



MINUTES FOR LAKE GEORGE POWER SQUADRON BRIDGE/EXEC. COMMITTEE  
HELD OCTOBER 18, 2008 – DUTCH APPLE CRUISE SHIP, ALBANY, NY – LOWER DECK,  
*(Next Meeting – Wednesday, November 19<sup>th</sup> – 1900 – 4 Chelsea Place, Queensbury, NY)*

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Commander Joan Londynsky called the meeting to order at 1345.

**PRESENT**

Cdr. Joan Londynsky  
Lt/C Stephen Traver, Executive Officer (Membership)  
Lt/C Bruce Catrambone, Administrative Officer  
Lt/C David Wilkinson, Secretary  
Peter Weill, Member at Large  
Anthony Rozek, Rules Committee

**EXCUSED**

Lt/C Max Gollmer, Treasurer  
Lt/C Kevin McCarthy, Education Officer  
Lt/C James Kelley, Safety Officer

**ABSENT**

**GUESTS**

**EXECUTIVE OFFICER'S REPORT:**

- No additional applications for membership have been received since our last meeting.

**EDUCATION OFFICER'S REPORT:**

- No report.

**TREASURER'S REPORT:**

- No formal report; however, it was noted that our initial outlay for the new charts has been replaced by income from sales.

**COMMANDER'S REPORT:**

1. Commander Londynsky reported that she has received information about merit marks and asked if, other than the Chart Committee and Officers, was there anyone else that should be nominated. Lt/C Wilkinson suggested our course instructors.
2. Commander Londynsky is ready to begin work on the next edition of the Roster. She has obtained a printout from Lt/C Traver and notes that there seem to be some inconsistencies. The Roster is based on information we receive from National. Joan plans to go back to our two-column per page format. Extraneous items, such as the Squadron's history and rendezvous information will not be included in the Roster but rather in a separate publication targeted to new members. Joan noted she has an acquaintance that is familiar with directories who has offered to assist.
3. Our website is presently non-functional. It's possible that we missed payment of the Domain Fee. **Commander Londynsky\*\*** will follow up with Max Gollmer. It is important to either get the site up and running or, if we cannot, consider abandoning it, which we would rather not do.

4. **Commander Londynsky\*\*** will notify the membership of our situation with regard to *Soundings*, our newsletter. Several options will be suggested (No Soundings, “scaled down” version, electronic vs. paper, turn over to commercial printer, etc.) and help will be solicited relative to leadership. It will be stressed that this is an important asset critical to our success and that we truly have enjoyed the quality of the work of the editorial staff to date. Discussion took place about electronic vs. paper distribution and it was noted that several Squadron members do not have access to the internet. Lt/C Traver suggested we ask members if they would like to receive it via e-mail or “snail mail” and suggested we maintain the web site in the interim period.

#### **D-2 CONFERENCE:**

- No report. (D2 staff is anxious to hear from us – ed.)

#### **CHARTS:**

- (See the Executive Officer’s & Treasurer’s reports)

#### **ADMINISTRATIVE OFFICER’S REPORT:**

1. A rendezvous has been scheduled for Saturday, November 8<sup>th</sup> at the Ripe Tomato, located at the intersection of routes 9 & 9P in Saratoga County. This will be a lunchtime event. A speaker has not yet been confirmed. The Squadron will pay for the speaker’s lunch.
2. Holiday party is scheduled for January 17, 2009. Place TBA. We could return to Mallozzi’s in Rotterdam or try someplace else. Commander Londynsky suggested we talk to Mohawk-Hudson and Sacandaga to see what their plans are and if they want to join us on the 17<sup>th</sup>.

#### **MEMBERSHIP:**

- See Executive Officer’s report.

#### **SECRETARY’S REPORT:**

1. Motion to accept the September minutes as presented made by Lt/C Traver; second by Bruce Catrambone. Motion passed.
2. Lt/C David Wilkinson and Commander Londynsky discussed the possibility of attending the D2 Fall Conference coming up next week.

#### **OLD BUSINESS:**

- None to report.

#### **NEW BUSINESS:**

- None to report.

**GOOD AND WELFARE:**

- None to report.

*Motion to adjourn made by Commander Londynsky. Passed and meeting adjourned at 1430, at which our cruise on the Hudson commenced.*

NEXT MEETING – NOVEMBER 19, 2008, 4 CHELSEA PLACE, QUEENSBURY, NY
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*Respectfully submitted,  
Lt./C David J. Wilkinson, Secretary*

cc: Committee members  
Guests present  
Historian/file

\*\* - Action Item