



MINUTES FOR LAKE GEORGE POWER SQUADRON BRIDGE/EXEC. COMMITTEE
HELD AUGUST 20, 2008 – RESIDENCE OF COMMANDER LONDYNSKY – 14 CHELSEA PLACE,
QUEENSBURY, NEW YORK

(Next Meeting – Wednesday September 17th – 1900 – 14 Chelsea Place, Queensbury, NY)

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Commander Joan Londynsky called the meeting to order at 1905.

PRESENT

Cdr. Joan Londynsky
Lt/C Stephen Traver, Executive Officer (Membership)
Lt/C David Wilkinson, Secretary
Peter Weill, Member at Large
Anthony Rozek, Rules Committee
P/C George Williams, Audit/Elective Courses

EXCUSED

Lt/C Max Gollmer, Treasurer
Lt/C James Kelly, Safety Officer
Lt/C Bruce Catrambone, Admin. Officer
P/C Armand Canestraro (Conference)
Lt/C Kevin McCarthy, Education Officer

GUESTS

EXECUTIVE OFFICER'S REPORT:

1. Plan to discuss a public event, designed to increase membership, at the picnic at Flyboy Lodge next month.
2. Regarding the materials in our storage unit, Stephen suggested we wait until the inventory is complete lest we discard something important in our efforts to organize it.

EDUCATION OFFICER'S REPORT:

- No courses scheduled in the immediate future

TREASURER'S REPORT (delivered by Commander Londynsky):

1. A check in the amount of \$120 was received representing payment for 6 charts delivered to The Book House. **Commander Londynsky**** will forward it to Treasure Max Gollmer.
2. A \$150 check, representing first prize proceeds for the 2008 canal fest boat parade has been forwarded to Treasurer Gollmer. Peter Weill suggested our achievement be included in the next *Soundings*.
3. Peter Weill offered tax-exempt forms available to those Squadron members who make purchases on behalf of the Squadron.

COMMANDER'S REPORT:

1. Commander Londynsky recently spent about half a day, with Lt/C Gollmer, at our Glenville storage facility. A lot was accomplished but there is still a lot to do.
2. They did manage to complete a partial inventory, which was distributed to P/C Williams and Anthony Rozek for comments and input.

3. We have 4 sextants in wooden cases, which may prove valuable; at least more so than plastic sextants which may be good for student use. Seems a shame to have such valuable equipment languishing in storage instead of being put to good use.
4. It was noted that P/C Jim Kelley has the digital projector.
5. The P.A. system referenced in a previous inventory has long since departed. Completion of the inventory will help us determine what is "missing." Lt/C Traver cautioned that we should wait until the inventory process is completed before we discard too much of the contents.
6. Commander Londynsky noted that she discarded copies of a brochure, which detailed federal regulations, which were significantly outdated. JL presented blank membership applications, which are packaged with samples of *The Ensign*. She noted that she has confirmed with Lt/C Max Gollmer that these applications can still be used.
7. Shelves on the left hand side of the storage unit are occupied by training materials, some of which may be outdated.
8. There is also a large number of plotters, dividers and even a copy of Chapman's. Commander Londynsky has asked **P/C Kevin McCarthy**** to check on a possible use for this.
9. Items for boat shows and canal fest have been sorted into their respective boxes and labeled as such. Lt/C Traver suggested box contents themselves be inventoried so that people know just what materials they are "borrowing" and returning to the storage unit. Commander Londynsky would like to see a sign-out/in system for materials originating in the storage unit.
10. The folding display panel, used at boat shows and the like, is in the storage unit. There is also a file cabinet and a bell, which is used for memorial services.
11. Folks present were presented with canvas LGPS tote bags.
12. Lt/C Wilkinson, Squadron Secretary, has confirmed that Randy Roth already received an honorary membership and suggested we might want to offer one to Walt Lender instead. The only cost to the Squadron would be postage for mailings.
13. Commander Londynsky presented sample Certificates of Appreciation, which could, for example, be presented to guest speakers as thanks for their efforts.
14. Commander Joan noted that there is a supply of officers' flags in the storage unit. We should use them up before ordering more.

D-2 CONFERENCE:

- No significant developments to date. Commander Londynsky observed that the Lake George region does offer great potential for an outstanding guest program.

CHARTS:

1. Peter Weill asked if we could sell our charts via the Internet. Stephen cautioned that we would need to arrange to collect sales tax, which might be awkward. It was suggested that the Lake George Association might be able and willing to handle this responsibility, if we authorized them to do so. **Peter and Commander Londynsky**** agreed to explore the possibility. Commander Londynsky noted that we do not want to take business away from the local marinas, with which we have worked so hard to develop a relationship. The bottom line is yes, it could probably be done; however, it may not be worth the effort in the long run.

2. Sales continue to be going well. We will soon need to organize another chart rolling and tubing party.
3. No additional inquiries about Squadron membership have been generated through chart sales to date (see below).
4. Commander Londynsky noted that she has transported the remaining tubes from our storage facility in Glenville to our storage area at the Lake George Association's facility.
5. Someone needs to drop off two charts to Hyde's RV & Marine in Rexford, NY and collect \$20 each (total of \$40) for payment. **Anthony Rozek**** offered to make "the drop."

ADMINISTRATIVE OFFICER'S REPORT:

- The report, submitted *in absentia*, by Lt/C Catrambone, regarding the July rendezvous, was discussed and is attached hereto.

MEMBERSHIP:

1. We received an application from a Chuck McGaffin, who reached out in order to bring a perceived chart error to our attention. His application has been processed and forwarded to National. **Stephen Traver**** agreed to forward his contact information to Commander Londynsky so he will be included in future mailings.
2. Commander Londynsky suggested contacting Squadron members, who live in the Lake George area, for suggestions of potential new Squadron members. Lt/C Traver observed that it seemed to him like a good idea and worth trying. George Williams also responded positively to this idea.
3. It was suggested that P/C Armand Canestraro might be able to suggest some candidates from Harris Bay, where he keeps his boat. Other ideas discussed included sending notices to local marinas for posting. Commander Londynsky noted that we needed to complete a "real brochure."
4. We plan to discuss potential public events, which we could use to generate interest in the Squadron, at the upcoming picnic at Buck Bryan's residence.

SECRETARY'S REPORT:

1. The minutes of the July 2008 Bridge/Executive Committee meeting were presented for discussion. A minor revisions were requested; namely, the minutes should have reflected that the we decided to move our August educational meeting, required by the by-laws, to November.
2. Motion to accept the July minutes as thusly amended made by Lt/C Traver; second by Peter Weill. Motion passed.
3. The Secretary inquired about upcoming boat shows. No one was aware of any in the immediate future.

OLD BUSINESS:

- None to report.

NEW BUSINESS:

15. A flyer for the upcoming D2 Conference (attached), which will be held in Peekskill, was presented for discussion. Please let Commander Londynsky know if you are interested in attending. The guest program features a tour of the FDR estate located in Hyde Park.

GOOD AND WELFARE:

- Peter Weill and Commander Londynsky shared, with those present, photographs taken from the recent Squadron cruise aboard the *Lac du Sans Sacrement* on Lake George.

Motion to adjourn made by Stephen Traver, 2nd by Anthony Rozek. Passed and meeting adjourned at 2000.

NEXT MEETING – SEPTEMBER 17, 2008, AT THE HOME OF COMMANDER LONDYNSKY

*Respectfully submitted,
Lt./C David J. Wilkinson, Secretary*

cc: Committee members
Guests present
Historian/file

** - Action Item

Administrative Report – August 19, 2008

The cruise on the Lac du St. Sacrement was enjoyed by 17 people. It was a beautiful evening and the buffet and service fantastic.

As of 8/19/08, the following have signed up for Buck's picnic on the September 6:

Stephen & JD Traver
Bruce & Barbara Catrambone
Kevin & Mary McCarthy
Joan Londynsky & Peter Weil

An email invitation will be sent out as a reminder next week to those who have not responded to the picnic.

Invitations for the Dutch Apple cruise will be handed out on the St. Sacrement and will be mailed the middle of September. They will also be handed out at the picnic.

Respectfully submitted,

Lt/C Bruce Catrambone