

Minutes
Executive Committee Meeting
Beverly – Marblehead Sail and Power Squadron
August 11, 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 Alan Trebat, Administrative Officer; 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 led the meeting with the Pledge of Allegiance and a moment of silence for our troops in harm's way.
3. The minutes of the March 31, 2021 executive committee meeting were read by Lt/C Reed and approved.
4. Lt/C Riley presented the SEO report:
 - a. National mandated a mandatory workshop online for all VSC inspectors.
 - b. With Governor Baker further reducing Covid restrictions, Jubilee Yacht Club is open for classes.
 - c. The following courses are scheduled for this fall: Piloting/Marine Navigation will start on September 27th; Off-shore Navigation will commence September 22nd; the Weather course will start September 21; and an ABC course will start at Bass Haven Yacht Club on September 28th.
 - d. Walter will ensure that course flyers are distributed to local boating organizations.
5. Executive officer Ted Nigro announced that the Beverly Harborfest will be held on Sunday September 19th, 3 to 6 PM at Lynch Park in Beverly and asked for assistance in manning our booth. Also, our Banner needs to be updated to reflect the new branding directed by national. This was approved.
6. Lt/C Shoenthal drew attention to the previously distributed financial report that included the budget. Investments continue to do very well. We need an audit done by the audit committee. Commander Sant Fournier will query the committee.
7. Dates were approved for general member and executive committee meetings: General meetings will be held in October, December, February and April; Executive committee meetings will be held in September, November, January, March and June. The first general meeting is scheduled for October 7th.

There being no further business, the committee adjourned at 2005. Next executive committee meeting will be September 8th at 1900 via Zoom.

John F. Reed, AP
Squadron Secretary