

Beverly Sail & Power Squadron

A Unit of the United States Power Squadron

Beverly, Massachusetts 01915

Minutes of the General Meeting – Nov 1, 2012

Bridge Members Present:

Commander: Cmdr. Robere C. Sant Fournier

Executive Officer: Lt/C Jack Reed (Absent)

Administrative Officer: Lt/C Alan Therrien

Education Officer: Lt/C Edward G. Walsh

Secretary: none designated

Treasurer: Lt/C John A. Hagar

District 18 Commander: P/C Alex Arcisz (Absent)

6:30 p.m. Dinner prepared and served by Suzanne and Alan Therrien

7:15 Presentation by Tim Lord, former Captain of the Adventure.

8:20 Commander Robere Sant Fournier opened the business meeting with the pledge of the allegiance and a silent prayer for our troops, and for the missing Captain and dead crew member of the HMS Bounty.

A sign in sheet was circulated and determination made that a quorum of the membership was in attendance.

A decision was rendered to dispense with the reading of the September meeting minutes. They will be published on the web site for future reference.

Executive Officer Jack Reed is wished a speedy recovery from recent eye surgery.

The members received a briefing on the location of the Neptune Deepwater Port facilities south of

Gloucester and east of Beverly. A map of the pipeline was distributed. Future plans include connecting the existing pipeline to the old Salem Power Plant. Members are requested to report any signs of natural gas pipeline leaks to the US Coast Guard 617-223-5750 or Neptune LNG 978-465-4500. Walter Riley informed the members that the squadron Vessel Safety Examiners completed between 60 – 70 vessel safety checks this year. Four examiners have “retired”. Anyone interested in being involved in this effort should contact Walter Riley.

Administrative Officer Alan Therrien announced future meeting dates. The next general meeting, Thurs Jan 3, 2013 will feature a presenter from the USCG Search and Rescue Command Center. Joan and Arthur Bonner have volunteered to prepare the meal for the Jan 2013 General Meeting. The correct date for the December E-Board meeting is Thurs Dec 6, 2012, in the Sandy Point Room.

SEO – Ed Walsh: Previous requests for member interest in taking educational courses has been low to nonexistent. Efforts will continue to focus on furthering education of both old and new members of the squadron. HQ is still holding to their policy of using up old student educational materials until the supply runs out, before sending out the new materials.

Treasurer John Hagar:

Balance checking account: \$3231

Balance Fidelity account: \$24,718

The financial books remain open to any member wishing to review them.

Hannah’s Banner is being prepared by Ray Tilton. Please send reports, articles, and photos to Ray by Dec 15th.

Reminder of District Meeting in New Bedford, starting Nov 2nd.

No old business. No new business.

Next E-Board Meeting will be Thurs Dec 6, 2012 in the Sandy Point Room.

Next General Meeting will be Thurs Jan 3, 2013 in the function room.

8:45 pm Motion to adjourn was seconded, and the meeting closed.

Meeting Notes respectfully submitted by

Lt/C Alan Therrien, JN.