

# **POVERTY BAY SAIL AND POWER SQUADRON**

## **Dinner Meeting Minutes**

**January 3, 2019**

**Des Moines Yacht Club, Des Moines WA**

The meeting was called to order at 1852 by Commander: Barry McDonnell

### **EXECUTIVE BOARD MEMBERS IN ATTENDANCE:**

#### **BRIDGE:**

<b>Commander:</b>	<b>C</b>	Barry McDonnell
<b>Executive Officer:</b>	<b>Lt/C</b>	absent
<b>Education Officer:</b>	<b>Lt/C</b>	Dan Leenhouts
<b>Administrative Officer:</b>	<b>Lt/C</b>	Don Dirks
<b>Secretary:</b>	<b>Lt/C</b>	Gene Kautzman
<b>Treasurer:</b>	<b>Lt/C</b>	Dean McDonald
<b>ASEO:</b>		Vacant

**FLAG SALUTE:** David Jackson

**INVOCATION:** DeVere Lindh

Guest of Barry McDonnell was Skip Cantrill, the new owner of the Sea Eagle

### **OFFICER'S REPORTS:**

#### **COMMANDER:**

There are lots of open positions on the E board. Think about what the Squadron means to you and how we can save it. If there isn't a full bridge we may need dissolve the Squadron.

#### **SECRETARY'S REPORT:**

Review of December minutes. Motion was made and minutes were approved. \$1153 was raised for the Food Bank.

#### **TREASURER'S REPORT**

\$2186.36 in checking/savings, \$19253 in investment account, \$2447 available in Legacy fund

#### **EXECUTIVE OFFICER'S REPORT:**

absent

## **ADMINISTRATIVE OFFICER'S REPORT:**

The next dinner meeting, Feb 7, is Founders Day. Dress as a pirate. There will be prizes!  
Over 60 were present at the Christmas party. Don appreciates all the help from everyone. He will not be returning as the AO at the Change of Watch. The chair of the calling committee will also be open as well as the bar supply position. We are looking for volunteers.

## **EDUCATION OFFICER'S REPORT:**

Radar class starts next Wednesday – it will be 4 weeks long and is a new and improved class taught by Rick Edel and Ron Davidson.

Piloting starts Tuesday with Dave Sharp

ABC Courses start in February

The swap meet will be the 23<sup>rd</sup> of March, and donation are needed for the auction.

## **OTHER BUSINESS:**

DeVere Lindh – Squadron shirts are still available

Nominations for the Quande Friendship Award will be accepted until January 15<sup>th</sup>

## **ADJOURNMENT:**

2000

### **Program: Medical Emergencies**

Gaylee McDonald and DeVere Lindh

## **DATES TO REMEMBER:**

Jan 23-27 – WA Sportsmans Show (Puyallup)

Jan 25-Feb 2 – Seattle Boat Show

Feb 7 – Dinner meeting

Mar 8-10 – District 16 Conference (Bellevue)

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