

Beverly Sail & Power Squadron
a unit of the United States Power Squadrons®
"Boating is fun ... We'll show you how"

MINUTES OF GENERAL MEETING – November 4, 2010

Earn your Merit Mark by helping to run your Squadron!

BRIDGE MEMBERS PRESENT:

Commander:	Cmdr Raymond W. Tilton, AP
Executive Officer:	Lt/C Carol Quinn-LeBrun, S
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:	Lt/C John A. Hagar, AP
Asst Education Officer	Walter Riley, III JN
District 18 Officer	P/C Alex Arcisz, JN

Executive Officer: Cmdr Raymond W. Tilton

Mike Rudstein is the Captain of the Chebbaco Schooner, a replica of the FAME. The original Fame, original built in Salem in 1811, was a fast Chebacco fishing schooner that was reborn as a privateer when war broke out in the summer of 1812. Having made 20 more captures, it wrecked in the Bay of Fundy in 1814. Today, the 30 ton replica provides an excellent education on how to sail a schooner while experiencing what life was like for the fisherman, traders and privateers. Mike provided us with an excellent presentation on the history of Fame and the adventures of joining him for a day on this incredible schooner.

- No Roll Call; attendance sheet was passed and recorded by Secretary Lt/C Edward S. Bell; **32** members and three guests in attendance during the supper and presentation. With approximately 192 active members, this meets our required attendance for it to be declared as a quorum.
- Thank you **Sally Tilton** and **Robert Sant Fournier** for preparing the meal.
- Meeting in Main Hall of Jubilee Yacht Club called to order by **Cmdr Raymond W. Tilton** at 20:25. The Pledge of Allegiance was conducted.
- A Moment of Silence was held for our men and women fighting for our freedom who may be in harms way throughout the world. Also, for Ed Libby, whose recent passing has sadden us all. A Navy Seal, former Power Squadron Commander, and member of the Blue Knights motorcycle club, Ed had given over 20 years to the Power Squadron with unrelenting energy and humor. We will all miss Ed!!
- Reading of the minutes of the January meeting was waived, and a voice vote passed

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to accept as published online.

OFFICERS' REPORTS

Education Officer: Lt/C Edward Walsh, SN

- The ABC Boating course started on October 18th and runs through December 13th.
- The Marine Communications course starts on November 10th and will finish on January 12th.

Executive Officer: Lt/C Carol A. Quinn-LeBrun, AP:

- Over 100 Vessel Safety Checks were completed this year! Terrific job by each of the VFC inspectors!

Administrative Officer: Lt/C Robert C. Sant Fournier, P (Cmdr Tilton filled in)

- **January's General Meeting – Captain Bill Lee** will be our speaker for the January General meeting. Captain Bill Lee, of the vessel "Ocean Reporter," will speak on underwater research and will be showing us photographs of underwater sites of interest in the Massachusetts Bay area. The meeting starts at 18:30 on January 6th at the Jubilee Yacht Club.

Treasurer's Report: Lt/C John Hagar, AP:

- **Financial Report:** John Hager reported that the squadron has \$3,341 in the checking account and over \$20,000 in our Fidelity account. Donations of \$76 were received for tonight's supper.

OLD BUSINESS/ GENERAL DISCUSSIONS -- NONE

NEW BUSINESS

- **District Administration Officer, P/C Alex Arcisz**, addressed the joint Districts 12 & 18 conference to be held on November 12th at the Jubilee Yacht Club. A dinner will be held at the Hawthorne Hotel in Salem on November 11th. Alex also requested and received approval for a \$75 gift for Ed Libby.
- Congratulations to **Bob Mazzarino** for receiving his 25th Merit Mark! Also, **Karen Arcisz** received an award too!
- **Theodore Nigro** was sworn in as a new member. Welcome to the squadron Theodore!

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- The upcoming 2011-2013 Squadron Bridge was determined for the following positions:
 - Commander – **Lt/C Carol A. Quinn-LeBrun** (with alternate as required by **P/C Raymond W. Tilton, AP**)
 - Executive Officer – **Lt/C Robert Sant Fournier, P**
 - Educational Officer – **Lt/C Edward G. Walsh, SN**
 - Secretary – **Mike Madison**
 - Treasurer – **P/C John A. Hagar, AP**
 - Executive Committee – **P/C Raymond W. Tilton, AP; P/Lt/C Dick Salter, SN; P/D/C Jim Curran, AP; Lt/C John F. Reed, Jr**
 - Nominating Committee – **P/D/C Linda Seal, 3 Years Continuing; P/C Alex Arcisz, 2 Years; P/D/C Ron Mason, SN – 1 Year Chair**
 - Rules Committee – **John Graves; Alan Therrien; P/C Dexter Wheeler, SN, 1 Year Chair**
 - Auditing Committee – **Charlie Sousa, SN, 3 Years; Lt Theophilos Kuliopolus, SN, 2 Years; P/Lt/C Richard H. Salter, 1 year Chair**
- Our next **Executive Board** meeting will be held on December 2nd at the Jubilee Yacht Club. The next **General Meeting** is scheduled for Thursday, January 6, 2011 at 18:30, also at the Jubilee Yacht Club.

Motion to adjourn seconded and passed voice vote. Meeting adjourned at 20:53.

Respectfully Submitted,

Lt/C Edward S. Bell
Secretary, Beverly Sail & Power Squadron
General Meeting November 4, 2010

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Karen Arcisz receiving her award and **Robert Mazzarino** being sworn in as a new member.