

# Lakes Region Sail & Power Squadron

## *Minutes of the Meeting~July 12, 2009* *Irwin Marine~Lakeport, NH*

**Attendance:** Roger Guilbert, Steve Whyland, Malcolm & Jane Cook, Ron Lavoie, Ellen Lavoie, Janice Banks, Bob & Irene Saunders

The meeting was called to order at 11:00 am.

Steve opened the meeting with conversation about the new memberships. He is going to check into why new members have not been receiving their new member packets along with an invoice for their dues. He also pointed out that we have not had a newsletter in years. Steve would like to see a quarterly newsletter. It was also brought up that we need an updated member list. Steve is going to get in touch with Charlie and Nancy Ausevich.

Education Report: Roger received an email from Tom Rocscocoe, who could not attend today, in regards to the upcoming class to be held at The Boys & Girls club- he anticipates a class of approximately 10 students for fall. Bob Saunders suggested that he use the small state handbooks to cut down on cost to the Squadron (all were in favor). Tom also mentioned that he will be having an "on the water" boat class on Tuesday, July 28th and will be offering certification to those who pass. Bob & Irene Saunders are going to offer a class to students at the Moultonborough Library (Independent Marine has offered to pick up the cost of the certificates to help the Squadron). Ron Lavoie is still offering to teach classes at Owens Marine. He has a class of 12 in progress. All efforts are being made to teach classes. The only issue at this point seems to be getting the books for teaching but Steve & Irene are working this out. Steve also discussed getting an inexpensive laptop for classes to add to efficiency. We may also get a new projector - a new projector may be available for \$300 whereas a replacement bulb is approximately \$400. We need to replace a bulb on Ron's projector as we have been using it, but once again we may be better off to purchase a new projector for him if the cost is less than a bulb. Steve is looking into the most cost efficient options for us.

Treasurer Report: Captain Bob Saunders reported us to be in good shape financially although annual dues are coming in slowly. Discussion was made of money market

being a good short term investment vs. required time to Certificate of Deposit.

Although, Bob is going to rollover a CD that is coming due .

VSC: Chairperson Irene Saunders went over the VS schedule. Irene is interested in pursuing an area of 48 boats next to Christmas Island, that seem to be receptive to inspections. She will keep us posted.

Roger made a motion to adjourn the meeting at 12:30. Steve seconded the motion.

We followed the meeting with a cookout that was graciously hosted by Irwin Marine. It would have been nice to have had a better turnout, but all in attendance had a good time.

Our next ExCom meeting will be Thursday , August 6th at Michael's at 6:30pm. As usual all members are welcomed and are encouraged to attend.

Respectfully Submitted,

Janice Banks  
Secretary LRSPS