

POVERTY BAY SAIL AND POWER SQUADRON

Dinner Meeting Minutes

January 4, 2018

Foss Waterway Seaport

EXECUTIVE BOARD MEMBERS IN ATTENDANCE:

BRIDGE:

Commander: P/C **Craig Brown SN-IN**
Executive Officer: **Vacant**
Education Officer: Lt/C **Dan Leenhouts, SN-ACN - absent**
Administrative Officer: Lt/C **Sandra Higgins, AP**
Secretary: P/C **Joanna Webster, AP**
Treasurer: Lt/C **Gloria Hunt, SN**
ASEO: **Vacant**

MEMBERS AT LARGE:

P/C Gray Cunningham, S – absent

Lt. Cheryl McWatters

Lt. Diane Yotter

COMMANDER:

Tacoma Power Squadrons were invited to join us and their CDR Larry Warren led the flag salute and also introduced the Tacoma members in attendance. Other guests were Steve and Barbara Erickson Bellevue/Seattle squadrons.

Two new members were sworn in by P/C Jim Sola; Devin Bacon & Akiko Oda.

Our next dinner meeting will be February 1st at Des Moines YC catered by Blue Vanilla catering.

Dave Burke is taking sign-ups for the Seattle Boat Show January 26 – Feb 3.

EXECUTIVE OFFICER

Vacant

EDUCATION OFFICER

Lt/C Dave Sharp reported that two new classes; Marine Electrical and Piloting will start in January.

ADMINISTRATIVE OFFICER

Accidentally not called on for her report however, this would have been her report:

Thanks to all who helped make the off-site meeting happen: Roger Hunt, Luke Curtis, Mary Cunningham, Barry McDonnell and Rick Edel. Our Founder's Day meeting will be at Des Moines Yacht Club on February 1; Blue Vanilla Catering will repeat as the caterer. Don Parker will take charge of that meeting since I will be out

of town. Mary and Shawn Cunningham are also out of town and have arranged backup for the beverage bar in February.

TREASURERS REPORT:

Total Operations Assets \$21,519

NEW BUSINESS:

DATES TO REMEMBER

February 1 -Dinner Meeting at Des Yacht Club

February 19 - 24 – USPS National Meeting in Orlando, FL

March 9-10 – D/16 Spring Conference in Oak Harbor