



SANIBEL - CAPTIVA
For Boaters - By Boaters

Executive Committee Meeting - April 5, 2018

Determination of Quorum

- | | |
|--|---------------------|
| I. Meeting Chair | Pat Schmidt |
| A. Call to Order | |
| B. Chair reserves the right to change the order of the Agenda | |
| II. Secretary's Report | Sandy Heinrich |
| A. Approval of Minutes (Excom Meeting - Feb. 1, 2018) | |
| III. Sea Scout Program | Roger Heider |
| IV. Treasurer's Report | John Fridlington |
| A. John Fridlington has electronically distributed the February Financials. | |
| IV. Administrative Office Report | Marge Lieblein |
| A. 2019 Pending Events: | |
| 1. Dinner Meeting Venues & Speakers | |
| 2. Charter Party - "Seafarer's Party" | |
| 3. C.O.W. - Lady Chadwick | |
| 4. Approve May 9 C & R to Parrot Key | |
| 5. Other | |
| V. Education Officer's Report | Bob Orr |
| VI. Executive Officer's Report | Joanne Heroy-Giller |
| A. S.E.R.A.T. | Jim Strothers |
| B. VSC Discussion | Joanne Heroy-Giller |
| C. SCYC Boat Show | |
| D. "Boat Talk" | |
| E. National Safe Boating Week: May 19-25 | |
| City Council Resolution needs to go in City Manager in April for the May 1 meeting, 9:00 am the first Tuesday of the month | |

VII. Old Business

- A Website Review
(www.SanibelCaptivasps/we/)
- B. District Meeting – Saturday, April 14

Gregg Wickstra

VIII. New Business

- A. “Re-Sail” fundraiser

REMINDER: Submit Merit Marks to me MONTHLY.

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