

Executive Committee Meeting  
Beverly-Marblehead Sail and Power Squadron  
September 4, 2019

1. Past Commander Pszeny called the meeting to order at 1905, followed by a Moment of Silence for our troops in Harm's Way.
2. Attendees: P/C Reed; P/D/C John Bedrossian; Lt/C Walter Riley; I/P/C Pszeny; Lt/C Schoenthal; Lt/C Sant Fournier; P/D/C Jerome; and Paul Ryan
3. A motion to accept the minutes of the June 5, 2019 meeting was made, seconded and approved.
4. I/P/C report:
  - a. The fall district conference will be held at Hampton Beach on November 1, 2, and 3.
  - b. The merger of Districts 12 and 13 is on hold.
5. SEO report
  - a. We are running two advanced courses this fall – Junior Navigation starting September 23<sup>rd</sup> and Cruising and Cruise Planning starting October 15<sup>th</sup>.
  - b. Beverly Harborfest will take place Saturday, September 7<sup>th</sup>. We will have a booth.
  - c. ABC will start at Bass Haven on Oct 8<sup>th</sup>
  - d. For Spring, we are looking at Sail or AP.
6. Squadron Treasurer's Report. Lt/C Schoenthal stated that we have \$570.28 in the bank and \$54,000 in Fidelity. He has filed the appropriate Federal and State documents for this year.
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. P/D/C Steve Jerome will run a draft of the updated bylaws by National headquarters and not later than September 24<sup>th</sup>. The plan is to have one business meeting per year in April and eliminate the business meetings from each of our other member meetings. Steve will send us a revised draft of the bylaws after Paul Ryan and Dan Shea have reviewed.

There being no further business, the Executive Committee adjourned at 2015.

P/C John F. Reed, AP  
Squadron Secretary