

# Lakes Region Sail & Power Squadron

## *Minutes of the Meeting~September 3, 2009* *Michaels' Restaurant, Weirs Beach, NH*

**Attendance:** Steve Whyland, Tom Roscoe, Ellen & Ron Lavoie, Charles & Nancy Ausevich, Bob & Irene Saunders, Janice Banks, Roger Guilbert, Lisa Prucha, Tom Roscoe, Mal & Jane Cook

The meeting was called to order at 7:10 P.M. Steve motioned to accept last month's minutes. Mal seconded the motion. All were in favor.

Treasurer's report: Tom Roscoe said we should vote on keeping cash out lower than cash in. Captain Bob Saunders, our Treasurer questioned how we could limit our cash flow. It was brought up that our last cookout ended up costing approximately \$600 for a very low turn out of only about 10 people. There was discussion that in the future we will bring dishes to share when there is a projected low turnout vs. making large purchases of food, etc. All were in favor and this is one area we will curb expenses in the future. There is less income this year due to our having less safety classes and possibly less membership (Steve will check this out). Nancy Cook did point out though that we are one of the leading squadrons for education. Captain Bob Saunders said overall we are in good shape financially because we planned well with our CD's. Mal motioned to accept the report. Tom seconded the motion. All were in favor.

Education Report: Officer Steve Whyland reported approximately 50 students took classes and passed. He mentioned that Ron Lavoie and the Saunders had done a great job with classes this year. Steve is putting the membership list together. He intends to put it in a binder and hopes to have it ready by the Christmas meeting. Steve is also working on putting together a newsletter and a calendar. Steve is going to contact Steve Abdu in regards to our website. There are some things on the site that need to be updated.

Admin Report: Lisa brought up how to increase membership and she basically said share your enthusiasm. Tom said we should have a Xmas meeting followed by a Xmas party again this year. Irene suggested that we discuss details at our next meeting.

VSC Report: Irene Saunders reported that she is setting up VSC schedule for next year already. She also noted we have done well with our inspections this year.

The next meeting will be at The Cooks home on Saturday, October 3, 2009 at 5:00 P.M. After the meeting the Cooks are hosting their annual fall potluck. The Cooks will have hamburgers and hotdogs and ask that everyone bring a dish to share. Directions by land and lake are to follow.

Respectfully Submitted,

Janice Banks

Secretary LRSPS