

## FRIDAY HARBOR POWER SQUADRON

### Holiday Party - General Meeting

December 2, 2010

Cdr. Carolyn Bowen called the Meeting to Order @ 1900 after a spectacular buffet & cocktail hour. There were 66 members & 2 guests present. Cdr. Carolyn Bowen thanked everyone who came tonight & all the volunteers who helped with the decorating, food & buffet. Bruce Hall led the Pledge of Allegiance. The Invocation was led by Steve Percer. The Minutes of the General Meeting for November 4, 2010 were approved as posted.

#### Squadron Officers' Reports:

**XO: Marc Forlenza** - deferred to later.

**SEO: Travis Smith** -

- Fall Piloting Course was completed with 9 students.
- Seminars scheduled are: Marine Radar for January 10<sup>th</sup>; Anchoring on April 11<sup>th</sup>; On Board Weather Forecasting on May 23<sup>rd</sup>. Signup sheets will be passed around; all seminars are on Monday evenings at the SJYC.
- Advanced Piloting scheduled to start on January 18<sup>th</sup>.
- Engine Maintenance will begin on April 5<sup>th</sup>.

June 24-26 is the D/16 Rendezvous in Poulsbo and more F.H. participation would be greatly appreciated.

**AO: Bruce Galton** – Guest speakers have been lined up for our 2011 General Meetings:

- January 6<sup>th</sup> – Henry Wendt, Mapping the American West Coast.
- February 3<sup>rd</sup> – Steve Percer, Boating Etiquette
- March 3<sup>rd</sup> – Mike Clark, Submarines
- October 6<sup>th</sup> – Mike Jonash, Turn Point Lighthouse Preservation Society
- November 3<sup>rd</sup> – S.J. Historical Museum

P/C Marc Forlenza thanked Bruce Galton for volunteering to take the vacated AO position.

**Treasurer: Dan Watson** - reported that our checking account balance is \$2,195.00 and the Business Certificate is \$2,634.00.

**Secretary: Penny Woodall** - no report.

#### Committee Reports:

**Membership Committee: John Towson** - reported we've about 19 new members for the year, total membership approximately 187. We're in 3<sup>rd</sup> place in D/16, tied with Seattle.

**Membership Involvement: Steve Percer** – urged more members to move up to help. Only about 20% volunteer and the new goal is 50%, so step up, it's a lot of fun.

**VSC: Ed Ferro for Burke Critchfield** – We're still number one in the Nation & District/16 with 229 VSC's. We have 3 new inspectors this year: Ann Einboden, Kerwin Johnson & David Good. Special thanks to Virgil Boyt for helping us reach number one.

**Safety Officer: Ed Ferro** – wished everyone a safe & sound holiday season.

**PBC: Ann Einboden** – next ABC classes are scheduled at Skagit Valley College for March 5, 12 & 19<sup>th</sup>. Three Saturday classes from 0800 – 1200.

### Old Business:

**Nominating Committee Report: P/C Fred Bowen, Nominating Committee Chair** – reflected on the challenge to do good things on the island. The partnership between the SJIYC & the FHPS shows with FHPS members & current Officers of the SJIYC; Bruce Hall, Bill Wertz and Peg Gerlock all with us tonight. The SJIYC is a fun, social organization & with the FHPS committed to boating safety & education, we work well together.

Proposed Squadron Bridge Officers:

Treasurer, Dan Watson  
Secretary, Carolyn Haugen  
SEO, Travis Smith  
AO, Bruce Galton  
XO, Marc Forlenza  
CDR, Fred Bowen

Executive Committee: P/C Carolyn Bowen, Burke Critchfield & Ann Einboden

Rules Committee, Ron Einboden  
Nominating Committee P/C Carolyn Bowen, Toni Bailey, Sharon Towson  
Auditing Committee, Lizz Drivers-Smith  
Assistant SEO, Marc Forlenza  
Assistant Secretaries, Denece Kost, Judi Mio, Penny Woodall  
Assistant Administrative Officer: Open  
Assistant Treasurer, Joyce Ragsdale

Appointed Committees and Positions to be announced later.

Cdr. Carolyn Bowen asked for any nominations from the floor. A motion was made to elect the officers as presented, seconded & approved by the membership.

### New Business:

- **Derelict Vessel Program: P/C Marc Forlenza** - Terry Whalen with Washington's Derelict Vessel Program pointed out the need for help since the program was discontinued December 2008. FHPS decided to come to the rescue. Within one month we reached the required \$5,000 donation mark & the County Council voted unanimously Tuesday to reinstate the Program. Special thanks to S. J. County Auditor, Milene Henley & to those that donated: our FHPS - \$1000; SJIYC - \$1,000; Roche Harbor - \$1,000; IMC Lopez Island - \$200; and CSA - \$1,800; and Jensen's recent donation of \$500. Cdr. Carolyn Bowen thanked P/C Marc Forlenza for spearheading this effort.
- **D/16 Spring Council, Saturday, February 12<sup>th</sup>: Cdr. Carolyn Bowen** – we'll be hosting this luncheon & brief meeting at the SJIYC. It will be a great opportunity to meet the other squadrons, so please join us.
- **Holiday Party: Cdr. Carolyn Bowen** – thanks to all the wonderful volunteers that helped put this party together. The auction donations, food donations, decorating committee and those who assisted in other ways – thank you!

Meeting adjourned at 1930.

### Live Auction: P/C Fred Bowen, Auctioneer and Carol Good assisting

- 31 auction items and \$3,595.00 was raised.

Respectfully submitted,

Penny Woodall, Secretary

