



**Florida Commodores Association
2010 Spring General Meeting
April 24, 2010
Fort Walton Yacht Club
Fort Walton, Florida**

1. The meeting was called to order at 9:35 a.m. by Commodore Ron Richards.
2. Invocation was given by Treasurer John Matthews.
3. The Pledge of Allegiance was led by P/C Bob Plummer
4. Fort Walton Yacht Club Commodore Dave Seaton welcomed the FCA to their club.
5. All members and guests were asked to introduce themselves.
6. A roll call was waived in view of the fact that all attendees had signed in and had introduced themselves. Secretary John Slattery announced that based on the sign-in sheets a quorum was present.
7. Slattery read the minutes of the last meeting (2/13/10). A motion was made to accept the minutes, motion was seconded and the minutes were approved as read by a voice vote of the members present.
8. Treasurer John Matthews reported that we currently have a bank balance of \$4,820.14. Full copy of report is attached to original minutes. Mathews commended P/C Joe Tringali, Mary Lou Tringali and P/C Phil Bouckaert with producing the last Commodores Journal for only \$214 vs. the usual \$1,800 cost.
9. Rear Commodore Tom Reynolds reported that we currently have 288 members, up from 270 at our last meeting.
10. Fleet Captain Larry Kimmerling reported that ten new member letters were sent to the Ft. Pierce FCA Chapter. A "thank you" letter was sent to Davis Island Y.C. for their hospitality on March 2, during which the "Traditions" presentation was made by Ron Richards.

Kimmerling reported that a sympathy card was sent to the family of P/C Ron Bruch of Gulf Harbor Y.C..

Kimmerling reported steady sales by the Ships Store. A copy of his report and our inventory is attached to the original minutes.
11. Vice Commodore Chari Leitch reported that the location of the Summer meeting had been changed to Sarasota Yacht Club and will be held on July 16 and 17. The Annual Meeting will be held October 22 & 23 at Charlotte Harbor Yacht Club

Florida Commodores Association

2010 Spring Meeting

April 24, 2010

Page Two

12. Ron Richards informed the membership of the decision of V/C Leitch to resign her position and the appointment of Tom Reynolds as Vice Commodore.
13. Ron Richards reported that four positions in the Ambassador Program had been filled. Ambassador Bob Plummer gave a brief report on his area. Phil Bouckaert, Rich Oakley and Larry Kimmerling gave reports in the absence of the Ambassadors from their areas.
14. John Slattery gave a PowerPoint presentation on the "Four Star Commodores" program. The concept was well received and several volunteers were recruited to help with implementation of the program.
15. Webmistress Lynn Oakley reported the website is being updated and that a Ships Store section will be added.
16. P/C Joe Tringali suggested that we should aim for at least two e-journals per month.
17. ICA Commodore Art Garside reported that a Summer meeting to be held in the Tennessee River area was being planned . In addition, they were also considering a Great Lakes meeting.
18. Alan MacMillian, Vice Commodore of Pensacola Yacht Club, reported that they are cooperating with the U.S. Navy in a celebration next May of 100 years of Naval aviation.
19. P/C Phyllis Seaton of Fort Walton Yacht Club directed the attendees to view the Meritorious Awards they presented to selected members for service to the Club. This was a program started when they were a IOBG Chapter.
20. Tom Reynolds requested that every Chapter/Club provide him with a primary contact.
21. Art Garside raised the issue of the charges made by Tom Sullivan of the IOBG. Ron Richards responded that the Executive Committee was to hold a meeting this afternoon to decide on a response to the charges.
22. Meeting was adjourned by Commodore Ron Richards at 11:30 a.m.

Respectfully submitted,

/John M. Slattery/
John M. Slattery

Secretary