

Beverly Sail and Power Squadron
June 6, 2012

The Executive Board of the Beverly Sail and Power Squadron was called to order by the commander at 1900.

Present:

Commander: Robert Sant Fournier, AP

Executive Officer: Lt/C Jack Reed, AP

Educational Officer: Lt/C Edward Walsh, SN

Treasurer: Lt/C John Hagar, AP

Vessel Safety Chair: 1/Lt Walter Riley, JN

Past Commander: Ray Tilton, AP

P/D/C Linda Seal, SN

P/D/C Ronald C. Mason, SN

Minutes of the April 5, 2012 Executive Board were distributed and received without comment.

A moment of silence was held to recognize our men and women in uniform.

Commander's Remarks. Commander Sant Fournier asked attendees to consider replacement of Karen Arcisz as editor of Hanna's Banner – that this was our most important communications piece to our membership.

X/O Report. Lt/C Jack Reed said that BPS had participated in the Gloucester Coast Guard's Safety Day on May 19th. We were well received, but participation of public was limited. He also commented on the excellent Hazards Seminar presented by the Marblehead SPS on May 16th at the Marblehead Community Center. It was well attended, well prepared and presented, and obviously a lot of work had gone into the preparation. He also commented on his communication with Dave Daniels and Richard Carson who were responsible for the ABC Course at National Headquarters. **Action:** Send Linda Seal a copy of the letter.

Treasurer's Report: Lt/C John Hager said that we had \$2,868 in our bank account and expected a few hundred more from National for our portion of annual dues.

Educational Officer: Lt/C Ed Walsh reported that our ABC Course materials were out of date because National had a practice of using up old stock before issuing new material. He said that the number of members obtained through the ABC Course was disappointing and that we should try and do better. Commander Sant Fourier said that he would make a membership pitch at the Sandy Bay yacht Club ABC Course completion next week.

New Business:

Annual Picnic. **Actions:** John Hager will contact Danversport Yacht Club about having the picnic on either August 13th or August 20th. Jack Reed will send out flyer to our membership about the picnic and ask them to RSVP through Linda Seal. Ray Tilton will send each member of the committee a copy of last year's flyer and a list of what food and supplies were ordered last year. Robert Sant Fournier will secure the lobster and give us a price. We will keep the same price as last year plus the price of lobster. John Hager will take care of the corn. Ray Tilton will secure the pots, burners and utensils. Al Therrien will be responsible for setups, and condiments. He needs to ensure that we have the oval lobster plates. Linda Seal will provide the salad. Jack Reed will send an invitation to squadron commanders and district officers. Jack Reed will ask Dick Winskowicz about using the post office to do a cheap post card mailing.

The meeting adjourned at 2045

Respectfully submitted,

Lt/C Jack Reed, AP

Executive Officer, BSPS