

Poverty Bay Sail & Power Squadron

General Meeting Minutes

June 7, 2018

1900 Call to Order – Tom Spohn

- Pledge of Allegiance – Akiko Bacon
- Invocation – DeVere Lindh

1900 Dinner

1945 Determination of Quorum – A quorum was present.

Approval of the Minutes of the Previous Meeting –
Minutes were not available. Motion to approve as published was made and carried.

Introduction of Guests

Jose and Mariel Roman, friends of Rick and Pam Mortonsen,

Dave and Diane Jackson, friends of Dean and Gaylee McDonald

Officer's Reports

Commander – Tom Spohn, AP

Tom noted that the next dinner meeting will be October 4, 2018.

Executive Officer – Devon Bacon, S

Devon reported that Mary Quande agreed to continue as chair of PR, with a mission to recruit, retain and market the squadron

Treasurer – Dean McDonald

Dean reported that there is about \$4,000 in the Legacy fund, \$22,000 in the investment fund. The checking fund has been moved to BECU because we pay no fees and receive interest. He urged people to list PBSPS with Amazon Smile as we get .005% of the purchases.

Education Officer – Dan Leenhouts, SN -ACN

Dan reported that the last ABC class is June 16th and the education year has been a success.

Administrative Officer – Donald Dirks, S

Don reported that the annual Steak Fry will be at the McKay's at 2PM on Sept. 8th. He asked for Program Chair volunteers.

Swearing in of the Secretary

Gene and Rachelle Kautzman were sworn in by Barry McDonnell as the new Secretary. Gene was elected by the Executive Board on 17MAY2018 per the ByLaws Section 5.1.7. Gene will be primary and Rachelle will take notes when Gene is away on business.

Committee Reports / Communications

- Rick Edel spoke of Sandy Higgins, our ASEO, who just passed. He noted that her longtime friend, Nancy, is very thankful to the squadron for all of the help so many members provided.
- Rick Mortensen, Cruise Chair, reminded folks of the Port Orchard Rendezvous from June 22-24th. He noted that he is a committee of ONE and would really like some more members to volunteer.
- Member at Large DeVere Lindh said that two members have guessed the location of the Secret Rendezvous. Many more have signed up and submitted incorrect locations, so he will post more clues. He also displayed the new logo from National.- Other

Other Business

- Executive Board Meetings on 3rd Thursdays open to anyone who wants to attend.

Adjourn Business Meeting

2000

Program: David Clifford, SN – Cruising the Inside Passage