

Beverly Sail & Power

Squadron E-Board Meeting

October 1, 2014 – JYC

Attending: Jack Reed, Bob Duncan, Dave Graham, John Hagar, Dick Culliton, Dan Hines, Steve Jerome, Dan Shea, Ed Meyers, Bill Bonner, Jim Curran, Walter Riley, Ray Tilton, Skip Whittaker, Linda Seal

Call to order at 7:00 PM, quorum declared by Commander Jack Reed Moment of silence for troops in harm's way.

Minutes of last meeting presented and approved.

Treasurer John Hagar reported that we have over \$26,000 in our investments and \$6,000 in cash. Motion to approve report made and unanimously approved.

Dave Graham, Marblehead Power Squadron requested that Marblehead SPS merge with Beverly SPS. Dave said that membership in Marblehead has been declining as well as participation. Several members of both squadrons discussed advantages of pooling our resources to make the total stronger than the individual squadrons.

Motion made to select a small group to meet to discuss details of a merger. Approved unanimously. Members Jack Reed, Steve Jerome, Dave Graham, Skip Whittaker, Ray Tilton, Ed Meyers. Meeting planned at JYC for Monday, Oct. 6, 7:00 PM.

Annual Berry Picnic was held at Danversport Yacht Club in August. Water was not close which was inconvenient. First Monday in August seems to be good date for next picnic. Suggestion made to use Berrys' full names.

Gloucester cruise was a success with 51 people. Could have used a little more food. Unanimous vote to do something similar next year – perhaps a trip to the Isles of Shoals.

Report of VSC chair Water Riley Beverly did 65 VSC's and Marblehead did 19.

The examiners are officially recertified and part of District 12.

SEO Walter Riley Report: Weather seminar successful last spring. 10 attended. John Bedrossian was the instructor. A total of 27 individuals signed up for the Piloting Course. Jack Reed and Dick Shafner were the instructors.

Seamanship will start Oct 13 at JYC; Paul Secatore instructor. 8 signed up so far.

Marine Electronics will start Oct 14 at JYC; Dick Salter instructor. 7 people signed up so far.

Suggestion made to run Piloting in spring.

District 12 and 14 are sponsoring a fall conference in New Bedford Oct 31-Nov 2. Jack Reed is planning to attend.

Linda Seal said she no longer has space to store educational materials. John Hagar agreed to store the materials in his basement.

Linda instructed Jack on how to get Herb Ryan's death notice in Last Horizon.

Merit Marks: Jack Reed read list so that e board could give input.

Jack asked for suggestions for Nev. General meeting. He suggested asking members to bring a thumb drive with pictures of summer boating. Ed suggested a Yankee Gift Swap for January meeting. It was decided to have a speaker instead at the November meeting.

Linda reminded everyone that it was policy/tradition for officers retiring from a post to get a flag – e.g., a “Past commander’s flag.” Ed will see that such flags are ordered based upon the change of watch last March.

Meeting adjourned at 8:50 PM.

P/C Ray Tilton, AP, Secretary