

Agenda

Call to Order
 Pledge of Allegiance
 Invocation

New Members Induction
 Sunshine Report -

Approval of Minutes

Exec Officers Report

Executive Officer - Mike Shively
 Boat Show - Ron Sharkey
 Co-op Charting - Wayne Spraggins
 Safety - Dave Clevenger
 Liaison - Ken Gray

Legislative - Barb Spraggins
 Public Relations - Sam Insalaco
 Radio Technical - Philip Przychocki
 Vessel Safety Check - George Davalla

Education Officers Report

Education Officer - Ronny Eriksson

Assistant - Bill Spencer

What was said

- at 1932
- Led by Wayne Spraggins
- Mary Jo Williams
- Quorum present
-
- New Members: 9
- Cards To
 -
- approved
 - By Dave barber
 - Seconded: Ken Gray
- Reason for Raffle, 50/50 raffle \$2 for 3 tix
- Call on Staff report
-
- No Report
- No Report
-
- Finance in order for Boat & Fish festival
 - Second weekend in June, behind Rock &Roll Hall of Fame at Voinivich Park
- No Report
- No Report
-
- Huron Lagoons 26 May, 10am - 4pm
-
-
- march 29, Bob Seybold Passed away
 - This Saturday 5 May, Skipper Saturday at noon at Eds House
 - 10 may JN starts at Tom Stefaniks class
 - Dan Stein
 - No Advanced Piloting this Spring, will do one Fall '08
 - Engine Maintenance
 - Waiting for test
 - another class in Spring '08
 - Marine Electronics - Dave Barber
 - Fall '07
 - VHF DSC class
 - Wednesday May 23 at Strongsville Library
 - Cruise Planning - Austin Linden
 - Please sign up to have some fun!!
- No Report

Agenda

Advanced Grades - Tom Stefanik

Electives Chairman - Joan Adams

Learning Guides - Marion Sewell

Public Boating - George Duvalla

Public Boating Assistant - John Spooner

Administrative Department

Admin Officer - E. Eriksson

Membership - Marion Sewell

Membership Involvement - Jan Stein

Cruise & Rendezvous - Pat Rinner

What was said

- started classes
 - Seamanship - Dave Rickard
 - 15 students
 - Piloting - Wayne Spraggins
 - difficult to get whole class together on same night
 - seamanship students, please come to piloting
-
- No Report
-
- Berea Library
 - Safe Boating week, 23, 24, May
-
-
- copy of coming events passed around
- May 8, birthday party at Pacinos
- May 19 shakedown cruise at marine City
 - ships store
 - guest speaker
- June 8-10 Vermilion
- Kelly's Island
 - July 6-8 kicks off vacation cruise
- Come by car if you like to Vermillion, Shakedown
 - If you don't have a boat, there is a list so that we can hook you up with someone that has a boat
- Attached Report
- Invite everyone to the Shakedown cruise at Marine City
 - May 19, call her for directions and more information
- Lots of ideas
 - water fights
 - talent show after winery
 - watermelon seed spitting
 - Clambake coming up
 - looking for donated prizes
 - try to have bonfires
 - Ron Sharkey
 - PIB: pavillion is complete at Millers
 - PIBYC junior program putting on spaghetti dinner that night
 - Cruise to PIB is June 22, 23, 24
 - new kiddie park at PIB by train depot on northeast corner of town
 - new restaurant on Boardwalk
 - white table sit down restaurant
-

Agenda

Conference - Debbie Powers &
Emogene Eriksson

Meetings & Programs - Micheal
Shively

Operations Training - Wayne
Spraggins

Photo - Eileen Shively

Secretary's Department

Secretary - Bob Mueller

Assitant Secretary - Austin Linden

Historian & Scrapbook - Austin
Linder

Publications Editor - Eileen
Rickard

Ensign Correspondent - Barb
Greshke

Roster - Jan Stein & Joan Adams

Computers - Sam Insalaco

Webmaster - Bob Mueller

Treasurer

Treasurer - Sam Insalaco

Assistant Treasurer - Mary Jo
Williams

Property Chairman

Ships Store - Joan Johnson &
Walter Kobak

General committees

Audit Committee - Dan Stein

What was said

- No Report
- No Report
- No Report
-
-
-
-
- Historical on table, please check for errors
- Articles due tonight
- any new members not getting Mooring post let her know
- Mooring post also on website
-
- doing db2000 first time this year, going slow, please have patience
- will teach members how to use maptech on a cruise
- collabortive calendar up, let me know if you want to add events
-
-
-
-
-
-
-
-
- Committe met April 11
- went over records, felt it was accurate
- expenditures accurate
- income accurate
- recommendations:
 - receipts should be filed for expenditures
 - financial reports should have names, not codes
 - reports should be end of month and include cash positions
 - above procedures have not been followed, but would help us
- **motion to accept auditors report - Wayne SPraggins**
 - second Eileen Rickard
 - unanimously passed
-

Agenda

Nominating Committee - Dick Rinner
 Rules Committee - Phil Przychocki

Commanders Report

Commander - Wayne Powers

Marketing - Dave Rickard

Finance - Dan Stein

Educational Fund - Clyde Golden

Law Officer - Ron Kachmarik

Flag - Jan Stein

Aide National Liaison - Dan Stein

Aide National Liaison - Doug Sewell

Aide Shirtsails Liaison - Eleonore Spencer

Chaplain - Robert Winter

Merit Marks - Barb Geschke

Old Business**New Business****Past Commanders Reports**

Ronny Eriksson

Wayne Spraggins

What was said

-
-
-
- doug Sewell is D commander
- thank you card from Marion Sewell
- thank you card from Nancy Ballridge
- has small format schedule printed for your convenience
- May 21-26 Safe Boating Week
 - Childrens program at N. Olmstead library
 - another 1st weekend in July at Skyline View
- Change of Watch went well, thank you for coming
-
- No Report
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-
-
-
-
-
-
- Jerry Yama - Sunshine Report - attached
 - Dave Rickard, sympathy lost of mother
 - Dave Barber surgery
 - Wayne Powers - Change of watch
 - any news - please call Jerry
 - jdyma@aol.com
 - (330) 923-1122
 - Shirtsails meet downstairs
 - or let Wayne know
 - Kathy Barber
 - Dinner in June at the Station Restaurant at 7pm
 - drop off spouse and you will get transportation to Elks Hall
-
-
-
-
- New members bombarded with new ideas for classes

Agenda

Barb Spraggins
 Dan Stein
 Jan Stein
 Joan Adams
 Dave Barber
 George Davalla
 Phil Przychocki
 Eileen Rickard
 Dave Rickard
 Billl Sheehan
 Bill Spencer
 Doug Sewell
 Clyde Golden
 Dick Rinner
 Ronny Erikson

Raffle**What was said**

- we are not put to sleep for the summer, lots of fun coming this summer at rendezvous!! Encourage all to come!
- more to power squadron then sitting in class, lots of opportunities other then educational
-
- Congrats to Wayne Powers for first meeting
- The cruises are more fun the audit report
- No Report
- No Report
- Thank you everyone after surgery
-
-
- Good first meeting
- Social event downstairs after meeting
-
- No Report
-
-
- No Report
- Congratulations
- **Raffle**
 - \$106 in pot, 1/2 is \$53
 - winner 6479520: Ron Sharkey third meeting in a row
- **Meeting adjourned at 2026**