

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

## MINUTES OF GENERAL MEETING

07 January 2010

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

### **BRIDGE MEMBERS PRESENT:**

Commander:	Cmdr Raymond W. Tilton, AP
Executive Officer:	Lt/C Carol 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:	Lt/C John A. Hagar, AP
Asst Education Officer	Walter Riley, III JN
District 18 Officer	Lt/C Alex Arcisz, JN

### **Executive Officer: Cmdr Raymond W. Tilton**

- **John Newman** thrilled the audience with pictorial and narrative highlights of his sailing excursion on the Eagle from the San Diego Maritime to the Galapagos Island and eventually to Panama City. John left the entire group wanting to see more. Very well done, John!
- No Roll Call; attendance sheet was passed and recorded by Secretary Lt/C Edward S. Bell; **42** members in attendance during the supper and speaker. With 192 active members, this meets our required attendance for it to be declared as a quorum.
- Meeting in Main Hall of Jubilee Yacht Club called to order by **Cmdr Raymond W. Tilton** at 20:30. The Pledge of Allegiance was conducted by **Ron Mason**. Thanks Ron!
- **Thanks:** To those who prepped the meal, the **Sant Founiers, John Graves, Harriet and Karen Arcisz**. Anyone interested in helping provide and/or serve food at future meeting should contact **Lt/C Robert C. Sant Fournier**. Also, special thanks go to **Karen Arcisz** for publishing the latest issue of Hannah's Banner!
- Reading of the minutes of the September meeting was waived, and a voice vote Passed to accept as published online.

### **OFFICERS' REPORTS**

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

- **Annual Boat Show** being held February 20<sup>th</sup> through the 28<sup>th</sup> in the Boston Convention & Exhibition Center. Anyone interested in participating, please contact Jack Reed ([JackFReed@Comcast.net](mailto:JackFReed@Comcast.net)).
- **Safety concerns** were addressed with dredging activities occurring until February 1st around Danversport Yacht Club and Hopes Landing. Also, construction will occur around the old

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McDonalds location.

#### **Education Officer: Lt/C Edward Walsh, SN**

- **Courses Starting in January**
  - **Seamanship Course** will be taught by **Jack Reed, SN** and starts on January 27<sup>th</sup>
  - **Engine Maintenance** will be taught by **Herb Ryan** and starts on January 19<sup>th</sup>
  - **Marine Electronics** will be taught by **Dick Salter** and starts on January 18<sup>th</sup>
  - **Weather** will be taught by **Dexter Wheeler** and starts on January 19<sup>th</sup>
- **Blue Water Sailing Seminar** is being offered on February 6<sup>th</sup> at the Jubilee Yacht Club. The cost is \$25, with lunch include, or \$15 without lunch.
- US Power Squadron National is providing a ten (10) percent refund to the Beverly chapter for all advertising costs.

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

- **March General Meeting – Lt/C Robert C. Sant Fournier** reported that **Peter Souza** is making a return appearance and will be our guest speaker. We're anticipating a very lively event as Peter is suggesting everyone dress up as pirates. Please note that this is optional, but encouraged. The meeting starts at 18:30 at the Jubilee Yacht Club.

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

- **Financial Report:** John Hager reported that the squadron has \$4,157 in the checking account and we received \$107.65 in donations for the dinner.

#### **OLD BUSINESS/ GENERAL DISCUSSIONS**

- **Sea Scouts** have again generated a lot of discussion. Jubilee Yacht Club has extended their facilities on behalf of the Sea Scouts yet we still need a Skipper and a liaison between the sponsor and the Boy Scouts organization. Please see **Cmdr Raymond W. Tilton** if interested.

#### **NEW BUSINESS**

- **Jane & Ken Littlefield** were sworn in as new members. Welcome to the team Jane & Ken!!
- **Dave Johnson** and **Cal Johnson** have transferred from the Marblehead chapter to our chapter. Welcome aboard Dave & Cal!
- **Lt/C Alex Arcisz** reported that the next US Power Squadron District 18 meeting is being held on January 20<sup>th</sup> at 5:30 at Calitri's restaurant in Danvers.
- Next **E-Board Meeting** is scheduled for February 4<sup>th</sup> at 19:00 in the Sandy Point room at the Jubilee Yacht Club.

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- Next **General Meeting** is scheduled for March 11<sup>th</sup> at 18:30. Please note the date change!

**ANNOUNCEMENTS**

Motion to adjourn seconded and passed voice vote. **Meeting adjourned at 20:55.**

Respectfully Submitted,

Lt/C Edward S. Bell  
Secretary, Beverly Sail & Power Squadron  
General Meeting January 7, 2010