Beverly Sail & Power Squadron

Minutes of E-Board Meeting

October 3, 2013

Meeting called to order by Commander Sant Fournier at 1908

Commander' comments:

Educational courses being run this fall: Seamanship, \$66 for members, \$86 non-members, Engine Maintenance, \$52/\$72

Instructors: Jack Reed – Seamanship – 5 people interested so far

Robere Sant Fournier – Engine Maintenance – 14 people interested Robere is looking for support from Squadron to assist with classes. Dick Salter volunteered to help Robere and Dave Delorey agreed to assist Jack.

Robere stressed that it is vital to get e-mail addresses of applicants for courses.

Jack Reed reported that the first mailing, which offers the above courses, was sent to the target list of 550 boat owners in this area. Bad address rate was about 8%

Alex Arcisz stressed the importance of one or two follow-up mailings to same targets.

Alex recommended that Jubilee Yacht Club members be allowed to pay the Power Squadron members fee for courses, considering all that JYC does for BS&PS.

A motion was made by Walter Riley that all Jubilee Yacht Club members who present their JYC card be qualified to pay the Power Squadron members fee for all courses offered by the Beverly Sail & Power Squadron going forward, and that this be announced to Jubilee members. The motion was seconded by John Hagar and approved unanimously by the E-Board.

Discussion on which courses to be run in spring, 2014. Suggestions made to offer Seamanship, Piloting and ABC courses.

Bob Duncan has reported that Gloucester High school may not be available for ABC courses. May need another location.

Treasurer John Hagar reported that some manuals will be returned to National PS for a credit of approx. \$2200. Checking account balance \$2026, Fidelity, \$27,029.

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Vessel Safety Check Chairman Walter Riley reported that about 65 VSC's have been done this year. VSC examiners need to do at least 5 exams per year to remain qualified. We need to do a few more, so anyone whose boat has not been examined is asked to schedule a VSC before end of season.

Robere asked that everyone think about ways to make BS&PS meetings and activities more interesting and exciting in order to maintain and increase membership. Ray Tilton recommending following up with Miriam Shafner re: the possibility of having author Linda Greenlaw as a speaker. John Hagar pointed out past success of the Commander and other members promoting the squadron at ABC sessions.

E-Board Members present at this meeting:

Jim Curran, Bill Bonner, Bill Ghen, John Hagar, Robert Sant Fournier, Jack Reed, Walter Riley, Alex Arcisc, Karen Arcisc, Ray Tilton

The next general meeting will be held at the JYC at 1830, Thursday, November 7, 2013.

Meeting adjourned at 2017.