Beverly Sail & Power Squadron

A unit of the United States Power Squadrons®

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

MINUTES OF GENERAL MEETING – 7 September 2011

BRIDGE MEMBERS PRESENT:

Commander: Cmdr. Raymond W. Tilton, AP Executive Officer: Lt/C Robert C. Saint Fournier, P

Administrative Officer: Lt/C Jack Reed, P

Educational Officer: Lt/C Edward G. Walsh, SN
Secretary: Lt/C Michael J. Madison, AP
Treasurer: Lt/C John A. Hagar, AP
District 18 Commander P/C Alex Arcisz, JN

- o Meeting called to order at 2029 hours by Commander Tilton.
- Pledge of Allegiance was conducted, followed by a moment of silence for our armed forces.
- o Kate Sampson, from The Whale Center of New England, gave an excellent presentation on marine life in local waters.
- o Commander Tilton gave special thanks to Patricia and Jake Reed and Harriet and Robere Saint Fournier for preparing and excellent dinner.
- o Attendance was completed by sign in. We had a quorum.
- o Reading of the past minutes was not done, since they are on the web site. This was accepted by the membership.
- o Karen Arcisz noted that the deadline for submitting articles/information for the next *Hannah's Banner* is 12 October. Commander Tilton praised Karen for her continuing excellent work.

Commander's Comments:

- o The annual picnic was a great success
- o The next E-Board Meeting is Thursday, 6 October
- o The next General Meeting is Thursday, 3 November
- o It was noted that we have to redouble our efforts to attract new, young members.
- We need to find a location for the Public boating Class one suggestion was Bass Haven

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o District Commander's Comments:

- o The District Conference is scheduled for 12 November. Planning is the responsibility of the Beverly Squadron.
- o On the Water Training working on how to credential the trainers
- o There will be a meeting scheduled for the four squadron training officers. Purpose: how to coordinate member courses between the squadrons.

OFFICER'S REPORTS

Education Officer: Lt/C Edward Walsh, SN

- o A general notice went out to all members announcing the list of possible fall courses
- o Five members responded for the Advances Piloting Course, three for Sailing Course, and two for the Weather Course
- o They will be no Public Boating Course this fall
- o A GPS Seminar is planned for November at the Jubilee Yacht Club (Fee: \$ 20.00)

Executive Officer: Lt/C Robere C. Saint Fournier, P:

o No report.

Administrative Officer: Lt/C Jack Reed, P

- Our next speaker will give a presentation on The Last of the Dory Fisherman
- o It was noted that both the General and E-Board meetings will move to the first Thursday of the month

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

- o \$44.00 was collected for the General Meeting's meal.
- o The Squadron is in very good financial shape.
- o There is \$3,015.00 in the checking account.
- o The Fidelity Account has approximately \$ 20,000.
- o The annual picnic cost \$ 17.05

Secretary: Lt/C Mike Madison, AP

o No report.

The meeting was adjourned at 2043 hours.

Respectfully Submitted,

Lt/C Mike Madison Secretary, Beverly Sail & Power Squadron