



BEVERLY SAIL & POWER SQUADRON
MINUTES OF E-BOARD MEETING
04 October 2007



PRESENT:

Commander Alex C. Arcisz, AP
Executive Officer Lt/C Ray Tilton, AP
Administrative Officer Lt/C Carol Quinn-Lebrun, S
Secretary Lt/C Karen Arcisz, AP
Education Officer Lt/C Richard Winskowicz, SN
P/C Ed Libby, AP
Dick Salter, SN
Lt. Jim Curran, AP
Miriam Shafner, P, Membership Chair

Meeting in Sandy Point Room of Jubilee Yacht Club called to order by Commander Arcisz at 1902hrs.

No Roll Call; attendance was noted by Secretary Karen Arcisz.

Moment of Silence to honor our men and women in uniform. Carol mentioned her daughter is back from Iraq. We are all thankful for her safe return.

Reading of the Minutes of the August E-Board Meeting were waived, as they have been posted on the website. No changes noted; motion to except as posted and second; voted and passed.

OFFICERS' REPORTS

Treasurer Lt/C John Hagar, AP was absent. No Report

Education Officer Lt/C Dick Winskowicz, SN reported: We need to appoint a new SEO, as his tenure will be up soon.

Four are taking JN with Dex Wheeler teaching.

Public boating course is running at Danversport Yacht Club Marina conference room with 12 students.

We have 5 in Engine Maintenance, but none in AP, though there was a request from outside the Squadron.

Dick also noted Gloucester has six in Engine Maintenance, only one for Seamanship and no signups for Piloting.

Executive Officer Lt/C Ray Tilton brought out some posters given to him by Dave Delorey about the Essex Steam Muster at the Shipbuilding Museum and asked if anyone would post them. Several were taken.

Dave also got the Basic Boating course into the paper, Miriam got in touch with the weeklies, and got it into Lynnfield Villager for 9/26. She needs more input as to contacts and which papers cover the area.

He turned the discussion about speakers over to Carol, who is now making those arrangements. Cmdr Arcisz asked her to hold the info for the moment, as we were going to discuss the entire year's agenda under new business.

Lt Jim Curran, AP; We now have 5VEs, Gained Karen, but lost Dick Winskowicz, who will not be doing them any longer.

Steve Brown is studying, and Ray Tilton will soon take the test

No Cooperative Charting report.

OLD BUSINESS/ GENERAL DISCUSSIONS

Commander: Peabody West Marine never responded for the Fall sale specials. Danvers West Marine has agreed to an early Spring event. Details will follow.

P/Cdr Ed Libby: D18 report - Four District Conference is pretty much being run by D14. Many squadrons will bring late class materials shipments to the attention of National Officers. There has been a decided lack of volunteers District wide for the Boat Operator Certification Certifiers program. Dex Hyland has volunteered and one other. Ray Tilton expressed interest, but it may be too late to work out.

Silent Auctions will continue, we have been taking in about \$40 per event.

No Chapman Nominee from us this year.

No Sunday Rendezvous occurred. Suggestions to set up a weekend cruise or rendezvous next Summer.

There should be more discussion and follow up about the Bilge Water Bill - contact our congressmen.

NEW BUSINESS

Discussion about scheduling our year's agenda now.

Carol had info about a speaker for November, Ronald Gilson, author of the book "*An Island No More*". The book is about the Gloucester fishing industry and its influence on the lives of Gloucester's people. He will also do a book signing if there is interest. He could do November or January.

After some discussion about having USPS Seminars for some of our meetings, the decision was made to forego the speaker in November, and ask him to come in January. Dick Winskowicz and Dick Salter agreed to present the GPS seminar at the November meeting, and invite JYC to participate. Price would be \$30 for the available supplementary material, \$20 for members. As a joining incentive for the JYC attendees, they could have members' price if sign up at the meeting. *(Added note: this was changed to the material being ordered if anyone asked for it, but offering the GPS for Mariners book alone at \$15, \$20 to non members. We have 9 of those in stock.)*

The final outcome was to hold seminars in November and May, with speakers in January and March. We will announce this at the November meeting and poll attendees on which Seminar to present in May.

Discussion about changing the format of meetings to emphasize the social and educational aspects, doing most business at the E Board meetings and having abbreviated general meetings for those things that need to be voted on by the larger membership. This met with some approval, and some expressions of concern about following the bylaws. It will be discussed further after we see how the November meeting goes and some more research is done.

Merit Marks were discussed, reading out the entire roster and soliciting comment on each name. Commander Arcisz will compile the information and send it in.

Commander Arcisz announced we have a 50 year member who will be awarded at the Four District Conference. We need to be sure he is attending.

Next HB deadline is Oct 15.

Next General Meeting is November 1

Next E Board meeting is Dec 6.

Meeting adjourned at 2045hrs.

Respectfully Submitted,
Lt/C Karen Arcisz, AP
Secretary, Beverly Sail & Power Squadron