

Minutes of the Executive Board

Beverly Sail & Power Squadron

December 5, 2013

Present: Robere Sant Fournier, Bill Ghen, Bill Bonner, Jack Reed, Linda Seal, Jim Curran, John Hagar, Bob Duncan, Ray Tilton, Walter Riley, Ron Mason

Commander called the meeting to order at 7:00 PM

Moment of silence for troops

Motion to pay \$100 for a white streamer with Beverly Sail & Power Squadron printed on it to be added to the district flag for the centennial national meeting, made by Jack Reed, seconded by Walter Riley. All members voted in the affirmative.

Reports:

Asst. Educational Officer Walter Riley: Seamanship course finished, all nine students took exam, results will go to Ed Walsh. Engine Maintenance course (23 students) completed. Only 11 took exam. Two more may take it with Walter. Apparently some of the non-members were interested in the content but not the certificate.

Jack Reed said there is a need for more instructors. Possible Piloting instructors to be called: Paul Secatore, Paul McMahon, John Graves, Dick Salter, Bob Manning.

Treasurer John Hagar: Cost of Seamanship and Engine Maint. Courses, including mailings, came to \$3675.37. Received from students: \$2148.50. Some manuals may be returned, some saved for next courses. Checking account balance: \$591. Fidelity account balance: \$27,029.

Motion made by Jack Reed to take \$5000 out of Fidelity accounts, one half from strategic income and half from the contra fund, and put it into the checking account. Seconded by Linda Seal. Nine members voted yes, John Hagar abstained.

Secretary/HB Editor Report, Ray Tilton: Articles and pictures need for Hannah's Banner by mid-December.

New England Boat Show dates: Feb.22-March 2. Walter needs schedule of Beverly courses for flyer. Several members signed on to man the booth.

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Schedule for spring ABC courses set:

Hamilton	Ron Mason/Ray Tilton	Tue. 6:00 PM	Mar. 4-Apr. 15
Gloucester	Bob Duncan	Wed. 7:00 PM	Mar.5-Apr. 16
Beverly	R. Sant Fournier/J. Curran	Thur. 7:00 PM	Mar.6-Apr.24
Rockport	Jack Reed	Thur. 7:00 PM	May 1-June 19

All agreed that more instructors are needed. Two instructors for each ABC courses preferred.

Piloting will be held in spring, starting in March. A weather seminar will be held in May. John Bedrossian will be asked to run the weather seminar. Seamanship to be run in Fall, 2014.

Discussion was held on sending another mailing to boat owners on the list that Jack received from Environmental Police Dept. Jack passed out a cost estimate which came to \$4601 if a total of five mailings for two courses and one seminar were sent. Several suggestions were made to cut this cost including asking local marinas, yacht clubs including JYC, and marine stores to communicate this information, advertising in boating magazines such as Down East, advertising or running public announcements in newspapers, boat show PR, and using email. Jack suggested that getting email addresses of boaters is the goal and some would come from response to mailings. No new vote was held on this issue.

The nominating committee for 2013-2014 is Ron Mason, chairman, Linda seal and Bill Ghen.

Meeting was adjourned at 9:05 PM.

Ray Tilton, Secretary

