

**FRIDAY HARBOR POWER SQUADRON**  
**February 1, 2011 Executive Committee Meeting**  
**MINUTES**

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 Bruce Galton, Treasurer Dan Watson, Secretary Penny Woodall, VSC Burke Critchfield, Safety Officer Ed Ferro, Public Boating Chair Ann Einboden, Membership Committee Chair John Towson, Membership Involvement Chair Steve Percer, Rules Chair Ron Einboden & Webmaster David Good. A Quorum was present.

Cdr. Carolyn Bowen welcomed Denece Kost, Assistant Secretary Elect.

The Minutes of the Ex/Com Meeting for January 4, 2011 were approved as posted.

**Squadron Officer's Report:**

**XO – Marc Forlenza** – A number of ideas to help support safety & environmental projects were discussed for the FHPS to initiate this year. It was suggested we seek out someone within our squadron who has experience and would be willing to write grant(s) to help our “wish list” become a reality.

**SEO – Cdr. Carolyn Bowen for Travis Smith**

- The Advanced Piloting class started mid-January with 12 squadron members & is presently into its 3<sup>rd</sup> week. This is the new AP Course released in 2009 with primary focus on using GPS, chart plotters & computer assisted navigational systems, along with additional electronic equipment such as radar, autopilots & depth sounders. Time proven traditional tools are also covered. P/C Travis Smith, SN & PBC Ann Einboden, AP are the instructors.
- The Marine Radar Seminar offered in January provided the 31 attendees with key information on how to use & interpret their vessel's radar.
- All classes & seminars are listed on our website.

**AO – Bruce Galton**

- February 3<sup>rd</sup> General Meeting speaker, Steve Percer, is ready to put on an R rated skit (the R rating is due to Rowdy behavior) on Boating Etiquette. In addition, Friends of the San Juans, Tina Whitman, will give an 8-10 minute overview on the “Cost Share Program” regarding upgrading buoys & installations to reduce impacts to the eelgrass habitat.
- At the March 3<sup>rd</sup> General Meeting, Mike Clark will speak on Submarines.

**Treasurer –Dan Watson**

- Our checking account balance: \$5,773.28. Our Business Certificate: \$2,640.28
- The Derelict Vessel Program account: \$5,500.81 plus \$500 from The Friends of the San Juans. P/C Marc Forlenza gave us a brief update & Cdr. Carolyn Bowen announced her article on this project was in the January issue of Cardinal Points.

**Secretary – Penny Woodall**

- Jan Ferro, Assistant Secretary, will be covering the next Ex/Com meeting in March.

- Concerns were expressed on the lack of signing in at our General Meetings. Solutions were discussed & it was decided to pass a clip board around at the next General Meeting so members could sign in on the line next to their printed name. There will also be a page for Guests to sign.

### **Committee Reports:**

#### **Membership Committee – John Towson**

- We have one new member, Gene Krattli.
- Cdr. Carolyn Bowen congratulated our squadron for membership honors by placing in the top 5 in our Division nationally & for placing 2nd in the District.

#### **VSC – Burke Critchfield**

- We've received 400 Inspection Forms & 300 Decals for 2011. Virgil Boyt has been given 100 of each!
- A form will be given to every FHPS member owning a boat. Virgil Boyt is working on this project to encourage all members to get all their boats inspected.
- Cdr. Carolyn Bowen advised that Bremerton's Annual Rendezvous (Blue Water Yacht Sales) will be here June 23-26 & our inspectors are ready!

#### **Safety Officer – Ed Ferro**

- We've started inspections!

#### **PBC – Ann Einboden**

- ABC classes are scheduled at Skagit Valley College on March 5, 12 & 19<sup>th</sup> - 0800-1200. Only 4 have signed up, but flyers have been posted. Ads are in the S.J. Islander (front page), The Journal & The Community Calendar which should generate more interest.

### **Old Business:**

- Spring Council, Saturday, February 12 – **Cdr. Carolyn Bowen**

F.H. is hosting this luncheon/ meeting at the SJIYC. Thirty-six have signed up to attend & we've seven FH Members attending. Lunch is \$16, no charge otherwise. Purchasing a "decorated" sheet cake was suggested & Cdr. Carolyn Bowen will pursue this possibility.

### **New Business:**

- Rules Committee – **Ron Einboden**

The Squadron's bylaws have been revised to conform to the current USPS policy. The revised Bylaws were emailed to the Executive Committee for review. A few suggestions were incorporated & a motion was made by Dan Watson, seconded by Bruce Galton, unanimously passed, to approve the submission of the revised bylaws to the general membership for review and approval. Copies of the draft bylaws and a summary of the changes will be available for members' inspection at the general meetings of Feb. 3<sup>rd</sup> and Mar. 3<sup>rd</sup>. A vote of the membership to adopt the new bylaws will be taken at the general meeting of March 3, 2011.

- FHPS Events (through Spring)—**Cdr. Carolyn Bowen**
  - Skagit Bay Sail & Power Squadron coming to F.H. Saturday, March 19. A notice will be forthcoming, but put it on your calendar - lunch at Haley's to meet, greet & enjoy a lunch with Skagit Bay S&P Squadron.
  - Change of Watch, Thursday, April 7, SJIYC

A signup sheet will be passed at our next two General Meetings for dessert & appetizer volunteers. We'd like to keep the cost under \$25 per person.

- Bellingham Sail & Power Squadron, joint rendezvous, April 8-10.  
We haven't gotten any response from Blakely yet, which is where we considered going for this rendezvous. Ann Einboden suggested Cap Santé in Anacortes. Cdr. Carolyn Bowen will discuss this with Bellingham S&P Squadron.
- Visit to the Canadian Institute of Ocean Sciences in Sidney, B.C. – early May. **Cdr. Carolyn Bowen for Travis Smith** - The Canadian Hydrographic Service's Tour Request Form has been received & we need to determine a specific date & areas of interest from those members signed up. The completed form will be returned to IOS for final planning.
- Spring Picnic – **Steve Percer** will make reservations for May 5<sup>th</sup> at Lakedale Resort. We'll need 3 barbeques! A flyer will be coming with more details when finalized.
- District 16 Events (through Spring): **Cdr. Carolyn Bowen**
  - Cooperative Charting Workshop, Feb. 19, Skagit Valley College, Mt. Vernon.
  - Incoming squadron officers' orientation meeting, Feb. 26, Queen City YC, Seattle. They've opened this very informative & interesting one day meeting to all incoming squadron officers this year.
  - D/16 Spring Conference, March 25-26, Bremerton. Registration notice is now on-line.

**Other Business:**

- Harbor Lights articles due to David Good by 2/15 for late February publication.

Next Ex/Com meeting - Tuesday, March 1, 2011.

Meeting adjourned @ 1413.

Respectfully submitted,  
Penny Woodall, Secretary