

Executive Committee Meeting
Beverly-Marblehead Sail and Power Squadron
June 5, 2019

1. Commander Nigro called the meeting to order at 1905, followed by a Moment of Silence for our troops in Harm's Way.
2. Attendees: Cdr Nigro; P/C Reed; P/D/C John Bedrossian; Lt/C Walter Riley; I/P/C Pszenny; Lt/C Schoenthal; Joan Thayer;
3. A motion to accept the minutes of the April 3, 2019 meeting was made, seconded and approved.
4. SEO report
 - a. Five out of seven students passed the MES final exam.
 - b. If all students taking the Marblehead ABC course pass, our total for the spring will be 84 students who passed the course.
 - c. The Weather Seminar will take place at Salem Willows Yacht Cub on July 22nd and 29th.
 - d. A motion was made, seconded and passed to allow Ray Tilton to provide on the water training for the new owner of a 38-foot Sea Ray at Danversport Marina on a date TBA. The vessel must pass a Vessel Safety Check before training can begin.
 - e. Jack Reed will contact JYC about scheduling class rooms for Cruise Planning (October 15th through December 3rd (Tuesdays) and Junior Navigation (September 23rd through December 23rd) (Mondays).
 - f. The USCGA has asked us to support them in conducting vessel safety checks at Danversport Marina on June 8th.
5. Proposal on new web site. Lt/C Smith is still working on implementing a new web site, but believes it will not take place before September, requiring us to rent Dreamweaver for a few months.
6. Squadron Treasurer's Report. Lt/C Schoenthal reviewed revenues and expense for the past year, and noted that for Education, we spend approximately \$3,500 more than we took in. Walter Riley said that this was due to several factors: (1) Course materials on hand for future classes; (2) materials that we have bought from National that cannot be returned due to age or policy; and (3) the \$20/non-USPS student that we have to pay National. For the next fiscal year, we expect to have \$13,560 in expenses and expect that to be matched by revenue after including \$1,000 that will be transferred from our investments.
7. Storage location. We now have a new storage location for our materials and Lt/C Schoenthal urges everyone with materials needing storage to take advantage of this new site.
8. The rules committee is not yet ready to present their recommendations for change to our bylaws. It was decided to have a special executive committee meeting in August to discuss the committee's findings. Time/date TBA by the commander.
9. Joan Thayer presented a draft flyer for the August 17th event at the Essex Shipbuilding Museum. A motion was made, seconded and approved to make this an official event of the squadron. Commander Nigro will serve as backup to Lt/C Thayer on this event.
10. Commander Nigro said that he will experiment with a new member meeting format this September, which will include a "trivia night" in lieu of a speaker.

11. A motion was made, seconded and passed to donate flowers for the funeral/wake of longtime member Joan Bonner.

There being no further business, the meeting adjourned at 2012

John F. Reed, AP
Squadron Secretary.