

- . Deferred to later.

Committee Reports:

Membership Committee – XO Marc Forlenza for John Towson

- . Squadron's membership standings in D/16 as of Oct. 31st – tied for 3rd with Seattle.

- . We have a large membership, but few volunteers.

Membership Involvement – Steve Percer

- . Nothing to report, but will get busy for 2011.

VSC – Burke Critchfield

- . We're still number one in the Nation & District/16 with 229 VSC's & more to come.

Safety Officer – Ed Ferro

- . Nothing to report.

PBC – Ann Einboden

- . ABC classes are scheduled at Skagit Valley College on March 5, 12 & 19th - 0800-1200.
- . Ron Einboden is almost finished revising the By-Laws. There are a number of changes, especially on membership status to comply with National.

Old Business:

- . Holiday Party/General Meeting December 2nd – XO Marc Forlenza
 - Buffet & kitchen help update was given by Carol Good & XO Marc Forlenza. A reminder e-mail to those who signed up to bring desserts will go out tomorrow.
 - Decorating will be done tomorrow evening with Sharon Towson, Maria Wertz, & Cdr. Carolyn Bowen.
 - Auction donations were read off by XO Marc Forlenza.
 - Member & guest responses stand at 63. Spread sheets for the auction & head count being handled by Secretary Penny Woodall.
- . Derelict Vessel Program – XO Marc Forlenza
 - The County Council met today & unanimously voted to approve the 2011 Budget which included the reinstatement of the Derelict Vessel Program.
 - Second stage will be to coordinate with County & State to use the money properly.
- . Visit to the Canadian Institute of Ocean Sciences in Sidney, B.C. – P/C Travis Smith
 - This one day visit will be scheduled for late April or early May & is in progress with 50 squadron members & 17 vessels signed up. Awaiting feedback from Len Burton, Brentwood Bay's Squadron Commander & Michael Ward, the IOS's Liaison Officer who are both coordinating the visit. We may have to consider scaling down or making two one day trips if they can't accommodate the above numbers in one visit.

New Business:

- . A/O Bruce Galton will get with Jan Ferro to get a flyer out with details on the January 6th guest speaker.

Other Business:

- . Deadline for Harbor Lights articles to Dave Good is December 3. Articles have been sent or will be sent in by PBC Ann Einboden, Safety Officer Ed Ferro, SEO Travis Smith, XO Marc Forlenza on the Derelict Vessel Program, and some pictures of the Holiday Party/General Meeting December 2nd.
- . Next Ex/Com meeting - Tuesday, January 4, 2011.

Meeting adjourned @ 1328.

Respectfully submitted,
Penny Woodall, Secretary

