

## **SHAC SEA SCOUT FLEET MEETING MINUTES 7/16/14**

**PRESENT:** Wilson, Scharp, Sexton, Plante, Valdes, Noser, Sunker, Hunn, Crowl, Gower, Leavitt, Lipham, Reynolds.

**MINUTES OF THE PREVIOUS MEETING:** I put Dave Noser's name down twice in the attended section.

**SAFETY:** Bart was off sailing the Caribbean, but Richard Lipham had a tale of a safety lapse (man overboard without a PFD on the open ocean) on the catamaran that Bart was on.

**BOATS AND GEAR:** Spent a bit of time reviewing a list of titles held by SHAC with what was in the possession of Ships with the goal of transferring titles. Boats and Gear Vice-Commodore Marcus Sexton was well versed in the paper and signature requirements for transfers with title, without title and every permutation possible and helped sort through the list with the correct and recommended procedure for each situation, making the task go as quickly as it could.

Also see pasted email below from George on availability of a working boat and trailer.  
Fleet -

Ship 1996 has custody of a 1972 Glastron Alpha 15'3" sailboat that is essentially an overgrown Sunfish. I have put three people on it a few times. The boat and trailer are fully functional. They are owned by SHAC, I have checked the TPWD site and registration.

The boat is TX 4840 HR, expired 3/31/13, HIN 159001118. The trailer is a 1979 Dill, SN 443782, license 87Y ZLM, expired 2/28/12.

If any ship is interested in this boat, please contact me at 832-467-1998. It is in my garage, under cover. I will be leaving on long cruise in nine days, be back a week later.

George Crowl  
Skipper, Ship 1996

### **PROGRAM:**

**MINTO:** September 5-7. The link to Doubleknot is up: <http://samhoustonbsa.doubleknot.com/event/2014-sea-scout-minto-rendezvous/1577201>  
\_T.W. Cook will be stepping in to officiate this year.

**VENTURING SUMMIT:** August 8-10.

**SAFETY AT SEA:** Now set for November 8, with a cost of \$20 to included lunch and T Shirt. Should be up on the Bay Area Council Doubleknot around mid-August. The CG and SSBG are still hashing out the whos, whats, hows and wheres.

**FALL REGATTA:** October 18 at Duessen Park. Should be about \$10 per person. We have one and maybe two chase boats committed so far. Kevin Plante will try to stake claim on a pavilion as David Gower said that the reservation process was political and he had obviously not made a contribution to the right politician so far.

### **OTHER BUSINESS:**

**SEA SCHOOL:** Now set for November 1 and 2 and back at Lakewood Yacht Club with accommodations set for the nearby LaQuinta (around \$105 per person at double occupancy.) Chris is still working with the Power Squadron to get a cost for the meals and instruction.

**SEA SCOUT ACADEMY 2015:** Scheduled to be at SSBG with a participant cost of \$50 for those staying in Galveston. The SEAL track will have a lower cost.

**SEABADGE 2015:** Also looking at a Seabadge course at SSBG in November of 2015. No details yet.

**SCOTTISH VENTURING VISIT:** Came out in Roundtable but deserves higher billing. They might be up for dinner in Kemah or some other local fun on the evening of July 27. I think Ship 1659 already has some plans. Contact Adam Douglas at 817 319 6843 if your ship would like to meet and talk to Scottish scouts.

- Arrival from SA on Sunset Limited on 27th at 11:10
- They would like to go to the Space Center for General Admission from there.
- Return to sleeping locations after
- 28th they have an appointment for behind the scenes tour starting at 11:30 AM which should last 5 hours. ~ 1600-1630 pick up.
- Departure is on the 29th on AF 639 at 1600 hrs.
- They have 8, 3 youth (under 18) must lodge together - 5 over 18, 3 male, 2 female.

**ROUNDTABLE:** Richard Lipham has taken over as Skipper of Ship 846 and is sistering with Ship 1996 on activities. He also reported that *Envie* was out of action due to a blown oil seal but should be up and running soon. George Crowl had an enjoyable week with the Texas SEAL cruise. Marcus cautioned that with hurricane season upon us, keeping the insurance policy on the boat might not be wise. Keep a copy but keep the original with the owning entity.

**EXECUTIVE'S MINUTE:** Tony looked forward to seeing as many as possible come to the Venturing Summit. Ships 93 and 208 committed to come by the Scout office on July 22 to represent the Fleet for a walk-thru by United Way.

**COMMODORE'S COMMENTS:** In light of the recent fatalities on Lake Conroe, cautioned all to be aware of the other boater and use caution or restraint in going out when other boaters might be impaired, particularly at night.

**MEETING ADJOURNED:** At 2116 until 1930, August 20 at the council office.

*'Happiness cannot be traveled to, owned, earned, worn or consumed. Happiness is the spiritual experience of living every minute with love, grace and gratitude.'*

*Dennis Waitley*

*'Management is doing things right; Leadership is doing the right things.'*

*Peter Drucker*