

Minutes
Executive Committee Meeting
Beverly – Marblehead Sail and Power Squadron
March 31, 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; P/C Alex Pszenny; Lt/C Walter Riley, SOE; Lt/C Bob Duncan, ASOE; P/D/C John Bedrossian; Lt/C Lou Schoenthal, Treasurer; Lt/C Jack Reed, Secretary.
2. Cdr Sant Fournier announced that the Change of Watch member meeting had been moved to Thursday, April 22nd, to accommodate our speaker, Michael Tougias. We will have our change of watch and then our speaker.
3. Lt/C Riley presented the SEO report:
 - a. Jubilee Yacht Club is using a “virtual” bulletin board. Cdr Sant Fourier will see if we can use it to post notices of our courses.
 - b. Courses. Two Navigation Course students are pending exams. One is retaking the exam and the other requested a postponement. NASBLA is allowing virtual ABC classes through December but still requires an in-person exam. Several members of the committee volunteered to host a few students each for exam – taking purposes.
 - c. Lt/C Reed asked the membership to give us requests for courses. Only Dan Himes responded, requesting the senior navigation course as well as the Marine Electrical and Marine Comm. Dan is also interested in teaching AP or above. He has been in contact with Alex about helping him (again) with JN or with N when he teaches it next.
 - d. Lt/C Riley said that he would query the membership again concerning courses as well as finding more people interested in being instructors.
4. Annual financial audit. Cdr Sant Fournier will contact the audit committee.
5. P/C Tilton has submitted the nominations for all Officer and Committee assignments. Initially Joan Thayer offered to serve in the AO position to be vacated by Lt/C Trebat. However Joan has subsequently resended her offer to serve for personal reasons. Lt/C Trebat has agreed to continue to serve as AO.
6. Lt/C Riley said that our website must be ADA compliant and must have National approval. Alex will ask Dale Smith to make sure that we are ADA compliant and invite National to review our web site.

7. Alex asked for guidance on maintaining the squadron laptop. Walter agreed to store and periodically recharge the equipment at home.

There being no further business, the committee adjourned at 2003. Next executive committee meeting will be June 3rd.

John F. Reed, AP
Squadron Secretary