

POVERTY BAY SAIL AND POWER SQUADRON

Dinner Meeting Minutes December 6, 2018 Des Moines Yacht Club, Des Moines WA

The meeting was called to order at 1855 by Commander: Mary Quande

EXECUTIVE BOARD MEMBERS IN ATTENDANCE:

BRIDGE:

Commander:	C	Mary Quande
Executive Officer:	Lt/C	Devon Baker
Education Officer:	Lt/C	Dan Leenhouts
Administrative Officer:	Lt/C	Don Dirks
Secretary:	Lt/C	Gene Kautzman
Treasurer:	Lt/C	absent
ASEO:		Vacant

FLAG SALUTE: Rick Mortenson

INVOCATION: Mary Quande

Guests tonight were Barbara Shimizu and Chris Van Gaskin from the Des Moines Food Bank

OFFICER'S REPORTS:

COMMANDER:

Let the Nominating Committee, Jackie and Craig, know if you would like to serve on the E board.

SECRETARY'S REPORT:

November dinner meeting minutes were read. Motion was made and minutes were approved.

TREASURER'S REPORT

absent

EXECUTIVE OFFICER'S REPORT:

Pat needs a Merit Mark for all her work on Merit Marks, and Happy Holidays!

ADMINISTRATIVE OFFICER'S REPORT:

The Des Moines Food Bank is here tonight for donations.

The program for the next dinner meeting, Jan 3, will be emergencies on the water.

We received a letter from the Sea Scouts...they are up and running! They wrote to thank us for our \$1000 donation from the Legacy Fund. There will be an article in the upcoming Pirate's Log.

EDUCATION OFFICER'S REPORT:

Sail and Seamanship have finished. Piloting and Radar start in January. There is a clipboard going around for sign ups.

OTHER BUSINESS:

Committee reports – Ed Yotter's grandson read A Christmas Carol in 7th Grade and created a Victorian house as a special project. Tonight's table decorations were created after this, and the original house will be up for auction tonight.

Last night for Entertainment books. See Barry

ANNOUNCEMENTS:

Nomination forms for the Quande Friendship Award are on the tables. They are due by January 3rd. Each nomination requires a write up about the person being nominated. The award will be announced at the Change of Watch in April

Special Guest Speakers – Des Moines Food Bank

They are happy to be invited to our meeting every year.

They serve 900 different families per month. Most families visit about 4 times and get 2 weeks of food per visit. They also have a backpack program for kids at risk and send 250 backpacks of food home per weekend. In addition, their summer meals program operates at 26 sites with a staff of 20 and serves 47000 meals.

Their newest programs are:

An after school meals program for at risk youth. They serve 75 meals per day at the YMCA and an apartment complex.

They also support a Garden Truck that provides nutrition and gardening education at 140 different locations.

A Food Pantry has been started at Highline College that provides 500 meals per week.

ADJOURNMENT:

2000

DATES TO REMEMBER:

Dec 20th - No Eboard meeting

Jan 3rd – Dinner meeting – Emergencies at Sea

Jan 23-27 – WA Sportsmans Show (Puyallup)

Jan 25-Feb 2 – Seattle Boat Show

Mar 8-10 – District 16 Conference (Bellevue)

Minutes submitted by Lt/C Gene Kautzman, Secretary
Poverty Bay Sail and Power Squadron