

Minutes
Executive Committee Meeting
Beverly-Marblehead Sail and Power Squadron
June 7, 2018

1. Commander Pszenny called the meeting to order at 1905, followed by the Pledge of Allegiance and a Moment of Silence for our Troops in Harm's Way.
2. Lt/C Reed read the minutes of the April 4, 2018 Executive Committee meeting which were approved.
3. Membership. Commander Pszenny said that membership had dropped by four over the previous month, showing a three-month decline. He reviewed the non-membership renewals (7) and there were no indications that any of these would renew.
4. Rack Card Distribution. The commander reviewed the distribution list of the new rack cards. 837 were distributed plus 100 for Lt/C Riley to distribute at various events.
5. Member survey. Lt/C Nigro and Lt/C Thayer are finalizing the survey for review by the committee. He also reviewed the "Boat Live 365" program that has been developed by USPS.
6. SAO Report. Lt/C Tilton:
 - a. The CYC dinner was attended by 46 people including the guest speaker and his wife. We lost \$103 from the event. Lt/C Graham paid for the printing and mailing of invitations.
 - b. Summer social events: Lt/C Tilton will chair the July 9th Picnic and Lt/C Graham will chair the Adventure Cruise planned for August 10th.
 - c. For the September 5th member meeting, Jack and Robere will provide the supper and John Ring, JYC, will talk about his participation in the Bermuda race.
 - d. 2019 Meeting Schedule: Member meetings the first week of September, November, January, March and May. Executive Committee will meet the first week of October, December, February April and June.

7. SEO Report. Lt/C Riley:
 - a. The ABC course was given in five locations with 101 students registering and 88 passing.
 - b. The Weather course had eight students registered with six passing.
 - c. Fall Course plans: Robere will teach ABC at Bass haven; Alex will teach Boat Handling at JYC; Lou will teach Engine Maintenance at JYC; and Ray will teach Partners in Command at JYC.
 - d. Outreach events. We are planning to participate in four events: Carefree Boat Club at Danversport Marina; Marblehead West Marine; National Night Out in Salem; and Beverly Harborfest.
8. Treasurer's Report. Lt/C Schoenthal stated that we have \$1,322.76 in the bank; \$627.98 in PayPal; and \$57,874.54 invested with Fidelity.
9. Old/new business:
 - a. The Newport Boat show will be September 14-17. The question is whether we should help staff a D12/D14 booth and if so, should we reimburse volunteer costs? TBD
 - b. The District Fall Conference will be in Hyannis, October 27-28 and will include Districts 12, 14, and 19.
10. There being no further business, the commander adjourned the meeting at 2105.

John F. Reed, AP, Secretary