

SSPC So Cal/ So Nevada Chapter
Steering committee May 28, 2008
La Mirada, Ca

Meeting Minutes

- Donations was suggested for the passing of Bob Henderson, Pat Sweeney will contact Mrs. Lorie Henderson. SSPC So Ca will send \$100 in behalf of the chapter to a charity of her suggestion.
- A need for a Program Chairman or Program committee is needed to coordinate events. Phil Dooks, Jim Bossardt and Barry Barman will co-chair with members volunteering to help on certain events. The list of potential tours discussed in past steering committee meetings were as follows:
 - San Diego – Sea World, Frank.Lance@seaworld.com noted that he would be interested in a tour
 - Queen Mary (noted in the past by Bill)
 - Sinclair Plant (Marc Dyer?)
 - LACSD Whittier Plant
 - Coronado Bay Bridge
 - Coast Guard or Marine Logistics Base
 - Goldstone Project, Antennas Outside of Barstow within Fort Irwin
 - Hoover Dam
 - Thums Island
 - LB Aquarium
 - SD Midway Warship
- SSPC will continue to hold classes. SSPC-Socal will need to have a 12 student minimum enrolled to break even. So Cal chapter did not make a profit on the last classes held. (subsequent to the meeting SSPC delivered some profits from the classes)
- Financial Status of the chapter was reported by Bill Hansel, Savings of 2,161.74 and checking \$1,206.68
- Charity for the RPI Crew, the last family of the Mr. St. James could not be verified so it was brought up by Jay Kranker to disburse the balance of the monies collected to the 4 families. The motion was seconded by Barry Barman. Pat Sweeney will write a letter to be sent with the checks.
- 2008 Officers: A discussion regarding new officers, no new interest so all officers will remain the same.
- Sponsorships, Bill Hansel email sponsorship list to initiate sponsorship drive.