

Minutes
Executive Committee Meeting
Beverly – Marblehead Sail and Power Squadron
January 20, 2021

NOTE: This meeting was conducted with committee members isolated from each other using Zoom video conferencing software. Commander Sant Fournier called the meeting to order at 1905 and declared that we had a quorum.

1. Attendees included Commander Sant Fournier; Lt/C Ted Nigro, Executive Officer; Lt/C Alan Trebat, SAO; P/C Alex Pszenny; Lt/C Walter Riley, SOE; Lt/C Bob Duncan, ASOE; P/D/C John Bedrossian; P/C Ray Tilton, Chair, Nominating Committee; Lt/C Jack Reed, Secretary.
2. Cdr Sant Fournier announced that the new web page is up and running and requested that an email blast go out to the membership, inviting them to take a look. Lt/C Reed will send the email.
3. Lt/C Riley presented the SEO report:
 - a. Jubilee Yacht Club is doing Zoom meetings with its members but remains closed to on-site events for the foreseeable future.
 - b. Courses. Five students are enrolled in the Celestial Navigation (N) course. Three have submitted sight folders. Four have taken the final exam. Grading results are awaited from National. Walter would like to resume the Gloucester ABC course via Zoom, but the problem is that an in-person, proctored exam is required. Several members of the committee volunteered to host a few students each for exam – taking purposes. The “Crew at the Helm” seminar is available as an on-line seminar for \$30.
 - c. Lt/C Reed was asked to query the membership on what courses they would like to see given in person or by Zoom.
4. P/C Tilton has queried current board members and officers about staying on for another year. He further stated that Joan Thayer is interested in becoming a board member now that she is eligible. Lt/C Trebat said that due to business activity, his participation on the board would be limited in the coming year and he volunteered to drop off so that Joan could join the board. P/C Tilton was reminded that we need to have this list completed 40 days prior to the next general membership meeting, which will be on April 21, 2021.
5. Cdr Sant Fournier said that he will provide the guest speaker for the April member meeting.

There being no further business, the committee adjourned at 2015.

John F. Reed, AP
Squadron Secretary