



MTS San Diego Section Executive Board Meeting Minutes August 11, 2009

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Location: Sidus Solutions

Call to Order: 1808

Attendance (Councilors/Past President/At-Large)

	Position	Present	Absent	Proxy
Barbara Fletcher	Chair	X		
Scott Mau	Vice-Chair	X		
Dave Velasco	Secretary		X	L. Currier
Beth Berkley	Treasurer	X		
Laurence Currier	Councilor	X		
Stan Logan	Councilor	X		
Sean Newsome	Councilor		X	
Larry Nordell	Councilor		X	
Justin Stearns	Councilor			
Darryl Symonds	Councilor	X		
Leonard Pool	Past-President	X		

Other Attendees/Guests: Kevin Hardy

Quorum? Yes

Review & Approve Previous Minutes:

Unavailable

Treasurer's Report:

Action/Discussion Items:

- Upcoming Picnic:
 - Beth to do an inventory of existing supplies at Seabotix to see what we have before shopping.
 - Beth to have last year's trophy engraved before the event.
 - Kevin to pick-up the boat track. Barbara to provide boat building supplies.
 - Kevin to bring 3 large tables, Darryl to bring 2. Kevin to bring 14 chairs, Darryl 2 large coolers and Kevin 1 large and buckets.
 - Setup at 7am, event from 10am to 3pm. Lunch and Chili voting from 12 to 1pm, boat race at 2:30.
 - Chili's supplied by Beth, Barbara, & Leonard/Shelly.
 - Easy-ups supplied by Darryl & Seabotix, heavy duty (only if necessary) by Leonard.
 - Kevin to supply kids prizes.



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- Parking for \$5 at the Apple Market.
- Everyone was encouraged to e-mail people to sign up. Beth to make up and send out a flyer
- Holiday Party
 - Date set for Thursday, Dec. 3rd.
 - Justin Sterns to head up the committee.
 - Best location at this time is the Courtyard @ Liberty Station. Cost target is \$50 to \$55 p/p with a selling price of \$60 to \$65.
 - Anticipated attendance is 50 to 80 people.
- Student Membership Program
 - Darryl Symonds reported on the Student Membership Program that RDI did. Last year RDI sponsored 100 at \$25 each and National matched with 100.
 - He suggested we attend the Scripps Aquarium talks, have an MTS flier made up to hand out 45min to 1hr before the talk.
 - Scott's wife works there and will ask about us having a table out front.
- Oceanic Society
 - Barbara said that they have a new Chairperson that was in town and Darryl mentioned the idea of us having either joint meetings or alternating months for greater attendance and speaker availability.
- Product and Service Award Competition
 - By proxy, Brock suggested that MTS sponsor a competition for a product & service award that would be presented at the Holiday Party.
 - Brock volunteered to chair the committee.
 - It was voted on and approved.

Project Reports & Updates:

Larry Nordell – High School Internship Program:

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Beth Berkley – Picnic:

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Kevin Hardy – Oceans 2013:

- Kevin reported that progress is being made

Dave Horrigan – Science Fair:

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Laurence Currier – Sailing Event:

- Laurence reported that the tall sailing ship, the Californian, can carry 62 people for a 4 hour (12:30 to 4:30) sail with a cost of \$2,000 and \$150 per cannon shot.
- The available date is Saturday, Oct. 10th.
- To just break even, we need to get an RSVP commitment of 50 people @ \$40 before committing to this so we need to get the word out.
- Barbara & Kevin said they'd help to do this. You can have them RSVP to l.currier@sidus-solutions.com.

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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Justin Stearns – Holiday Dinner:

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Pizza Czar: Impulse

Adjourn: