



BEVERLY SAIL & POWER SQUADRON
MINUTES OF GENERAL MEETING
01 May 2008



**Red text denotes participation opportunities.
Earn your Merit Mark by helping to run your Squadron!**

BRIDGE MEMBERS PRESENT:

Commander Alex C. Arcisz, AP
Executive Officer Lt/C Ray Tilton, AP
Administrative Officer Lt/C Carol Quinn-LeBrun, S
Treasurer Lt/C John Hagar, AP
Secretary Lt/C Karen Arcisz, AP
Education Officer Lt/C Ed Walsh, SN

Meeting in Main Hall of Jubilee Yacht Club called to order by Commander Arcisz at 2145.

No Roll Call; attendance sheet was passed and recorded by Secretary Karen Arcisz; 31 members in attendance, plus 10 guests comprising family, JYC or other squadrons for the presentation. Quorum present.

Pledge of Allegiance was led by member, **Ed Johnson**. Moment of Silence observed.

Thanks: To the supper team: **Tony and Denise DeChristoforo of Jubilee Yacht Club**, with setup and cleanup assistance from **Carol Quinn-LeBrun** and others.

To **P/R/C John Bedrosian Jr, SN** of Marblehead Sail & Power Squadron for presenting the USPS University Onboard Weather Forecasting Seminar.

Reading of the Minutes of the March General Meeting were waived, as they have been posted on the website.

Motion to except as posted; second; voted and passed.

OFFICERS' REPORTS

Executive Officer Lt/C Ray Tilton, AP:

Ray commented that the dredging project in Beverly/Danvers/Danversport is completed.

Walter Riley, JN talked about the Clean Water Act, and that there is a new bill replacing the old one to give a waiver to recreational boaters about water runoff. See the BoatUS or BoatBlue websites, then contact your government officials.

Jim Curran, SN was absent, **Lt/C Karen Arcisz, JN** announced the VSC schedule: Gloucester Marina on June 7, Cape Ann on June 21. We have four active VEs, and three more are studying for VE exam.

We'd like to have more VEs - study and take the exam online!

Education Officer Lt/C Ed Walsh, SN: **See the website for schedules and sign up online.**

Piloting started April 1 with about 10 students.

There will be a Navigation class in the fall, \$130 will buy the course including software worth \$400.

Administrative Officer Lt/C Carol Quinn-LeBrun, S:

Carol is talking to **Emily Murphy** about making a return visit, with a different subject. If you know of **someone interesting for another meeting**, let Carol know.

Secretary Lt/C Karen Arcisz, AP: no reports

Treasurer Lt/C John Hagar, AP:

Financial Report, \$1887.61 in checking. \$20,343.4in Fidelity as of 5 March. Everything in order. Moved and second to approve. Passed.

John noted that any checks made out to the squadron must read '**Beverly Power Squadron**' as this is the legal name we have at the bank and as our registered state entity name. Checks made out to Beverly **Sail & Power Squadron** will not be accepted by the bank.

Audit Report was read by **P/Lt/C Charles Sousa, SN** as of 21 April 2008. Accepted and submitted.

OLD BUSINESS/ GENERAL DISCUSSIONS

Lt/C **John Hagar, AP** has offered to take people up the **Annisquam River on May 3** to show them how to navigate and approach the Cut Bridge, as well as to experience some of the things from their classes.

Contact John if you are interested.

Members asked again to plan and announce a USPS Cruise or Summer Rendezvous - no volunteers to lead, though two expressed interest in going along.

NEW BUSINESS

A plaque was presented to Dick Winskowicz to thank him for all the time and effort as SEO. It reads:
Presented to P/R/C Richard J. Winskowicz, SN In deep appreciation of your many years as a teacher and leader in both District 18 and our Squadron's Educational efforts and especially your terms in office as Squadron Education Officer Beverly Sail & Power Squadron Presented on May 1, 2008

Power of One pin given to Walter Riley

New Members sworn in and given Certificate, Pin and Ensign: Alan Therrien, Gerald Clarke, Michael Derosa, Sam Derosa, Paul Pantano, Nancy Pantano, Athan Vontzalides

Lamberto Raffaelli was given his Certificate, having been sworn in and received a Pin and Ensign already.

William Warwick given his Certificate, Pin and Ensign. He was sworn in at the March meeting.

Announcements:

There is a **ham radio event** the first week of June - get info from **John Graves**.

Next E Board meeting is June 4, 2008 at 1900 in the Sandy Point Room, JYC.

Next HB deadline is July 12. **Send in an article!**

Annual Picnic will be in August, details TBA; **volunteers needed** - contact **Lt/C Carol Quinn-LeBrun, S**

Next General Meeting is Wednesday, Sept 3, 2008 at 1830 at JYC.

D18 Fall Conference will be the 4 District Fall Fling at Hampton Beach, NH - more to follow.

Meeting adjourned at 2125

Final notes:

We received \$56 in donations for the meal tonight.

There was no Silent Auction.

Sold 4 Cloud Charts at \$8 each for a further \$32 to Treasurer. Six charts are still available; secretary has them.

Respectfully Submitted,

Lt/C Karen Arcisz, AP

Secretary, Beverly Sail & Power Squadron