



# BEVERLY SAIL & POWER SQUADRON

## MINUTES OF E Board MEETING

### 04 June 2008



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#### BRIDGE MEMBERS PRESENT:

Commander Alex C. Arcisz, JN	ExO Lt/C Ray Tilton, P
Administrative Officer, Lt/C Carol Quinn-LeBrun	Treasurer Lt/C John Hagar, AP
SEO Ed Walsh, SN	Asst Education Officer Walter Riley, III, JN
Secretary Lt/C Karen Arcisz, JN	Exec and Audit Cmtee Member, 1/Lt Dick Salter, SN
P/R/C Dick Winskowicz, SN	VE Herb Ryan,

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

No Roll Call; attendance recorded by Secretary Karen Arcisz; 10 members.

Moment of Silence to honor our men and women in uniform, to support our leaders and the upcoming election as well as to think on the military trial starting tomorrow for five of those accused of the 911 attack.

Reading of the Minutes 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:** Holding at \$1800 to \$2000 in checking; Fidelity at about \$20,000; short discussion here about charges for courses - asked that we hold that for SEO report time.

**ExO Lt/C Ray Tilton, P:** No report. Nothing new.

#### Education Officer Ed Walsh, SN:

There were 10 students in the Piloting course. **Dick Winskowicz** reported that 6 took the test, results not back yet. Five have expressed interest in AP already

Discussion about the prices of classes. Some other squadrons, and the Coast Guard Auxiliary charge in the \$100 range for the public boating. We should consider raising the fee. Also, our Advanced Courses should probably go up some. Agreed, but no official action taken. Courses will be priced as they are scheduled.

Discussion about upcoming classes; we have (public boating) America's Boating Course in Danversport, **Seamanship, AP and N starting in the Fall, for which members can sign up now**, and America's Boating Course in Beverly in February 09

Discussed and agreed to hold **USPS University Sail Trim Seminar on July 8, Tuesday from 1900-2130**, with **Ed Walsh** teaching. **Fee will be \$30.** (reminder, checks to Beverly Power Squadron, **not** Sail & Power)

- **Alex** will arrange a room, hopefully the Great Hall.
- **Ed** will order 15 sets of materials ( they are returnable if we don't use them all)
- **Ed** will send a notice to Dick Winskowicz for the web site.
- **Ed** will contact the two members who have already expressed interest in this class.

#### Administrative Officer Lt/C Carol Quinn-LeBrun, S:

Carol is in contact with Emily Murphy from Salem Historic Maritime Site for September 3 General Meeting with different subject matter from her last presentation. She noted Emily has completed her doctorate degree.

**Vessel Safety Chair, Jim Curran, SN:** Jim was away. We have VSCs scheduled for **June 7** at Gloucester Marina, **June 14** for JYC, **June 21** for Cape Ann Marina; Saturdays, 0900 -1200 and **June 29**, Sunday, for Perkins Marina in Essex; 1000-1300.

#### Secretary Lt/C Karen Arcisz, AP:

Member Status Report was circulated, Board/Committee marked who they might contact from the 5 Non-Renewal (1 yr out) and 19 Past Member (2 yrs) categories. Secretary will send out something to the remainder.

#### OLD BUSINESS/ GENERAL DISCUSSIONS

We still need **someone to store and distribute PR materials. Volunteers?**

The water pollution bill was briefly discussed. It has been passed out of committee in both House and Senate. Secretary

will email the info out with the minutes report.

Silent Auction has not been very active; John pointed out it might be the quality of the items. We had agreed on having it only at the May and November General Meetings, but the Picnic is probably a good time to do it as well, so we'll add it to the info for that event. The proceeds will go to the person who brought an item in, with an **optional** (*stress on optional*) 10% donation to the Squadron. **Possibly we can also get some donations from some marine stores? Notify the Secretary if you can get outside donations.**

PaddleSafe Committee needs a **paddling enthusiast from our Squadron** as the Commander is not, himself, a paddler; someone actively in the sport should be involved in this. The Commander and Secretary will complete/polish the PowerPoint presentation, and support the committee.

## NEW BUSINESS

**Scott Israel** has passed his JN exam - congratulations were noted in his absence and will be announced at the September meeting.

The new **user password** for the DB2000 database (roster) was given out. Any member of our Squadron can see the roster online at our [www.beverly-usps.org](http://www.beverly-usps.org) site, or can request the password from the secretary.

The **PICNIC** was discussed. **Carol will coordinate volunteers.** There was some discussion as to whether to offer lobster, considering the harvest conditions; shrimp on skewers was suggested as an alternative. Carol will find out if lobster is available at a reasonable price.

- **Karen** will ask **Dex Wheeler** to set the date.
- Carol will contact **Ed** and **Colleen Libby** for assistance.
- **Alex** will ask **DYC** about using their grills rather than renting the large grill as in the past.
- **John Hagar** offered to help, as did **Walter Riley**; **Ray Tilton** or **Karen** will tend to the special tickets.
- We still **need more volunteers** for set up, general help and clean up. Contact Carol
- **Tentative PICNIC MEETING** for volunteers on July 29; notice will be sent if needed.

Discussed the lack of a **boating event for the summer**. No one has stepped forward to coordinate it. In the absence of another event, it was agreed that we might list the picnic as a rendezvous with national. Karen will take care of that by email if deemed necessary.

The current officers list was circulated, with openings for 2009-2010 noted, but no member of the nominating committee was present. Secretary will email the Excel file to them. **If you would like to be more active, now is your chance.** Contact Bob Mazzarino, Bill Ghen or Ed Libby.

The **Fall Fling - 4 District Conference** was announced. It will be November 14-16 at Ashworth by the Sea. Volunteers are still being sought. **Sponsorship forms are available**; get one and approach your friendly neighborhood marine supply, marina, bank or business who might support us! Watch for announcements and reserve a room ASAP; it's going to be three great days!

PSAs on flat screens in restaurants and other public meeting/waiting places is being explored by Karen. She found a contact and is working this out. More later.

Everyone should take advantage of the **Squadron Bulletin Board** online via the [www.beverly-usps.org](http://www.beverly-usps.org) site.

It was noted that current members should make the effort to invite new members out on the water if at all possible. John Hagar took a large group through the bridges and up the Annisquam River on May 3, which was lots of fun and very informative, even for the experienced members who joined John's public boating students.

**Next General Meeting** is September 3, 2008 at 1830 at JYC; **We need a Dinner Leader - contact Karen**

**Next E-Board** is Thursday, October 2 at 1900 in Sandy Point Room at JYC

**HB deadline is July 12; send any article, ad, info to Karen.**

A **SPECIAL MEMBERS' MEETING** will be held at the **PICNIC IN AUGUST** to vote on a confidential matter discussed at this meeting. The Commander will research information requested by the board members at the June 4 meeting and make a brief presentation to the general membership at the picnic, after which there will be a short discussion if needed and a vote. The time of the meeting will be announced separate from the picnic to accommodate those who do not attend the picnic; though we'd like to encourage all members to come to both.

Meeting adjourned at 2022.

Respectfully Submitted,

Lt/C Karen Arcisz, JN Secretary, Beverly Sail & Power Squadron