

Beverly Sail & Power Squadron
a unit of the United States Power Squadrons®
"Boating is fun ... We'll show you how"

MINUTES OF GENERAL MEETING

09 September 2009

Earn your *Merit Mark* by helping to run your Squadron!

BRIDGE MEMBERS:

Commander:	Cmdr Raymond W. Tilton, AP
Executive Officer:	Lt/C Carol A. Quinn-LeBrun, S
Administrative Officer:	Lt/C Robert C. Sant Fournier, P
Educational Officer:	Lt/C Edward G. Walsh, SN
Secretary:	Lt/C Edward S. Bell, S
Treasurer:	L/C John A. Hagar, AP
Asst Education Officer	Walter Riley, III JN

Executive Officer: **Cmdr Raymond W. Tilton** was unable to attend and **Lt/C Carol A. Quinn-LeBrun** served in his role.

- **Brian and Susan Schanning** were our guest speakers as they provided a very colorful slide show and stories regarding their eight month sailing trip from Boston to the Bahamas and return. Navigating their 42 foot sail boat through the winter months, and some rather challenging situations, the Schannings made each of us feel as if we were there with them first-hand.
- Meeting in Main Hall of Jubilee Yacht Club called to order by **Acting Commander Quinn-LeBrun** at 20:42.
- No Roll Call; attendance sheet was passed and recorded by Secretary Lt/C Edward S. Bell; **39** members in attendance, plus **one** visitor, during the supper and speaker. With 193 active members, this meets our required attendance for it to be declared as a *quorum*.
- Pledge of Allegiance was led by **Acting Commander Quinn-LeBrun**.
- Moment of Silence observed, for all of the men and women fighting for our freedom who may be in harms way throughout the world.
- **Thanks:** To the supper team who provided an excellent assortment of beans, hot dogs, ham, salad, and dessert and were enjoyed by all. **To assist with the September meal, please contact the Secretary, Lt/C Ed Bell.**
- Reading of the minutes of the May meeting was waived, and a voice vote ***Passed*** to accept as published online.

OFFICERS' REPORTS

Beverly Sail & Power Squadron

a unit of the United States Power Squadrons®

"Boating is fun ... We'll show you how"

Executive Officer Commander Tilton in lieu of Lt/C Carol A. Quinn-LeBrun, AP:

- **1st/L Walter Riley, JN** highlighted that 60 Vessel Safety Checks have been conducted this year and there is still time left to do more. **Jack Reed** is now another member able to conduct vessel safety checks. Welcome aboard Jack!

Education Officer: Lt/C Edward Walsh, SN

- **America's Boating Course**, being taught by **Lt/C Dick Winskowicz, SN** starts October 20th and runs through December 8th.
- **Sail** is being taught by **Lt/C Edward Walsh, SN** and starts on October 5th.

Administrative Officer: Lt/C Robert C. Sant Fournier, P

- **District Meeting – Robert C. Sant Fournier, P** reported that the District Fall Conference is being held the weekend of October 17th at the Jubilee Yacht Club.

Secretary: Lt/C Edward Bell:

- **Roster:** On behalf of **Karen Arcisz**, noted that *All roster info is up to date*. Please check the roster on the web site or ask for a hard copy of your information, and note corrections if needed; those will be forwarded to her and then to HQ.

Treasurer's Report: Lt/C John Hagar, AP:

- **Financial Report:** Fidelity savings account is approximately **\$18,000** and the checking account is **\$3,750.56**.
- It was moved and second to approve the Treasurer's report as summarized. ***Passed unanimously.***
- Summer picnic costs were \$771 with contributions equaling \$564.
- Silent auction received \$25 and merchandise sales were \$15.
- Donations for the dinner were \$47.

OLD BUSINESS/ GENERAL DISCUSSIONS -- NONE

NEW BUSINESS

- **Suzanne Therrien** was Sworn In. Welcome to the team, Suzanne!
- **Next E-Board Meeting** is October 7th at 19:00 at JYC
- **Next General Meeting** is Wednesday, November 5th, 2009 at 18:30 at JYC

ANNOUNCEMENTS

- **Beverly US Power Squadron hats** are still available for \$15. Please see **Lt/C Dick Winskowicz, SN** if interested.

Motion to adjourn seconded and passed voice vote. **Meeting adjourned at 20:58.**

Beverly Sail & Power Squadron
a unit of the United States Power Squadrons®
"Boating is fun ... We'll show you how"

Respectfully Submitted,

Lt/C Edward S. Bell
Secretary, Beverly Sail & Power Squadron
General Meeting September 9, 2009



Brian and Susan Schanning after presenting their Boston to the Bahamas sailing experiences.