



MINUTES FOR LAKE GEORGE POWER SQUADRON BRIDGE/EXEC. COMMITTEE
HELD WEDNESDAY, NOVEMBER 18th, 2009 – OFFICE OF THE LAKE GEORGE ASSOCIATION
2392 STATE ROUTE 9-N, LAKE GEORGE, NY

(Next Meeting – Wednesday, December 16 – 1900 – Office of the Lake George Association)

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Commander Stephen Traver called the meeting to order at 1910. A quorum was present.

PRESENT

Commander Stephen Traver (Membership)
Lt/C Bruce Catrambone, Executive Officer
Lt/C David Wilkinson, Secretary
George Williams, Audit Committee
P/C Joan Londynsky
Anthony Rozek, Member at Large (Audit)
Peter Weill, Member at Large
P/C Armand Canestraro – D2 Conference

EXCUSED

Lt/C James Kelley, Safety Officer
P/C Chuck Everson, Public Relations Officer
Lt/C Kevin McCarthy – Education Officer

ABSENT

GUESTS

Barbara Catrambone

COMMANDER'S REMARKS:

1. Commander Traver noted that submission of merit mark information has been completed. All submissions have been approved. He is working with P/D/C Susan Darcy to award a retroactive Merit Mark to P/C Kevin McCarthy. **P/C Joan Londynsky**** offered to assist.
2. Commander Traver presented bills he has received for exams and dues to **Lt/C Gollmer****, Squadron Assistant Treasurer, for resolution.
3. Commander Traver noted the upcoming D2 Winter Council meeting on February 27, 2010. The purpose for this Council is to set the agenda for a future council meeting. We could organize a carpool of folks who wish to attend. Generally speaking, the Squadron reimburses members for the fees to attend. Copies of the meeting flyer were distributed by the Secretary via e-mail prior to tonight's meeting and one is attached hereto.
4. Commander Traver asked about the status of our laptop computer. **Lt/C Catrambone**** offered to bring it to the next Bridge meeting so that it could be updated as needed.
5. Commander Traver suggested we try to get folks interested in participating in the upcoming Frostbite Cruise on Lake George.

EXECUTIVE/ADMINISTRATIVE OFFICER'S REPORT:

1. Two upcoming events are scheduled: the Tri-Squadron Holiday Party, which takes place on December 6th at Crystal Ristorante in Amsterdam, and the Lake George Power Squadron Winter Party, which takes place on January 16, 2010 at Manna's Restaurant.
2. The event at Manna's is scheduled to take place from 12 – 3 p.m. If we get reservations for 25 people or more, they will arrange a buffet. Otherwise, the meal will be served family style. The featured entertainer will be folk singer Dan Bergen, whom you may remember provided delightful entertainment at the party we held in downtown Saratoga not too long ago.

EDUCATION OFFICER'S REPORT:

- Squadron members are presently taking the Weather course, as offered by LGPS, and Seamanship, as offered by Sacandaga.

TREASURER'S REPORT:

1. The Treasurer's report consisted of a final accounting of the Fall D2 Conference, hosted by LGPS, which is attached hereto. Lt/C Gollmer was pleasantly surprised by the final results.
2. The premium for our liability insurance policy has been paid, as well as the USPS Educational Fund payment. Max inquired as to whether we ever go out to bid for our fixed costs, such as insurance. Apparently, we have not done that recently.
3. With considerable effort, we have renewed our lease on our Post Office box in Burnt Hills.
4. Max received a letter from D2 treasurer, Melvin Goldstein, regarding District dues for Jim McAndrews. Max also referenced a recent article from the *D2 News*, concerning dues payments. Our share of the dues paid is \$12, while the District receives \$6. Discussion regarding our "voluntary" participation in Anniversary Billing ensued. **Max**** will work to resolve questions raised by Mr. Goldstein.

D2 FALL CONFERENCE (Final Report):

1. Lt/C Max Gollmer, Treasurer, distributed an income statement for the conference, which showed a net profit.
2. P/C Joan Londynsky suggested Armand should receive a standing ovation. If folks did not have a good time, it was their own fault! We will certainly be a "tough act to follow."
3. Things went well and the event was well attended.
4. A framed Squadron Burgee was presented to Fort William Henry's Sales Manger Christine, which they have hung in their foyer.
5. We might consider doing this again sometime. If we do, we may want to re-examine rates. We already have thought about how some things might be improved.
6. **Commander Traver**** took several photos of the event, which he offered to share.
7. Commander Traver noted that he received a lot of compliments on the cruise aboard the *Adirondac*.
8. P/C Canestraro noted that he received several compliments about the cruise and, in particular, about the DJ.

MEMBER AT LARGE:

- No report.

CHARTS:

- No new activity. We are working on bringing the paper chart up to date, which will incorporate items called to our attention *after* the charts were published. One of the Committee members is looking into the possibility of publishing an electronic edition of the chart, as previously discussed.

SAFETY OFFICER:

- No report.

NOMINATING COMMITTEE:

- No report.

AUDIT COMMITTEE:

- No report.

MEMBERSHIP:

1. **Commander Traver**** noted that Barbara Catrambone's application is in still in transit and he will work to resolve this matter as soon as possible.
2. No new applications have been submitted.

SECRETARY'S REPORT:

- Joan Londynsky made a motion to approve the minutes from the October Bridge/Executive Committee, as amended to show Lt/C Gollmer as excused. Second by Lt/C Bruce Catrambone. Motion passed.

SAFETY OFFICER:

- No report.

PUBLIC RELATIONS:

- No report.

SOUNDINGS:

- No report.

OLD BUSINESS:

- None to report

NEW BUSINESS:

- None to report.

GOOD AND WELFARE:

- A memorial service is being held on Saturday, November 21 for P/C Pete Melanson in Briar Hill, New York. Travel time from Schenectady, as calculated by our Secretary, is approximately 4 hours. The suggested arrival time is 4 p.m. Folks who plan to attend can contact Denise Terry, from the Sacandaga Power Squadron, for additional information including suggestions for nearby lodging.

Motion to adjourn made by P/C Londynsky. Second by Lt/C Catrambone. Passed and meeting adjourned at 20:20.

NEXT MEETING – DECEMBER 16, 2009 – OFFICES OF THE LAKE GEORGE ASSOCIATION

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

**** - Action Item**

cc: Committee members
Historian/File
Guests present
Susan Darcy (website – once approved)