



BEVERLY SAIL & POWER SQUADRON  
MINUTES OF GENERAL MEETING  
01 November 2007



**BRIDGE MEMBERS PRESENT:**

Commander Alex C. Arcisz, AP  
Executive Officer Lt/C Ray Tilton, AP  
Administrative Officer Lt/C Carol Quinn-Lebrun, S  
Secretary Lt/C Karen Arcisz, AP  
Education Officer Lt/C Richard Winskowicz, SN

Meeting in Main Hall of Jubilee Yacht Club called to order by Commander Arcisz at 2015 hrs.

No Roll Call; attendance sheet was passed and recorded by Secretary Karen Arcisz; 37 in attendance, including 4 guests from JYC for the presentation.

Pledge of Allegiance was led by Dex Wheeler.

Moment of Silence to honor our men and women in uniform.

Thanks to the meal team. Karen Arcisz made Keilbasa, beans, brown bread, salad etc. Carol and several others assisted with set up and serving. \$22 in donations were accepted.

Silent Auction was announced.

Reading of the Minutes of the September General Meeting were waived, as they have been posted on the website. No changes noted; motion to except as posted and second; voted and passed.

**OFFICERS' REPORTS**

**Executive Officer Lt/C Ray Tilton, AP:**

**Coop Chrmn Jim Curran, SN:** No Coop Charting reports, but would work with anyone willing to make observations.

Boat Show is in January this year; we need volunteers. District 12 is in charge - see him to sign up.

**Safety Officer, Lt. Bill Ghen, AP** gave an update on the dredging; the J Cashman Company of Quincy will remove 58K Cu yards of material to a depth of 6' at mean low water. Project must be done before fish spawning in mid-February.

**Administrative Officer Lt/C Carol Quinn-Lebrun, S:**

Operations Training will be scheduled for some time in March.

Next speaker, at the January 3 2008 meeting, will be Ron Gilson.

Still looking for meal volunteers. - Linda Seal and Joan Bonner will do January's meal.

**Treasurer Lt/C John Hagar, AP:**

Treasurer was absent, Commander noted that cash flow can be a problem, so be sure to submit any receipts and bills as soon as they are available.

**Education Officer Lt/C Dick Winskowicz, SN:**

No changes in schedule noted; please see the website for schedules and sign up online.

Dick is ready to step down, we need a new SEO. Looking for volunteers or nominations.

**Secretary Lt/C Karen Arcisz, AP:**

No report.

## **OLD BUSINESS/ GENERAL DISCUSSIONS**

Commander: We will have a West Marine (Danvers) Discount Weekend in February; need people to man the booth. Spring supplies will likely be on sale.

We are working on getting a group for a USPS University Seminar at Danversport. Andy Taylor will be helping with it.

Five members are going to the 4 District Conference in Woods Hole; Ray Tilton is taking the 'Certify the Certifiers' class in order to prepare to certify people for boat liscensing.

## **NEW BUSINESS**

Next E Board meeting is December 6

Next HB deadline is December 14.

Next General Meeting is January 3, 2008

Silent Auction ended.

Meeting adjourned at 2132hrs.

Respectfully Submitted,  
Lt/C Karen Arcisz, AP  
Secretary, Beverly Sail & Power Squadron