

# **POVERTY BAY SAIL AND POWER SQUADRON**

## **Dinner Meeting Minutes February 7, 2019 Des Moines Yacht Club, Des Moines WA**

The meeting was called to order at 1855 by Commander: Jack Green

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

#### **BRIDGE:**

<b>Commander:</b>	<b>C</b>	Jack Green
<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>	absent
<b>ASEO:</b>		Vacant

**FLAG SALUTE:** Mary Quande

**INVOCATION:** DeVere Lindh

New member Ed Turley was introduced. Guests were Seafair Pirates Kurt Folsom and Barnacle

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

#### **COMMANDER:**

The Rendezvous schedule is available. He encouraged attendance as rendezvous are lots of fun.  
Next dinner meeting is election of new officers.

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

Nothing new

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

absent

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

absent

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

Nothing new

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

Radar class is finished – thanks to Rick and Ron for their instruction.

Working on 4 new seminars possible available mid March. Topics may include AIS, Tablet Talk, Partner in Command, or others

Swap meet is March 23. Dan will be at the DMYC on the 22<sup>nd</sup> from 3-6 so people can drop stuff off then.

## **OTHER BUSINESS:**

Daffodil Weekend & Boat Parade – April 12-14 at Tacoma Yacht Club.

3 day party!!! Theme is Service with a Heart. Mortenson's boat is the flagship. Kautzman's new 47' Bayliner will be decorated for the parade. Rich is bringing his trailer (the booze mobile) for a gathering place. There will be musical trivia with a panel of judges that are corrupt (can be bribed). Parade of boats will be on Sunday. Bringing a boat? Need to register by March 22 and pay \$25

“Bookmark” flyers/brochures are available! Pass them out to your boating friends to get them involved in the Power Squadron!

## **NEW BUSINESS:**

Induction of New Member – Ed Turley

Nomination Committee – Bridge positions have volunteers for all positions! Voting will be at the next dinner meeting.

## **ADJOURNMENT:**

2004

### **Program: Founders Day**

Squadron History – Barry McDonnell

Seafair Pirates

Costume Judging

## **DATES TO REMEMBER:**

Mar 7 – Dinner meeting (election) @ DMYC

Mar 8-10 – District 16 Conference (Bellevue)

Mar 23 – DMYC Swap Meet

Apr 12-14 – TYC Marine Daffodil Festival

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