

Minutes
Executive Committee Meeting
Beverly – Marblehead Sail and Power Squadron
March 1, 2023

1. The meeting was called to order by the commander at 1905. Present were: Patrick Pearce, commander; Walter Riley, SEO; Lou Schoenthal, Treasurer; Jack Reed, secretary; John Bedrossian, member.

2. Lt/C Reed re[ported that the change of watch dinner at the Boston Yacht Club has been finalized. A buffet will be prepared, seating will be at four round tables that sit 40, we will have our own bar, and lectern, PA system and flat screen TV will be provided. Lt/C Riley suggested that we have the squadron flag, American flag and the District 34 flag for the change of watch. Everyone thought that was a good idea. Jack will send out a “save the date” email to the membership. Toward the end of March, an actual invitation will be emailed to those with email and mailed to those who don’t.

3. Treasurer. Lt/C Schoenthal presented the current financials and noted that we have \$60,552 in our Fidelity account. Commander Pearce asked about the budget for next year. Lt/C Schoenthal said that the budget for 2023 – 24 was included in the packet emailed to each committee member earlier in the day.

4. SEO Lt/C Riley reported:
 - a. That an instructor recertification class had been taught by Lt/C Reed for District 34, and that of the 11 students, six of them were from our squadron.
 - b. A virtual ABC class will be conducted starting March 9th with the Buzzard’s Bay squadron and more to come in April and May.
 - c. A virtual Sail course will be conducted by Alex Pszeny starting on March 16th.

- d. There was considerable discussion about contracting with Tickettailor to collect registration fees from students. After much discussion, the subject was tabled with the decision to observe other squadrons using Tickettailor and getting feedback.
5. It was decided to tentatively set a date of July 29th for a squadron picnic at Lt/C Reed's house on the Danvers River. More discussion planned at our coming meetings.
6. It was decided to set a tentative date of September 29th for the next Corinthian Yacht Club dinner.
7. Dave Graham has arranged for an honor guard of members to support the funeral of Robere Sant Fournier on Friday, March 3rd. Honor guard will consist of John Bedrossian, Dan Himes, Pat Pearce, Jack Reed, Walter Riley, Lou Schoenthal, Ray Tilton, and Dave Graham .
8. Next meeting is scheduled for April 5th.

Lt/C Jack Reed, AP
Squadron Secretary