

POVERTY BAY SAIL AND POWER SQUADRON

COW Dinner Meeting Minutes

April 6, 2017

Des Moines Yacht Club

EXECUTIVE BOARD MEMBERS IN ATTENDANCE:

BRIDGE:

Commander:	P/C	Craig Brown SN-IN
Executive Officer:	Lt/C	Chuck Laguna, S – Absent
Education Officer:	Lt/C	Dan Leenhouts, SN-ACN
Administrative Officer:	Lt/C	DeVere Lindh, SN
Secretary:	P/C	Jackie Smith, AP – Absent
Treasurer:	Lt/C	Gloria Hunt, SN
ASEO:		Vacant

IMMEDIATE PAST COMMANDER:

P/C Mary Quande, P

MEMBERS AT LARGE:

P/C Gray Cunningham, S

Lt. Cheryl McWatters

Lt. Diane Yotter

COMMANDER:

Craig called the meeting to order at 1910

Minutes from the March 2, 2017 were submitted to the Board by email and revised as requested.

Craig welcomed everyone to the Change Of Watch and introduced the D-16 members who were present; D/C Matt Lombardi and wife Pam, Seattle S&PS; P/D/C's Otto and Christine Rasmussen, Tacoma PS, and incoming Cdr. Emma Corbilla, Seattle. Craig asked Mary Quande to introduce Poverty Bay's Past Commanders present Barry McDonnell introduced a long time member Don McRae who joined Poverty Bay in 1971.

New Members Walt & Kelli Beach were sworn in. Incoming new members Carl & Sheilal Dahlgren were introduced.

Officer's reports were dismissed

NEW BUSINESS:

D/C Matt Lombardi, presented his goals and thoughts for this coming year followed by the swearing of our new Poverty Bay bridge officers:

Commander:	Craig Brown, SN-IN
Executive Officer:	Chuck Laguna, S

NEW BUSINESS: *Continued*

Education Officer: Dan Leenhouts SN-ACN
Administrative Officer: Sandra Higgins, AP
Secretary: Joanna Webster, AP
Treasurer: Gloria Hunt, SN
Members At Large: Gray Cunningham, S
Cheryl McWatters
Diane Yotter

PRESENTATION OF AWARDS:

Craig announced that there were 55 Merit Marks awarded to our members for this past year of service and presented Linda McDonnell with her Life Award for 25 years of service to Poverty Bay and USPS.

The USPS awards that were received by Poverty Bay;
Poverty Bay Newsletter
Poverty Bay Website
USPS Ed Fund – 35 years for 100% participation

The *Duane Quande Friendship Award* was present to P/D/C Joanna Webster, AP.

Commander's comments

Key words for 2017/18 are “partnerships” and “involvement”.

ROASTING THE CDR CRAIG

DATES TO REMEMBER

April 20..... E/Brd – will be held at the Des Moines YC in the upstairs meeting room.
April 21-23....Tacoma Yacht Club Daffodil Marine Festival and Parade
April 29..... D16 Ed Seminar and Incoming Officer Training – Coast Hotel, Bellevue
May 04.....General Dinner Meeting
May 18..... E/Brd – will be held at the Des Moines YC in the upstairs meeting room.

Minutes submitted by P/D/C Joanna Webster, AP
Poverty Bay Sail and Power Squadron