

## SHAC SEA SCOUT FLEET MEETING MINUTES 9/16/2015

**PRESENT:** Wilson, Nichols, Ahabash, Valdes, Noser, Hunn, Lipham, Knapp, Sunker, Mulcahey, Cushman, Walker, McKee, Toney, Bennett Cairns.

**WELCOME:** To Clarence Nicholas and Yule Ahabash who are coming in as our new Scouting executives and also to Skipper Delbert Toney, USN retired who brought his new Ship to Minto last weekend.

**MINUTES OF THE PREVIOUS MEETING:** Cassie got rave reviews and on the momentum of the praise she was getting I took a vote to have her do the minutes from this date forward. It passed unanimously.

**SAFETY:** Bart is looking ahead to 2016 and hoping to have a mass VSC on January 23

**TRAINING:** Cassie was out this evening (otherwise we would have gotten protests and one dissenting vote on the motion to let her do all the minutes,) but the need for a Crisis Afloat class some time in the near future was discussed with no date set.

**BOATS AND GEAR:** Bart showed a Ranger 26 which is up for adoption with trailer. Some interest. Ship 1836 needs a motor and got some offers of some in questionable condition.

### **PROGRAM:**

**FALL REGATTA:** October 17 at Alexander Duessen Park on Lake Houston. Head to the southern boat ramp. Arrive and launch between 9:00 and 10:00. Ships should bring their own lunch.

**ADULT SAIL:** We penciled in a date of December 5. It seems much of our long term planning is at the mercy of school activity dates. We might do the dinner at the December 16 meeting as the Mario's restaurant on NASA road one has closed down.

### **OTHER BUSINESS:**

**SEA SCOUT MANUAL:** A new revised version was due Monday for review, adoption, and posting as a .pdf file on the National website.

**FIVE YEAR PLAN REFINEMENT AND VETTING:** The December Fleet dinner is the due date for all comments and adoption of the plan.

**MINTO RENDEZVOUS:** Great event helped by fabulous weather. Suggestions for improvement next year were two serving lines for food, maybe adding shooting sports, adding swim time at the pool at additional cost, and back to crew skits for Saturday night.

**AGGIE CUP:** Coming up on September 26 at SSBG.. Looks like eight to ten crews this year. Thanks for all who stepped up to be RIB operators or help out.

**FLEET BOSUN:** By Friday after the meeting I had two applications and that is what I am going with.

**ROUNDTABLE:** Mostly comments on what a good time was had at Minto. Some lively talk on Ship 502's method of propulsion in the Flotsam Flotilla

**EXECUTIVE'S MINUTE:** Clarence thanked all present for their service.

**COMMODORE'S COMMENTS:** September has been a tough month for water accidents as one kayaker lost his life on Buffalo Bayou and a sailor was lost overboard while adjusting his anchor at Redfish Island. It is a wise procedure to put on a pfd even when adjusting your anchor and trail a polypropylene lifeline when anchored in locations with even a moderate current.

**MEETING ADJOURNED:** At 2055 until 1930 October 21 at the Scout office.

***“Liberty cannot be preserved without general knowledge among the people” John Adams***

***“If your actions inspire others to dream more, learn more, do more and become more, then you are a leader.” John Quincy Adams***