

Beverly Sail and Power Squadron

Beverly, Massachusetts 01915

A Unit of the United States Power Squadron

Minutes of the Executive Board Meeting 1 December 2011.

Bridge Members Present:

Commander: Cmdr. Raymond W. Tilton, AP
Executive Officer: Lt/C Robert C. Saint Fournier, P
Administrative Officer: Lt/C Jack Reed, P
Education Officer: Lt/C Edward G. Walsh, SN
Secretary: Lt/C Michael J. Madison, AP
Treasurer: Lt/C John A. Hagar, AP
District 18 Commander: P/C Alex Arcisz, JN

In Attendance: Jim Curran, Walter Riley, Dexter Wheeler, Ron Mason, Linda Seal

Commander's Comments, Raymond Tilton, AP

- Meeting called to order at 1900 hours.
- There was a moment of silence was for our brave troops
- Minutes were approved
- The Sea Scouts is still an open issue.

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

- Check book has \$ 2,808.69
- Fidelity Account is at approximately \$ 22,000.00. (Up \$ 3000)

Executive Officer's Report, Lt/C Robere C. Saint Fournier, P

- No Report.

Education Officer, Lt/C Edward Walsh, SN

- Completed five classes of the new Advanced Piloting Class. There are many errors in the text and Power Point Slides. Not proof read at national.
- Very good AP Class – 6 enthusiastic students.
- ABC Class – still pending for Gloucester and Wenham after the New Year.
- Commander Tilton noted that we could probably conduct new courses at the Base Haven Yacht Club. The Club needs the particulars – what resources we require. The Commander and Ed Walsh will draft a letter of requirements to the Base Haven Club.
- The date of the Boston Boat Show is: 11-19 February, 2012.
- A plan for the On the Water Certification Program was presented at the District Conference (11 Nov 11). A schedule of the required courses for certified instructors will be published soon.
- The training for the On the Water Certification Program will be consolidated at one location. Topsfield Library is a distinct possibility.
- The program's concept is finalized.
- The seminars that are part of the certification program may be open to the public.
- Commander Tilton noted that this new certification program will play a large role in the future of the Power Squadron.
- The Boat Show will be a great opportunity to explain and market the program to the public.
- Linda Seal said that she would probably teach the Instructor Qualification and the Recertification Course in the April/May time frame.

Administrative Officer, Lt/C Jack Reed, P

- Story Reed is the speaker for January General Meeting (5 January 12)
- We need someone to volunteer to prepare the meal. (John Graves was suggested.)
- There was an open discussion about whether or not the Squadron Should have a Face Book account.

Vessel Safety Checks (VSC), Walter Riley, JN

- We did 73 VSC this year. Slightly down from last year.

Secretary, Lt/C Michael Madison, AP

- No Report.

District Commander's Comments, Alex Arcisz, JN

- A few new articles were sent into *Hanna's Banner*
- The National Conference is next month.
- The focus of the Conference will be on to attract new/younger members.
- The On the Water Certification Program will also be addressed.

Meeting was adjourned at 2019 hours.

Respectfully Submitted,

Lt/C Michael Madison, AP

Secretary, Beverly Sail and Power Squadron