

Minutes  
Executive Committee Meeting  
Beverly – Marblehead Sail & Power Squadron,  
April 4, 2018

1. The meeting was called to order by the commander at 1904. Attendees: Ray Tilton, Walter Riley, Alex Pszenny, Lou Schoenthal, Ted Nigro , Jack Reed, Robert Sant Fournier, Joan Thayer, David Graham and John Bedrossian.
2. The commander led the group in the Pledge of Allegiance and asked for a moment of silence for our troops in Harm’s Way.
3. The minutes of the February 12, 2018 Executive Committee meeting were read by the secretary and then unanimously approved with one correction: That paragraph 4b. be changed to read “...60 non-renewals were mailed...”
4. Commander Pszenny:
  - a. Recruiting/retention update: Membership increased to 163 which was an increase in five members over the February 12<sup>th</sup> meeting.
  - b. Current non-renewals: The commander noted that Catherine Dahlstrom and Catherine Graves are the same person, so Dahlstrom should be removed. Also John Hayes and Mark Solomon should be removed from our roster since they are unreachable and their membership has expired. Also Robert Kursmark should be removed if (1) he can’t be reached or (2) he does not wish to renew.
  - c. The commander appointed a Merit mark Committee consisting of himself, Walter Riley, Lou Schoenthal and Jack Reed.
  - d. The Budget and Finance Committee will consist of Ray Tilton, Alex Pszenny and Walter Riley.
5. Executive Officer Ted Nigro has gotten assistance on his member survey from Joan Thayer. The commander asked that the finished draft be beta-tested on the Executive Committee.
6. Robere Sant Fournier was asked to search the national web site for a survey that could be given to our course graduates.

7. Administrative Officer Ray Tilton announced that our speaker for the May membership meeting would be Emily Flaherty. He stated that John Hager has arranged with the Danversport Marina for our picnic on July 9<sup>th</sup>. Details of the Schooner Adventure cruise TBA.
8. Dave Graham is working on the Corinthian Dinner on May 25<sup>th</sup>. He will finalize the cost of the meal and get it to the commander and he will work with Dale Smith for on-line registration.
9. Squadron Education Officer:
  - a. Marblehead will start their ABC course on May 2<sup>nd</sup>.
  - b. Eight students are enrolled in the Weather Course.
  - c. The recent newspaper ad helped fill our ABC courses and the cost of the ad was \$609.
  - d. Fall courses. We are planning on doing one ABC course (Robere), an Electrical Course (Jack) and an Engine maintenance Course (Robere).
  - e. Ted stated that National has a national calendar on their web site and that our courses should be on it. Alex will check it out.
10. Treasurer update: Lou is working on drafting a budget for next year.
11. It was suggested that we also look into another evening cruise on the *Fame*. Robere will look into it.
12. The commander asked for opinions on whether we should support the Newport Boat Show, September 14 – 17 along with District 12. We will make a decision in June.
13. Joan Thayer suggested that we do a ¼ - page ad for the Women's Sailing Conference brochure (\$125). A motion was made, seconded and unanimously passed to take out the ad as well as to develop a hot link from our web site to theirs.
14. The commander suggested that it was time to reprint and update our rack cards.
15. Jack was asked to update our OD Form 2 with National.

The meeting adjourned at 2052. Next meeting will be held on June 6th.

Lt/C Jack Reed, AP,

Squadron Secretary.