SAN JOAQUIN DELTA POWER SQUADRON MEETING MINUTES MONDAY, JUNE 13, 2016

CALL TO ORDER

Gary Rogers, Commander, called to order the SJDPS meeting at 1928 on June 13, 2016 in Stockton, CA. **Megan Patterson** led the Pledge of Allegiance. Secretary **Heidi Johnson** announced that a quorum was present. The minutes for May were approved with a motion from **Megan Patterson** and a second by **Rick Huffman**.

REPORTS

- **Doug Sherman, Treasurer**, presented the report for May 2016.
- **John Taylor, Legislature**, reminded us that the laws for DUI boating are still that you can be stopped, blood tested and arrested on the water for driving under the influence. He announced that the bill the would have allowed recreational boating funds to be used for the commercial clean up purposes did not pass.
- **Rick Huffman, Vessel Safety Check,** announced he has had no new exams this month. He strongly encouraged SJDPS members to get their boats examined.
- **Mike McIntyre, Boating Activities,** reminded us that the District Cruise is on July 22 in Rio Vista.
- **Megan Patterson, Membership Involvement,** requested the members help in thinking of good fundraisers the squadron could do.
- **Scott Wiesemann, Membership,** announced there were 5 new squadron members approved bringing the total membership to 166.
- Candace Blue, Operations Training, announced there will be an Operations Training Course given on August 25, 2016 from 5:30-8:30. She offered to find a place that could accommodate the attendees as well as offer a dinner. She will do some research on a location and report back.
- Gary Rogers for Roland Bod, Island, reported that the island is in great shape. The
 weeds are minimal and the hyacinths have not started yet but they are beginning in
 the lagoon area.
- **Scott Wiesemann, Roster,** announced that the roster will be updated on the website to reflect all 166 members.
- **Doug Sherman, Website,** announced he will update the website with all of the new training classes that are scheduled.

• **Doug Sherman for Ron Sherman, Education,** reported that there are currently no boaters signed up for the Partner In Command courses. He announced that there is an opportunity for up to 4 people to take an On the Water Training class. Participants who complete this course would have a certificate for boat handling.

Old Business

 Nick Patterson inquired about the purchase of the AED unit. Gary Rogers said that Ron Sherman was going to be handling the committee to determine the details of the AED unit and we would need to contact him since he was unable to make tonight's meeting.

New Business

- Gary Rogers presented the squadron with 3 awards. 1.) NATIONAL COMMUNICATIONS AWARD for our website. 2.) NATIONAL MEMBERSHIP COMMITTEE 2015 GROWTH AWARD, and 3.) EDUCATION DUND CERTIFICATE OF MERIT.
- **Gary Rogers** presented a check from our ESCRIP program for \$106.89.
- Gary Rogers reminded the membership that our use of the island just past our upper deck is a courtesy offered to us by the Darrah family. As a courtesy to the Darrah family Gary Rogers would like to give the Darrah family a letter to show they are able to use our dock so they may access the island. Nick Patterson motioned and a second was made by Doug Sherman. The motion pass unanimously.
- **Doug Sherman** reminded us that if anyone uses the fire pit on the island that all measures need to be taken to ensure that the fire is completely extinguished with both water and a shovel.
- **Leslie Oliver** suggested that if there is a member that is an attorney that we see if there is an option that we may be able to request legal advice on occasion.
- **Gary Rogers** presented the option to replace a set of swim ladders at the island with a set of aluminum stairs for easier access for some. He requested that **Heidi Johnson** and **Nick Patterson** research the options and present it at next meeting.

Gary Roger, Commander, adjourned the meeting at 2010

Lt/C Heidi Johnson, S SJDPS Secretary