



**MTS San Diego Section
Executive Board Minutes - Online
February 12, 2008**

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Location: Teledyne Impulse

Call to Order: 18:05

Attendance (Councilors/Past President/At-Large)

	Present	Absent	Proxy		Present	Absent	Proxy
Barbara Fletcher	X			Edward Crenshaw	X		
Dave Velasco	X			John Benya	X		
Darryl Symonds		X		Jim Montgomery	X		
Michael Jones	X			Jeff Conger	X		
Nate Russo		X		Stan Logan	X		
Jesse Clay		X		Larry Nordell	X		
Rob Spurr		X		Don Rodocker		X	
Sean Newsome	X			Peter Weber		X	
Leonard Pool		X	Barbara Fletcher	Brock Rosenthal		X	
				Dave Horrigan	X		

Other Attendees/Guests: None

Quorum? Yes

Review & Approve Previous Minutes:

- Full Minutes approved with submitted corrections
- Web minutes approved with submitted corrections

Treasurer's Report:

- Net loss from July 1, 2007 through today: **-\$599.95**
- Have received 1 PayPal for Cable and Connectors Workshop and 2 for this month's dinner meeting

Action/Discussion Items:

- MTS Meetings at UI
 - Drew Michel- ROV Committee
 - Barbara met with him last month and he's open to assisting us.
 - Richard Lawson- New Executive Director
 - Barbara met him too last month and he is aware and sympathetic to our financial concerns.
 - He was a big supporter of job fairs and that they have been successful fundraising events
- Fund Raising Ideas- Dave Horrigan
 - Asking for donations should be a must-do
 - Best idea is to put together "mini-conferences" and workshops.
 - In the past, this has been very profitable.



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- We have an impressive list of members' expertise that should be tapped for this
- Brock has put out a call for suggestions in the past, and we believe we should do this again.
- Suggested topics include:
 - Underwater Navigation
 - Underwater Photography
 - Dive Medicine
 - Maritime Law
 - ROV
 - Underwater Search-and-Rescue
 - Bottom Sediments/Environmental Clean Up
- AUVSI Support of Intern
 - They will be supporting an intern this coming year
- June Corporate Dinner / Raffle?
 - Will be at Tom Ham's on June 27th
 - We should all be thinking about raffle options!
- Science Fair Support
 - We need judges! Date will April 2nd
 - We have enough to cover the prizes:
 - \$50, \$75, and \$1000 each for Juniors and Seniors (six awards total)
 - We also need to pay for all 6 winners plus one parent / mentor at Corporate Dinner
- Holiday Dinner
 - We're trying to get Tom Ham's
 - Marina Village doesn't open their booking until later in the year
 - Sean suggesting holding the Holiday Dinner during Halloween instead—several people liked the idea. We'll be pursuing this some more.
- Golf Tournament – 24 May
 - Waiting on final food price so final cost can be determined
 - Will be at the Sail Ho golf course at Liberty Station
 - 36 person max limit, shot-gun style start
 - Prizes will be available – **need volunteers to donate more prizes!**
 - Tour of SeaBotix likely to follow
- MATE International ROV Competition 26-28 June in San Diego
 - Volunteers will be needed – call-out coming
 - Corporate Sponsors for GFI Power Supplies needed – \$600-\$800
- CfMSS – Michael Jones
 - Venue for this Friday's meeting has changed
 - Michael gave an overview of the upcoming meeting and of the following meetings
 - April event will have a mission from Newfoundland (about 16-20 people)
 - June event will have a mission from Southampton

Project Reports & Updates:

Larry Nordell – High School Internship Program:

- We're about to start the 10th year!
- Letters have been sent out
- March 8th is the tentative date to review the applications – need volunteers!

John Benya – Section Dinners:

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Sean Newsome – Picnic:

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Kevin Hardy – Oceans 2013:

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Don Rodocker – Membership:

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Dave Horrigan – Science Fair:

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Ed Crenshaw – Programs and Events:

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Leonard Pool – Inter-Society Relations:

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Leonard Pool – Sport Fishing Event:

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Peter Webber – Public Relations:

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David Velasco – Section Web Site:

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Jim Montgomery – Cables & Connectors Workshop Liaison:

- SeaConn may be bringing a speaker
- South Bay Cable has declined to provide a speaker, although they will provide funds for a table
- We're hoping for something around 50-100 people attending
- Teledyne Impulse has not answered yet
- Falmat has agreed to provide a speaker, but need re-confirmation
- Mark Barnum (former MTS-SD treasurer) was suggested as a contact (ATAR is his company that makes underwater surveys).
- Michael Jones (CfMSS) will also be contacted and may be able to supply a room at Hubbs Sea World.

Jeff Conger – Corporate Donations:

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Rob Spurr – Corporate Dinner Party:

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Pizza Czar: Jim Montgomery
SonTek will provide a new cooler to replace the "misplaced" one.

Location: SeaBotix or Sean's place

Adjourn: 19:36