



**SARASOTA POWER & SAIL SQUADRON  
MINUTES  
787th EXECUTIVE COMMITTEE MEETING  
13 SEPTEMBER 2018  
HQ**



The elected members of the Executive Committee are:

Cdr Susan Lomastro, AP	P/C Edward Fisch Jr, SN **
XO Lt/C Chris Messenger, AP	Lt David Hoffman, N **
AO Lt/C Roxanne Fox, S	P/C Demetri Lignos, SN
SEO P/C Barry Rush SN	Lt Peter Roth, JN
Sec D/Lt Sandy Kuskin, P **	P/C Barry August, SN
Treas Lt/C Barbara Wolfe, P	P/C James W. Stewart, AP
P/C Wilhelm (Bill) Andersen, AP **	P/C Leon Warshaw, S **
P/C William Boos, N **	P/Lt/C Michael L. Wedge AP
P/Lt/C Alfred C. Burmeister, SN **	D/Lt Robert L. Wolfe, S
	P/C Richard Winston, SN

\*\*indicate absence.

The meeting was called to order at 0929 by Cdr Susan Lomastro, AP

The invocation was given and Cdr Susan Lomastro, AP and Lt/ Chris Messenger, AP led the pledge of allegiance.

Cdr Susan Lomastro, AP declared that a quorum was present.

**MOTION:** It was moved that the Minutes of the 786<sup>th</sup> EXCOMM meeting on August 9, 2018 and the "Special" EXCOMM meeting on August 15, 2018 be accepted as distributed. The motion was Seconded and Approved unanimously.

**MOTION:** P/C Demetri Lignos, SN moved to appoint Roxanne Fox, S as Administrative Officer for the duration of the year. The motion was seconded by P/C Richard Winston, SN and Approved unanimously.

### **Further Discussions at 13 September 2018 EXCOM**

#### **NEW BUSINESS**

Sue Lomastro, AP made a Motion that we approve an honorary one year Membership to Marcia Dmochowski the General Manager at the Hyatt Regency for her support to SPSS. The Motion was Seconded and Approved unanimously.

Sue Lomastro, AP initiated discussion concerning an appointment to the Board of the Education Trust. It was decided that more information was needed from the Nominating Committee regarding the number of Trustees needed and their length of term. This too was tabled until the October meeting.

Demetri Lignos, SN informed the EXCOM that he received information that the family of Mike Fortier that in-lieu of a memorial service, they will be holding a get-together to celebrate his life, at his home on Saturday September 29 from 1 to pm. Demetri will place the information in the next "Weekly Update."

Barry August, SN made a recommendation concerning not allowing related people to be on "The Bridge" at the same time. After discussion, it was decided to table this issue until next ExCom Committee. In the meantime, Cdr. Lomastro will check with other squadrons in District 22 to see if any have incorporated such a restriction into their by-laws.

Sue Lomastro, AP shared a letter from Sheriff Tom Knight thanking us for the opportunity to speak with us at our recent Thursday lunch.

#### **OLD BUSINESS**

D/Lt Bob Wolfe informed the EXCOM that the issue concerning a real estate broker's use of our Boater's Guide has more or less been settled.

**A MOTION** to adjourn was made, Seconded and Passed unanimously.  
Meeting adjourned at 1050.

Respectfully Submitted,

Lt Peter Roth