

# **Beverly Sail & Power Squadron**

## **E-Board Minutes**

**June 6<sup>th</sup> 2013**

### **Attendance:**

John Hagar

Linda Seal

Joan Bonner

Ed Walsh

Robert Sant Fournier

Jack Reed

Bill Bonner

Bill Ghen

### **A moment of silence for our troops**

### **Commanders remarks:**

We have a lot to go over tonight and I would like us to stay focused.

Beverly Squadron is providing a Laser Fire Extinguisher from National so that the safety officer here at the Jubilee can provide mandatory training in the proper use of fire extinguishers to the paid staff of Jubilee YC. Dex Highland has also expressed interest in using the equipment to train people involved in obtaining certification for on the water qualification. The equipment is here, and will be shipped back to national on Monday, 17<sup>th</sup> June. I want to thank Ed Walsh for making this happen.

Jack Reed gave a PowerPoint presentation on developing a mailing list from the Excel file of all registered boat owners from Marblehead to Rockport, obtained from the Massachusetts Environmental Police. Jack proposed holding two classes – Seamanship and Engine Maintenance – and that flyers would be mailed to 500 boat owners from this list. This would represent a test to determine whether this is a cost-effective way of bringing our courses to the attention of the general public. Jack also planned to send these flyers to all District 18 members as well as the Jubilee yacht Club membership. Meeting attendees supported Jack in this proposal.

We must implement plans for the Michael T. Berry Memorial annual picnic.

Finally, it is with great pleasure and gratitude that I can announce that Ray Tilton has come forward to be Secretary of the Beverly S&P Squadron.

We are currently without an Administrative Officer and over the summer we will have to make arrangements for our 4<sup>th</sup> September General Meeting. I have no problem drumming up a speaker; my main worry is providing supper.

Secretary's Report/Confirm if posted on website, received report that last general meeting (May) and last E-Board meeting minutes were posted.

E-Board minutes – review and/or accept.

X/O report and presentation.

Educational Officer-Ed Walsh -- Future plans of all our courses on offer. *Sandy 22 students*

Administration Officer/ At this point we should discuss the Michael T. Berry Memorial annual picnic. *Picnic date – 12<sup>th</sup> August 2013.*

Financial Officer Report – John Hagar

Other Officers Report/

Old business

New Business

Close Meeting

