



**MTS San Diego Section
Executive Board Minutes
July 15, 2008**

Location: **SeaBotix: 2877 Decatur Rd**

Call to Order: 6:14 pm

Attendance (Councilors/Past President/At-Large)

	Present	Abse nt	Proxy		Present	Abse nt	Proxy
Barbara Fletcher	X			Edward Crenshaw		X	
Dave Velasco		X	Barbara	John Benya		X	Barbara
Darryl Symonds		X	Barbara	Jim Montgomery	X		
Michael Jones		X		Jeff Conger		X	
Rob Spurr	X			Stan Logan		X	
Sean Newsome		X	Don	Larry Nordell	X		
Leonard Pool	X			Don Rodocker	X		
				Brock Rosenthal			
				Dave Horrigan			

Other Attendees/Guests:

Quorum? yes

Review & Approve Previous Minutes:

- Full Minutes: yes
- Web Minutes: yes

Treasurer's Report:

Action/Discussion Items:

- Corporate Dinner Thanks to all those who participated
- Golf Tournament: Leonard gave a great overview of the successful golf tournament, including some great pictures. With a net \$3100 profit, kudos to all who participated.
- Speaker for July meeting: Will Kohnen cancelled, and no others could be found. Decided to hold networking meeting. Potential sources for speakers was discussed including using the Science Fair award winners, Scripps Speakers Bureau.
- Picnic Planning: Neither Sean nor Darryl could attend the meeting, so discussions remained general.



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- Location: Liberty Station Park: SeaBotix has had some events here that went well.
- Date: 16 August- some inclination to wait, but traditionally held in August.
- Menu: Pollo asado and carne asada, along with hamburgers and hotdogs. And of course, CHILI!
- Activities:
 - Rob will make sure the sailboat set up makes it to the picnic (stored in Encinitas?).
 - Barbara will coordinate Chili Cookoff- SeaBotix to return trophy!
 - Also have some traditional activities: Frisbee, horseshoes, etc.

- Councilor Nominations
 - Replace Russo, Clay, Weber
 - Still lacking nominations or candidates

- Get bookkeeper here for board meetings?

Project Reports & Updates:

Larry Nordell – High School Internship Program:

- Need contact of person at National for insurance: done

John Benya – Section Dinners:

- Deposit has been made on Tom Hams for October dinner. Many would still prefer a holiday party- since a deposit has been made, we'll try October this year and re-evaluate. The Liberty Station Event center was suggested as a potential local.

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:

- No date has been booked yet- still looking for an open weekend.



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David Velasco – Section Web Site:

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Jim Montgomery – Cables & Connectors Workshop Liaison:

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Jeff Conger – Corporate Donations:

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Rob Spurr – Corporate Dinner Party:

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Pizza Czar: Next meeting: 12 August. Leonard will be pizza czar if he's here, otherwise Don will provide food as well as location.

Adjourn: 7:30