

# **Beverly Sail and Power Squadron – October 2009 E-Board Meeting**

MINUTES OF E-Board MEETING

07 October 2009

*Earn your Merit Mark by helping to run your Squadron!*

## **PRESENT:**

Commander: **Cmdr Raymond W. Tilton, AP**

Executive Officer: **Lt/C Carol A. Quinn-LeBrun, S (Absent)**

Administrative Officer: **Lt/C Robert C. Sant Fournier, P**

Educational Officer: **Lt/C Edward G. Walsh, SN**

Secretary: **Lt/C Edward S. Bell, S**

Treasurer: **L/C John A. Hagar, AP**

**1st/L Walter Riley, JN, Asst SEO, Vessel Safety Chair**

**Lt/C Dick Winskowicz, SN Operations Training Chair**

**Alex Arcisz**

**Karen Arcisz**

**John F. Reed, Jr., P**

**Bill Ghen**

**Dexter Wheeler**

**Bob Mazzarino**

**Dick Salter, SN**

**Ronald Mason**

Meeting in the Ward Room of Jubilee Yacht Club called to order by **Commander Tilton** at 1901.

No Roll Call; attendance recorded by **Secretary Ed Bell**; 15 members; quorum of the Executive Committee achieved.

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

Reading of the Minutes waived, as they have been posted on the website.

## **OFFICERS' REPORTS**

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

- Financial statement from checking account totaled: \$3,957

### **Education Officer Ed Walsh, SN:**

- Sailing class started October 5<sup>th</sup> with six (6) students. Seamanship underway too
- Public Boating class to start October 20<sup>th</sup>.
- Looking to start two (2) Boating Safety classes in Gloucester but rooms are difficult to obtain. Similar challenge getting rooms in Beverly . . . suggestion is to try requesting room(s) at the Public Libraries.
- Piloting course to start on January 12<sup>th</sup> at Jubilee Yacht Club.
- Advertising seems to be limited and the need for someone to lead the efforts was presented. Again, **1st/L Walter Riley** stepped up and volunteered. Thanks Walter!

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### **Administrative Officer Lt/C Robert C. Sant Fournier, P:**

- Speakers for the November 5<sup>th</sup> General meeting open. A few suggestions were provided and Robert continued to ensure that we'll have another excellent speaker(s).
- January's General Meeting – Potential speaker is John Yumen of the Park Services. His topic, if confirmed, will be volunteering on-board the "Friendship" berthed in Salem.
- March's General Meeting – Potential speaker is June McClaster. More to follow on her confirmation and topic.
- May's General Meeting – Potential speakers are from the **Trustee's of Misery Island** as this area is very active for our boaters and understanding their unique history and environments could be beneficial for all. More to follow on this potential opportunity.
- Volunteers for coordinating the General Meeting meals are more difficult to find. Anyone interested in helping can contact Robert.

### **Membership Chair 1<sup>st</sup>/L Miriam Shafner, P:**

- New memberships are difficult to obtain, especially in Gloucester, since their chapter merged with Beverly. Several suggestions were identified:
  - Having occasional or alternate General meetings in Gloucester
  - Special quarterly meetings in Gloucester and focusing on topics relevant to them, such as Ship Building in Essex. Also, schedule a meeting at the Gloucester Maritime Museum – **Lt/C Robert C. Sant Fournier** and **Jack Reed** volunteered to evaluate this idea.
  - Next summer, have a meeting and/or event in Gloucester that would be open to the public. More to follow on all of these suggestions.
- Non-renewals are now at 40.
- Merit Marks were evaluated for the entire member list. Again, **Dexter Wheeler** and **Robert P. Mazzarino** have 24 merit marks each, one short of receiving a lifetime membership, and everyone was cheering for them!

### **Vessel Safety Chair, Walter Riley, JN:**

- With **Jack Reed** now available as a Vessel Safety Check, we now have seven (7) Examiners. Thanks for volunteering, Jack!

### **Other Topics:**

- The Fall District Conference is scheduled for October 17<sup>th</sup>, Saturday, from 09:00 to approximately 16:30. A continental breakfast and a full lunch, costing approximate \$10 per person, will be available. Harold Burnham will speak on Schooner Building and several classes will be provided on an array of topics.
- **Lt/C Dick Winskowicz** announced that he will be taking some time off and needs someone to take responsibility for the website. **Jack Reed** (again) has volunteered!

## **Beverly Sail and Power Squadron – October 2009 E-Board Meeting**

The group cannot thank Dick enough for all of his efforts, mostly behind the scenes requiring countless hourly, providing our fresh and intuitive website 24x7!!

- With the US Power Squadron National meeting in Florida scheduled soon, the request for a delegate vote for the Beverly Chapter was met by **Jim & Joan Curran**. Thanks!
- SeaScouts will be addressed at our next Executive meeting. Jubilee Yacht Club will work with the SeaScouts and conduct “On The Water” training using their Regatta” boat.
- Newsletter deadline for submitting articles is October 15<sup>th</sup>.

Meeting adjourned at 2105.

Respectfully Submitted,  
Edward Bell  
Secretary, Beverly Sail & Power Squadron

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