

Minutes
Executive Committee Meeting
Beverly – Marblehead Sail and Power Squadron
September 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; P/C Alex Pszenny; Lt/C Walter Riley, SOE; Lt/C Bob Duncan, ASOE; Lt/C Lou Schoenthal, Treasurer; Lt/C Jack Reed, Secretary.
2. Cdr Sant Fournier led the meeting with the Pledge of Allegiance.
3. The minutes of the August 11, 2021 executive committee meeting were read by Lt/C Reed and approved.
4. Lt/C Riley presented the SEO report:
 - a. All six of our VSC inspectors completed the on-line refresher course as mandated by National.
 - b. The following courses are scheduled to start: 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.
 - c. Walter has distributed course flyers to local boating organizations.
 - d. The Beverly Harborfest was held on Sunday September 19th, 3 to 6 PM at Lynch Park in Beverly and Walter felt it was a success. One person registered for the ABC course and one requested a vessel safety check and several more expressed interest.
 - e. 34 VSCs have been conducted so far this year, with Dick Salter doing 22.
5. Lt/C Riley reminded us that the District Commander is encouraging maximum attendance at the October meeting in Rockport, ME. Walter will be going along with Theo Kuliopulos. Jack Reed will send out another invitation to the membership.
6. Lt/C Schoenthal reminded everyone that he had previously sent out the current financial spread sheets for the Treasurer's Report.
7. Questions were raised about our current membership status. Lt/C Pszenny reminded everyone how he used to distribute lists of members who were behind in their dues. Commander Sant Fournier stated that he has not been getting such lists from National. It was agreed that the Squadron Administrative Officer should make a monthly membership report.

8. Member Meeting. It was agreed to move the member meeting to October 14th. Jack agreed to provide lasagna for the meal and Robere will provide Salad and bread. We will plan on 28 attending for food purposes. Jack will contact Mystic Seaport Museum to see if the new Director of the Henry B. duPont Preservation Shipyard can be our speaker. An alternative would be to do a You Tube video on Trawlers. Jack will notify the membership of the change in dates.
9. There was discussion about our Facebook page, which has been inactive for many years, and it was suggested that Dale Smith and Dan Himes might take a look at it to revise and update.

There being no further business, the committee adjourned at 2005. Next executive committee meeting will be November 3 at 1900 via Zoom.

John F. Reed, AP
Squadron Secretary