



MINUTES FOR LAKE GEORGE POWER SQUADRON BRIDGE/EXEC. COMMITTEE  
HELD WEDNESDAY, SEPTEMBER 16<sup>th</sup>, 2009 – OFFICE OF THE LAKE GEORGE ASSOCIATION  
2392 STATE ROUTE 9-N, LAKE GEORGE, NY

*(Next Meeting – Wednesday, October 21 – 1900 – Office of the Lake George Association)*

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Commander Stephen Traver called the meeting to order at 1908. A quorum was present (simple majority of 51%).

**PRESENT**

Commander Stephen Traver (Membership)  
Lt/C Bruce Catrambone, Executive Officer  
Lt/C David Wilkinson, Secretary  
Lt/C Max Gollmer, Asst. Treasurer  
George Williams, Audit Committee  
Anthony Rozek, Member at Large (Audit)  
Lt/C Kevin McCarthy – Education Officer  
P/C Joan Londynsky, Immediate Past Commander  
Peter Weill, Member at Large

**EXCUSED**

Lt/C James Kelley, Safety Officer  
P/C Armand Canestraro (D2 Fall Conference)  
P/C Chuck Everson, Public Relations Officer

**ABSENT**

**GUESTS**

Barbara Catrambone

**COMMANDER'S REMARKS:**

1. Commander Traver presented, for signature, a get-well card for P/C Chuck Everson, who recently suffered a heart attack.
2. Commander Traver also shared photos from his Labor Day raft up with P/C Canestraro, Lt/C Catrambone, Kevin McCarthy, and crew. P/C Canestraro was seen proudly demonstrating his battery powered Margarita blender, which no boater should be without!
3. Commander Traver received a copy of *Currents*, from the National Education Department, which he passed along to P/C McCarthy. Changes have been made to the Cruise Planning course.

**EXECUTIVE/ADMINISTRATIVE OFFICER'S REPORT:**

1. We enjoyed a very nice cruise aboard the Caldwell Bell. Several folks decided to come at the last minute. Bruce and Barbara Catrambone also enjoyed the accompanying Hudson Crossing Festival.
2. The Tri-Squadron Holiday Party may be coming up soon. P/C McCarthy suggested we check to find out whose turn it is to host the event, i.e. Lake George, Mohawk-Hudson, or Sacandaga. In any event, we plan to host our own winter party in January, like we did last year.

**EDUCATION OFFICER'S REPORT:**

- P/C McCarthy asked if the exam for the Weather course could be held on October 15. Consensus was that it could. **P/C McCarthy\*\*** agreed to host the exam. The start time was set for 19:00 and pizza, beverages, and directions will be provided.

### **TREASURER'S REPORT:**

1. Distributed and included as an attachment hereto. Most of the recent activity is for items related to the upcoming D2 Fall Conference, which we are hosting.
2. Lt/C Gollmer noted that he has no idea, at this point, who has paid dues and who has not. He has received deposits from National but is not sure what they represent. Transactions from National are not well documented and supporting information is limited. **Commander Traver\*\*** will speak with P/D/C Susan Darcy to try and get a better idea of what is happening.
3. Lt/C Gollmer noted that he kept a copy of Prospective Member Jim McAndrews' application for membership for his file, and sent the original on to National. **Commander Traver\*\*** will check with Susan Darcy to see if there's anything else we need to do, with respect to the application.
4. All outstanding bills have been paid.
5. Max noted that he will be traveling to Indiana for about 10 days, and thusly asked to be excused from next month's meeting. His plans include a wedding reception and visit to his mother.

### **MEMBER AT LARGE:**

- No report.

### **CHARTS:**

1. Commander Traver presented two checks to Lt/C Gollmer, for chart sales to Fischer's and Norwall marinas, in the total amount of five hundred eighty dollars (\$580). Commander Traver also presented statements to Lt/C Gollmer for review, which showed a balance due of \$0.
2. With regard to re-organizing the Committee, Buckley Bryant does not appear interested. Commander Traver has not been able to speak with P/C John Wainwright. The charge to the Committee is to update the chart (4 corrections need to be made). Since the chart is now in digital format, the cost to the Squadron to incorporate the necessary changes should be minimal. Also, the Committee will be asked to investigate the possibility of publishing an electronic version of the Chart.
3. Commander Traver asked if the Committee could meet just prior to the next Bridge meeting, to avoid additional travel time. He proposed a meeting time of October 21<sup>st</sup> at 1800. Commander Traver will conduct the meeting. We should include new member Jim McGavin (*McAndrew? – ed.*) who is especially interested in our chart and even pointed out one of the 4 subject errors.

### **SAFETY OFFICER:**

- No activity to report.

### **NOMINATING COMMITTEE:**

- No activity to report.

### **AUDIT COMMITTEE:**

- No activity to report.

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

1. No report. We hope Armand is OK.
2. Commander Traver anticipates that P/C Canestraro will make a proposal regarding reimbursement of Bridge Members' expenses for attending conference events. Discussion ensued about the need to prepare a budget. It was noted that other squadrons expect their bridge officers to go to district events.
3. It would be desirable to get a good turnout from Lake George, since we are the host squadron.
4. P/C McCarthy proposed that Bridge members submit checks as needed, which could be returned to them upon their arrival.

### **MEMBERSHIP:**

1. **Bruce and Barbara Catrombone\*\*** offered to deliver a supply of brochures and a display stand to P/C Chuck Everson, who requested them since he has a good spot for them.
2. Jim McAndrews has submitted an application for membership, which is being processed.
3. We have received an Internet inquiry from a Kat McQuerrey of Cambridge, NY. Commander Traver indicated that he has attempted several times to respond to her but has been unsuccessful to date.

### **SECRETARY'S REPORT:**

- P/C Kevin McCarthy made a motion to approve the minutes from the August Bridge/Executive Committee, as distributed. Second by P/C Joan Londynsky. Motion passed.

### **SAFETY OFFICER:**

- No report.

### **PUBLIC RELATIONS:**

- Commander Traver presented a copy of a brochure, which the D.E.C. makes available to Lake George island campers, which touts the high quality charts offered for sale by the Lake George Power Squadron. Campers are encouraged to buy a chart before heading out on the water.

### **SOUNDINGS:**

- **Lt/C David Wilkinson\*\*** offered to forward pictures he took on the Caldwell Bell cruise to P/C Londynsky and Peter Weill so that they can include it in a future issue of *Soundings*. They plan to publish the next issue after the D2 conference, so that information about the conference can be included.

### **OLD BUSINESS:**

- None to report

**NEW BUSINESS:**

- None to report

**GOOD AND WELFARE:**

- None to report

*Motion to adjourn made by Lt/C Gollmer. Second by Kevin McCarthy. Passed and meeting adjourned at 20:01.*

NEXT MEETING – OCTOBER 21, 2009 – OFFICES OF THE LAKE GEORGE ASSOCIATION
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*Respectfully submitted,  
Lt./C David J. Wilkinson, Secretary*

**\*\* - Action Item**

cc: Committee members  
Guests present

Historian/File  
Susan Darcy (website – once approved)