

Agenda

Call to Order
 Pledge of Allegiance
 Invocation
 Sunshine Report -

Quorum

Approval of Minutes

Exec Officers Report

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

Executive Officer - Mike Shively

Education Officers Report

Education Officer - Ronny Eriksson
 Assistant - Bill Spencer
 Advanced Grades - Tom Stefanik
 Electives Chairman - Joan Adams
 Learning Guides - Marion Sewell
 Public Boating - George Duvalla
 Public Boating Assistant - Dylan Serrage
 Ron Sharkey

Administrative Department

Membership - Marion Sewell
 Membership Involvement - Jan Stein

Conference - Joyce Duvalla

Meetings & Programs - Emogene
 Operations Training - Wayne Spraggins
 Photo - Eileen Shively
 Admin Officer - Emogene Eriksson

What was said

- 19:33
- Wayne Powers
- Robert Winters
- Wayne Powers - written report in addendum
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- Quorum is present
- Waive reading of minutes
 - Motioned: Dave Barber
 - Second: Ron Sharkey
 - Passed Unanimous
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- Call on Staff report
- Eleanor Spencer won Ben Richmond from Boat Show
- Asking for people to return letters with money for the new boat show booth
 - Received \$925 so far.
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- No Report
- Not Present
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- Dates for Boat and Fish Festival: June 13, 14, 15
 - Things moving along better this year
 - Voinivich Park
 - Need Volunteers to help with boat rides, help people getting on and off boats
 - 5-6 boats present, one is 60 foot sailboat
 - Call Ken Gray of Dan Fuller at ODNR if you are interested in Volunteering
- Greater Cleveland Boating Association
 - Meeting on May 17 in Westlake at Holiday Inn
 - Discuss Great Lakes Water Pact
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- No Report
- Two important peices of Legislation
 - 2008 Recreation Boat Act
 - exempt Recreation boats from EPA permit process
 - Contact your elected official to get law passed
 - EPA mandated to enact policies in September
 - Great Lakes Water Compact
 - Much demand for water outside the watershed
 - Drought States looking to pipe water from Great Lakes
 - Bottled Water is pulled from lakes, shipped outside water shed
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- No Report
- USPS is issuing mmsi numbers at this web address
 - www.mmsi4usps.org
- Passed out forms to Vessel Safety Examiners
 - We have 10 inspectors
 - Embarrassed that we have so low numbers
 - 3rd lowest in the district, we are 2nd largest squadron
- Change of Watch is this Saturday, 5 April
 - If you have not signed up, sign up tonight, deadline
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- Attached Report in Addendum
- No Report
- No Report
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- No Report
- No Report
- No Report
- CPR / AED class. April 19 @ Strongsville Library
 - 9am sharp. \$65 per person payable at the door. Payable to Berea Power Squadron.
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- Report Attached in Addendum
- Sending letters then following with phone calls to new members
 - Saw perfect example of member involvement at conference
 - People pulling together
- Great Conference!!
 - Won First Place!!
 - Thanks to everyone that came to planning meetings, and helped out!!
 - Next Year - Theme is Holidays
 - We have Fourth of July
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- Looking to have program before summer
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- Award for most enthusiastic Squadron
 - Berea Won Tanker Ward at conference
- Upcoming ativities
 - April 5 - Change of Watch

Agenda

Sam Insalaco

What was said

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- Friday May 2 - Berea Birthday Party
 - Dress is cruise clothes
 - Fabulous Buffet
 - Wayne Spraggins will discuss Berea Squadron Beginings.
 - Multimedia presentation
- May 17 - Shakedown Cruise
 - Marine City Yacht Club
 - Starting at 4:30
 - Dinner at 5:30
 - Bring a dish to serve 8
- May 31- Planning session for Trenton Severn Cruise at Huron Lagoons Marina
 - Charts & Plan Activities
- June 6-8 Vermillion Cruise
 - 11 boats signed up
- Juen 27-29 Put in Bay
 - Millers Marina
- July 11-13 Kelly's Island
 - Seaway
- July 25-27 D7 cruise at Huron Boat Basin
- Aug 9-10 Anchor Out
- Sep 2 - 7
 - Governing Board in Detroit, MI
 - If you would like to bring boat, let Sam know
- Sept 19 - 21 cruise to Catawba Island Club
- Sep 27 Clambake
 - Marine City Yacht Club
 - Wont know price until August, Seafood prices subject to change

Secretary's Department

Secretary - Bob Mueller

Assitant Secretary - Austin Linden

Historian & Scrapbook - Austin Linder

Publications Editor - Eileen Rickard

Roster - Jan Stein & Joan Adams

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- No Report
- No Report
- Articles Due
- Getting Roster ready
 - New format last year, same format this year
 - Need some dates
 - Will include cell phones this year
 - Submit changes to Dave Barber
- Submit address changes to me, this will update the roster
- No report
- Updating website, let me know if you have something to add to the site
- Annual Report attached in addendums

National Roster Update - Dave Barber

Computers - Sam Insalaco

Webmaster - Bob Mueller

Secretary - Bob Mueller

Treasurer

Treasurer - Sam Insalaco

Ships Store - Joan Johnson & Walter Kobak

General committees

Nominating Committe - Dick Rinner

Rules Committe - Phil Przychocki

Commanders Report

Commander - Wayne Powers

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- See attached report
- Not Present
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- No Report
- No Report
- No Report
- Not Present
- Photo contest at Ditrit
 - Wayne Powers sent in CD of photographs that someone else took, and won the photo award.
- District 7 Outstanding Publications Award
 - Mooring Post won the award
 - Thanks to Dave & Eileen Rickard

Marketing - Dave Rickard

Finance - Dan Stein

Educational Fund - Dick Rinner

Law Officer - Ron Kachmarik

Old Business

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- Ron Sharkey
 - Copies & Office Supplies made at Office Max
 - They made us get a corporate account
 - we get a 10% discount on some office supplies
 - You need to bring our membership card in.
 - Need two cards:
 - One for tax exempt
 - One for
 - 0.03 for B&W copies, one side
 - 0.06 for B&W copies, two side
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Agenda**New Business****Past Commanders Reports**

Ronny Eriksson

Wayne Spraggins

Marion Sewell

Barb Spraggins

Joan Adams

Jan Stein

Dan Stein (scruffy)

Dave Barber

George Davalla

Phil Przychocki

Eileen Rickard

Ed Kurzenburger

Dave Rickard

Bill Spencer

Clyde Golden

Dick Rinner

Eileen Rickard

Ronny Eriksson

Raffle

Debbie Powers Shirts Report

What was said

- Sam Insalaco
 - USPS national environmental committee trying to do shoreline cleanup
 - adopt a shoreline or beach
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- Berea Walked away with lots of awards this weekend
 - Berea showed lots of enthusiasm and zeal for National USPS support
 - Encourage anyone to contribute to Educational Fund
 - If you have any funds, looking for a good cause
 - Education Funds contributions have flattened out.
 - D7 recieved award for safety from National
- Passed out pamphlets from Homeland Security, please hand them out.
- Oz received 25 year plaque at conference
- Great year and best of luck
- ditto Barb's comment
- ditto great year and great work
- No Report
- Congratulate Bridge
- Let's adopt a beach in Florida
- No Report
- No Report
- No Report
- No Report
- Thank Ed for sign on Tiki Bar
- Congratulations to Bridge for Great year
- Congratulations to Doug Sewell for Great year
- New Border Patrol on Lake Erie
 - Must check in if you cross border
- Each Squadron asked to review By Laws
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- Thank you for last year
- Congratulate Bridge, good luck next year
- Good job
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- Thank the members and chairs of education department
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- **Raffle**
 - \$58 in pot, 1/2 is \$29 to winner
 - winner: 607195 Ronny Eriksson
- Oct 21: Halloween Party Costumes are required More news to follow
- Shirts dinner is first meeting in June.
- **Meeting adjourned at 20:37**