

Beverly Sail & Power Squadron

General Meeting Minutes

Jubilee Yacht Club - May 1, 2014

19 members, 4 guests present.

Supper made and served by Ed and Linda Myers – Chicken/Broccoli/Ziti, 4' sub, salad

Speaker: Captain Steve Winkler, owner/operator of SeaTow Boston. Cap't Steve showed slides and video of several tows and salvages of boats in the Boston area.

Business meeting called to order at 8:20 PM by Commander Jack Reed.

Pledge led by P/C John Hagar.

Moment of silence for troops.

George Stairs and Ed Myers sworn into BSPS by Commander Jack Reed.

Secretary's report – P/C Ray Tilton read minutes of last meeting.

Treasurer's report – P/C John Hagar gave state of the finances. Checking account \$7904 as of 4/28/14. Fidelity balance about \$25K. \$5K was withdrawn before this balance to pay for mailings and educational materials. \$34.00 was donated for tonight's supper.

SEO report – Walter Riley reported that 2013-2014 has been a very productive year. About 80 people have taken BPS courses and seminars. Seamanship – 9, Engine Maintenance – 23, Piloting – 23, ABC courses – 20, Weather seminar – 10. Walter has shipped back about \$1500 worth of manuals that were not needed.

Administrative officer – Ed Myers thanked Linda Seal for help in lining up speakers for meetings.

Safety – Bill Ghen reported on plans of owners of the Salem Power plant to convert to gas. Chimneys will be dismantled and a new pipeline, 1.4 miles long, will be installed about 80 feet under the seabed in the Collins Cove area 2015. Minimal disruption to boaters is expected as the horizontal drilling technique will be used. Some work boat traffic should be anticipated.

Jack Reed reported that BPS membership is up to 144.

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Auditing Committee - Charlie Souza, chairman, reported that as of 4/28/14, the balance in the Wakefield Cooperative Bank checking account was \$7904.52 and the balance in the Fidelity account as of 3/5/14 was \$25,386.57. Everything examined was in proper order.

Motioned was made and seconded and approved unanimously to accept the Auditing Committee's report.

Instructor training – Linda Seal reported that an instructor recertification session will be held May 12th at JYC.

P/D/C John Bedrossian reported that The Marblehead SPS will host a dinner/meeting for Beverly and Marblehead PSP's at the Corinthian yacht Club in Marblehead Friday, May 23rd. Details were mailed to all members and will be available on the Marblehead website. John also invited members of the Beverly squadron to join Marblehead for a two hour cruise on the Fame on June 20th at 1830. Details on the websites.

Tentative date for the annual BSPS picnic set for August 4th. Date and details will be discussed at the next E-board meeting, June 4th.

Meeting adjourned at 9:00 PM.

Submitted by Ray Tilton, Secretary.

