

FRIDAY HARBOR POWER SQUADRON
Executive Committee Meeting

MINUTES
Tuesday, January 3, 2012

Cdr Fred Bowen called the meeting to order at 1304 in the Conference Room of the Friday Harbor Library. In attendance were: Cdr Fred Bowen, P/C Carolyn Bowen, SEO Travis Smith, XO Marc Forlenza, Membership Chair John Towson, AO Bruce Galton, Membership Involvement Chair Steve Percer, and Secretary Carolyn Haugen. A quorum was present.

The Minutes of the Ex/Com Meeting for December 6, 2011 stand approved as prepared.

Squadron Officer's Reports:

XO Marc Forlenza

Marc deferred his report since his specific old business and new business items were on the meeting agenda.

SEO Travis Smith

Travis reported that all students passed the Marine Electrical Systems class.

Thanks to Dave Good students now are able to register for classes on-line using our FHPS web page. Dave and Mike Clark will give a full report of the on-line registration process at the January 5th General Meeting.

A series of Monday night seminars will start with one on weather given by Dave Cable on Monday, February 27th. Travis intentionally scheduled seminars that would be lead-ups to the spring "On-the-Water-Training" class. Marc will start a Seamanship Class in March.

The following suggestions for refined on-line class info and marketing were shared: add that it constitutes commitment to pay for material when using the sign-up process; include class registration closing date; inform SJIYC members about Monday seminar series; post Monday seminar series schedule on SJIYC doors; check to see if Monday seminar series classes could be added to SJIYC calendar.

AO Bruce Galton

Bruce reported that David Hyde's power-point presentation on SJI marine environments is set for January and Terry & Linda Lush are on-board for February to discuss their 2010 Inland Passage cruise. While the exact details of the Predicted Log presentation for March are TBD, Cdr Fred Bowen suggested that Marc, Ann, and Burke be part of the program panel. Steve volunteered as well. Travis offered to share material that he used in a presentation he did in Anacortes last year.

Treasurer Dan Watson's report was given by Cdr Fred Bowen

As of 12/31/11 the checking account balance is \$8,814.03; the savings account (Derelict Vessel) is \$6,011.64, and the savings certificate balance is \$2,744.24.

Secretary Carolyn Haugen had no report.

Committee Reports:

Membership Committee-John Towson said that we had two new members – Glen and Dot Bruels. David and Doreen Hyde will be inducted at the January meeting. John gave an

up-date of the renewal list that P/C Carolyn Bowen had given him. Ten members have decided not to renew. Steve Percer volunteered to connect with Fall ABC Class members to invite them to join as regular members following their six month trial membership. Bruce Galton volunteered to assist John and Steve in this new member outreach. Time was taken to update membership sign-in list.

Membership Involvement-Steve Percer will encourage members present at the January 5th General Meeting to invite guests to attend the February 2nd General Meeting. Steve plans to contact guests to see if there was any interest in joining FHPS. Steve volunteered to call members regarding the January 5th General Meeting. David Hyde's presentation is of major interest.

VSC-Burke Critchfield In Burke's absence Cdr Fred Bowen reported that FHPS retains its presence in the top five VSC squadrons nationally. Five of our seven VSC team will be recognized at the D16 Spring Conference where Virgil will receive special 1,000 VSC honors. Cdr Fred Bowen said that he plans to recognize all members of the VSC team at the April Change of Watch.

Safety Officer-Burke Critchfield (absent) No report.

Public Boating Chair-Ann Einboden (absent) No report

Old Business:

- Derelict Vessel Program – **P/C Marc Forlenza** reported that the Derelict Vessel Program (DVP) is up and running. So far, two vessels have been processed and a third is under Joanruth Baumann's watch. Marc will give a detailed financial report in February following his meeting with Joanruth Baumann and Milene Henley. It was suggested that pictures of the two vessels that have been removed be included in the February Harbor Lights and be submitted to the D16 Cardinal Points as positive impact of FHPS derelict vessel program action.
- December Holiday Meeting – P/C Carolyn Bowen, P/C Marc Forlenza. P/C Carolyn Bowen reported that the net income (including fifty-eight paid attendees and live auction minus the event expenses) came to \$4,591.57. This bests last year's holiday meeting by \$1,000. The evening was a major success. Having fewer items with better quality and faster paced auction were positives. Suggestions for 2012 include even more salads and having a tax ID form available for/with each item. Forms for 2011 will be sent to business donors and will be available for squadron donors.

New Business:

- D16 Spring Conference, **March 30 – April 1, 2012** – Cdr Fred Bowen reminded the Executive Committee that FHPS is the host squadron at Ocean Shores and that it needs to be a Squadron commitment to make the event fun and memorable. XO Marc Forlenza moved and AO Bruce Galton seconded a motion that up to \$500 be allowed to support event activities (cake, entertainment, FH gift basket for raffle, hospitality suite). The motion was approved unanimously. It was

suggested that Ex Com members add FH items to the raffle basket. P/C Carolyn Bowen and Lizz Divers-Smith will assemble the basket. Travis will email an event registration form to Bruce to distribute to all members. Having a good FHPS turnout will be a special honor to Travis as he is inducted as D16 Commander and to Virgil Boyt as he receives his 1,000 VSC recognition.

- Proposal, San Juan Action Agenda Oversight Group – P/C Marc Forlenza reported that he, collaborating with Joanruth Baumann and Peg Manning, successfully met the Jan. 2nd deadline to submit a \$20,000 grant proposal to the San Juan Action Agenda Oversight Group (SJAAOG). Funds, if granted, would support the Derelict Vessel Program (DVP) and help get rid of unregistered buoys. The SJAAOG is aligned with Puget Sound Recovery.
- Website Course Sign-Up – Mike Clark
Mike Clark and Dave Good will present their report at the January 5th General Meeting. Cdr Fred Bowen complimented Dave and Mike for their accomplishment in making the on-line class sign-up possible.

Other Business:

- Travis reported that he will attend the USPS National Meeting in Jacksonville, Fl. Wed. January 25th – Sunday, January 29th. A special focus is Practical On-the-Water Training (POWT).
- The Seattle Boat Show is Friday, Jan. 27th – Sunday, February 2nd. The focus of the USPS/D16 Booth is POWT and USPS's role as the "go-to" organization for water safety education. Volunteers who help at the booth will get free admission to the boat show. Staff will be available to assist in booth volunteer training. Travis will have sign-up sheets available at the January 5th General Meeting.
- Saturday, February 11th is the D16 Spring Council Meeting that will be held at the Farmhouse Restaurant on Rte. 20. The \$20 registration fee includes breakfast and lunch. Cdr Fred Bowen, P/C Carolyn Bowen will attend and encouraged other members of the Ex Com to attend.
- Saturday, February 25th is the D16 Incoming Squadron Officer's Orientation Meeting in Federal Way, WA.
- Next Ex/Com, Tuesday, January 31, 2012

The Meeting was adjourned at 1437.

Carolyn Haugen, S
FHPS Secretary