

Minutes
Executive Committee Meeting
Beverly – Marblehead Sail and Power Squadron
August 4, 2022

1. The commander called the meeting to order at 1903 followed by the Pledge of Allegiance and a Moment of Silence for Our Troops in Harm's Way.
2. The reading of the June 22, 2022, committee minutes was waived.
3. Commander's Comments. Cdr Sant Fournier announced a new member – Laurie Rizzo. A motion was made to waive the new member paying the \$20 administrative fee charged by national for each new member and that this fee be paid by the squadron. The motion was seconded and approved unanimously. Lt/C Reed was asked to let Laurie know.
4. Treasurer's report. Lt/C Schoenthal was absent, but Lt/C Riley said that the Federal State and USPS financial filings had been completed for the year.
5. SEO report:
 - a. Bob Sweet and Dick Moore have conducted a virtual ABC class over four nights both in July and August. Our Squadron had 5 out of 5 students pass in July. August exam for 5 students will be next week.
 - b. Alex Pszenny is conducting a celestial navigation course for one student.
 - c. Engine Maintenance and two seminars will be given this fall.
6. The District Conference will be held at the DoubleTree Inn in Hyannis on October 29th. The committee approve a \$100 donation for a raffle at the conference.
7. Lt/C Riley will ask David Graham about mailing invitations for the September 23rd squadron dinner at Corinthian Yacht Club.

8. Currently, we have 206 members.
9. Beverly Harborfest is on September 11th, 3 – 6 pm. Walter is looking for some support.
10. There was a discussion about local advertising for classes. Walter will check with other squadrons on their experience with advertising.
11. The committee adjourned at 1934.

Lt/C John F. Reed, AP
Secretary