

## Beverly Sail & Power Squadron

### E Board Meeting – Jubilee Yacht Club

February 4, 2015

Attendees: Jack Reed, Ron Mason, Bill Ghen, Bill Bonner, Robere Sant Fournier, Dan Shea, Walter Riley, Ray Tilton, Bob Duncan

Meeting called to order at 7:00 PM by Commander Reed

Moment of silence for troops

SEO Report – Walter Riley said ABC courses will start in March. Bass Haven, Beverly will run Tuesday nights. He suggested fliers & emails for local yacht clubs.

Re-certification course for instructors scheduled for District Conference March 21<sup>st</sup>. Need instructor trainer for BSPS.

All students passed the latest Electronics course; 10 passed Seamanship.

Piloting course starts in April. Walter will ask Dick Schafner if he can be an instructor for the course.

AO report - Ed Meyers not able to be at this meeting –

Ed Meyer has asked to be dropped as Admin. Officer due to business reasons. E Board agreed that we would like to have Ed maintain Admin officer position if we could get an assistant admin officer to help out.

Jack reported that all by-law changes and merger details with MSPS have been sent to National USPS and we await response.

March change of watch – Jack will invite District Commander to officiate.

David Graham has volunteered to be executive officer after merger.

Dale Smith has volunteered to be treasurer beginning upon merger..

Treasurer's report – John Hagar was unable to attend.

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Ray volunteered to do a half hour presentation on his 2014 Alaska bareboat charter trip at the March meeting. Jack will put out the word that we need someone to do supper.

Nominating committee - John Graves is rotating off. Jack would like to see a Marblehead member join the committee.

Auditing committee - Walter recommended either Dale Smith or John Hagar join. Charles Sousa may go to number 3.

Dan Shea reported that not only are we waiting for National to approve the merger of the two squadrons, there are several legal matters that have to be addressed, such as corporate changes. The merger will not be complete before the March meeting, but Dan will send a letter to MSPS members about the merger and Jack will email MSPS members inviting them to the March meeting.

Discussion about Michael Tougias talk. JYC Hall capacity is 96 people. Suggestion made to invite BSPS and MSPS members with one or two guests and invite JYC and CG Auxiliary members. Attendees must RSVP Ray to be registered.

National has discontinued free trial memberships.

Bob Duncan recommended offering BSPS courses free to members to give membership more value considering high cost of dues. After discussion, Bob made a motion to give members a \$50 credit per year towards any course. Robere seconded the motion and it passed unanimously.

Ray suggested that we continue giving back something to JYC annually in appreciation for use of facility. He will talk to Commodore about offering a free seminar or an educational tool.

Meeting adjourned at 8:17 PM.

