

# Lakes Region Sail & Power Squadron

## *Minutes of the Meeting~December 19, 2009* *Swissvale Club House, Moultonborough, NH*

**Attendance:** , Malcolm Cook, Jane Cook, Lisa Prucha, Karl Wulfsberg, Tom Roscoe, Ron Lavoie, Ellen Lavoie, Janice Banks, Roger Guilbert, Norm Miner, Nancy Miner, Duff & Jeannie Lewis, Bob & Irene Saunders, Gerry Ulbricht, Donna Ulbricht, Bob & Irene Zewski, Ron Adams

The meeting was called to order at 5:00 pm. Irene Saunders led the meeting with a review of the vessel safety checks of the last season. Irene said our division did a total of 214 safety exams. 201 of the 214 exams passed inspection. The most vessel safety checks were done by Tom Roscoe at 42 followed by Ron Lavoie at 36. Irene also said that we came in 5<sup>th</sup> place in the country for the number of vessel safety checks completed. Most everyone mentioned that without Irene Saunders we probably would not have had such a successful VSC season. Irene leads and inspires all and was given that recognition for this by many at the meeting.

Next on the agenda was the Treasurer's Report. Bob Saunders, Treasurer had copies of the report that he passed around. We purchased a projector bulb as agreed in a previous meeting. Mal recommended putting the cd that matures at year end in an 18 month certificate of deposit to maximize interest @1.2% and it was agreed upon. Mal also proposed that we consider coming up with a project and ask MVSB for a grant because the MVSB gives out approximately \$50,000 a year in grants to local projects. Mal made a motion to accept treasurer's report and Irene seconded the motion.

The matter of Education was brought to the table. Tom Roscoe said that it does not look good for the upcoming year at this point. Tom said he wants to resolve issues prior to allowing the anticipated problems. There was discussion of advertising. Irene said that once phone no out there she thinks we will be fine. Irwin Marine, Independent Marine, The Boys & Girls Club of Laconia, The Moultonborough Library and Swissvale Clubhouse are all willing to help in various ways with the classes. For instructors we have: Tom Roscoe, Ron Lavoie, Bob Zewski, and Bob Saunders with Irene Saunders assisting. Tom mentioned the importance of working with Steve Whyland on making information available. Purchasing another laptop for the Squadron was also brought up.

Ron spoke about getting signatures for the certificates. It was concluded that we have a lot of options and that teamwork will make the upcoming season once again successful.

The meeting was adjourned at 6:30. The next meeting, weather permitting, is at O's in Lakeport on February 11<sup>th</sup>, 2010. The meeting was followed by a wonderful Christmas Dinner hosted by our members Donna & Gerry Ulbricht. Everyone had a wonderful evening.

During the evening we also had the Change of Watch. The incoming officers are:

Commander	Mal Cook
ExO	Ron Lavoie
Admin	Jim Stevens
SEO	Steve Whyland
Sect	Janice Banks
Tres	Bob Saunders

Respectfully submitted,

Janice Banks  
LRSPS Secretary