



**SARASOTA POWER & SAIL SQUADRON  
MINUTES  
SPECIAL EXECUTIVE COMMITTEE MEETING  
15 AUGUST 2018  
HQ**



The elected members of the Executive Committee are:

AO Lt/C Chris Messenger, AP  
SEO P/D/C Barry Rush SN  
Sec Lt/C Sandy Kuskin, P  
Treas Lt/C Barbara Wolfe, P  
P/D/C Susan Lomastro, AP  
P/C Wilhelm (Bill) Andersen, AP  
P/C William Boos, N  
P/Lt/C Alfred C. Burmeister, SN

P/C Edward Fisch Jr, SN  
Lt David Hoffman, N  
P/C Demetri Lignos, SN  
Lt Peter Roth, JN  
P/C Barry August, SN  
P/C James W. Stewart, AP  
P/C Leon Warshaw, S  
P/Lt/C Michael L. Wedge AP  
D/Lt Robert L. Wolfe, S  
P/C Richard Winston, SN

\*\*indicate absence.

Member Emeritus of the XCOM P/D/Lt/C Michael J. Kovalcin, SN\*\*

Due to the death of Cdr Sharon LaPrad, P and XO Richard LaPrad, AP the meeting was called to order by AO Lt/C Chris Messenger, AP at 1000 hours.

Secretary, Lt/C Sandy Kuskin, P declared that a quorum was present.

The invocation was given by P/C William Boos, N. It was requested and agreed that the invocation be made part of the minutes.

“Dear God, our Heavenly Father. God of Grace and Infinite Love,  
As we gather here, we are deeply saddened by the tragic death of our friends and fellow Squadron members, Rick and Sharon LaPrad. We ask that you welcome them to their heavenly home as you promised for all your children. Give them peace and joy as they join you for eternity. We further ask that you comfort their family and friends knowing that they rest in peace with you.

We ask that you bring us together as a Squadron as we seek to Carry on our work without Rick and Sharon. Amen”

Lt/C Messenger requested that no one talks to the press.

Lt/C Messenger suggested that lunch at Marina Jack this Thursday 16 August would not be appropriate. Motion to that effect was made and seconded; passed unanimously.

It was reported that P/D/C Susan Lomastro, AP has volunteered to become Acting Commander.

**MOTION: by P/C Demetri Lignos, SN that P/D/C Lomastro becomes our Acting Commander for the balance of the current Bridge Year. Seconded by P/C Bill Boos, N. Passed unanimously.**

**Meeting was continued under leadership of Acting Commander Lomastro.**

Suggestion that AO Chris Messenger, AP be moved up to XO and that Assistant AO Roxanne Fox, S be moved up to AO for the remainder of the year with the knowledge that the position will also continue for 2019.

Discussion followed regarding Assistant AO Fox and it was decided that we would not vote on her moving up until a discussion had been held with her regarding this move.

**MOTION: P/C Demetri Lignos, SN –moves that AO Messenger be moved up to the XO position.** Seconded. Approved unanimously.

P/C Barry Rush, SN volunteered to become administrator of Facebook, replacing Rick LaPrad.

Law Officer, D/Lt Robert L. Wolfe, S, mentioned that it would be necessary to amend various of the Squadron's resolutions to reflect the changes made in the Bridge. This would include institutional resolutions such as banks and investment managers.

**MOTION: He moved that all institutional standard form resolutions required to be amended to reflect the changes in officers of the Squadron are hereby so amended as of the date of this meeting and the Secretary is directed to annex copies of all such resolutions to the minutes of this meeting upon receipt.** The motion was carried with one member dissenting (P/Lt/C Michael L. Wedge AP).

Motion to adjourn, 1030 hours. Carried unanimously.

Respectfully submitted,

*Lt/C Sandy Kuskin, P*

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Secretary