

Minutes  
Executive Committee  
Beverly-Marblehead Sail and Power Squadron  
June 22, 2022

1. This meeting was conducted with committee members isolated from each other using Zoom video conferencing software. The meeting was called to order by the Commander at 7:12 pm. Present were Robere Sant Fournier, Commander; Walter Riley, SEO; Bob Duncan, ASEO; Patrick Pearce; Lou Schoenthal, Treasurer; John Bedrossian.
2. The Pledge of Allegiance was recited along with a moment of silence for our troops in harm's way.
3. Reading of the March 3<sup>rd</sup> committee minutes was waived and approved as written.
4. Commander's remarks:  
The District 34 Commander is encouraging Squadrons to reach out and maintain close relations with local boating clubs in order to seek assistance with joint education courses and programs.
5. Treasurer's Report  
The final FY End report was recently sent out to committee members. Lou reported that there is currently \$1,220 in the operating account. The motion to accept the report was approved.
6. SEO report:
  - a. Marine Electrical Course has been completed. Sixteen students registered , ten took the final exam. Eight students passed, one will be retaking the exam.
  - b. Walter reported that we will be partnering with the Buzzards Bay Squadron (BB) to offer a virtual simultaneous ABC via Zoom. The eight hour course will be held on four consecutive night beginning July 5<sup>th</sup>. Instruction will be provided by Dick Moore BB and BMSPS will provide all course materials and proctored exams locally. BMSPS will share costs with BB.
  - c. Planning for The Fall educational program is underway for Engine Maintenance, Advanced Piloting and Navigation courses
  - d. USPS evening seminars at Corinthian YC are also being developed with help from Dan Himes.
  - e. Walter reported that 11 VSC have been submitted this year to date.
  - f. The BMSPS website URL has been official approved by Raleigh.
7. New Business
  - a. Robere confirmed the date of the September 23<sup>rd</sup> dinner at the Corinthian YC. The Fantail room at the CYC has been reserved and the speaker William "Sid" Tracy has accepted the invitation speak on the topic of the United States Merchant Marine.

New Business continued

The CYC Fantail room can only accommodate 56. Robere mentioned that we should limit the seating to 46 and reserve a half dozen seats for VIP guests. Walter volunteered to contact David Graham, our host, to continue discussions of meal options, price and production of invitations.

- b. Robere mentioned that he is looking into several trips for the members including: A day trip by bus (15) of Mystic Seaport: A day trip by bus to visit the USCG Bark Eagle and lunch near the Groton CT US Navy Sub Museum.
  - c. John Bedrossian asked if we could consider booking the Salem Trolley for a weekday ride? Lunch at the Adriatic Restaurant could be included.
8. Patrick Pearce noted that Audit Committee (AC) member, Dan Himes reports that the AC has not met its responsibility to conduct the annual audit of the Squadron books for several years. Lou noted that the AC has not met due to Covid and other health issues facing the members. Lou announced that he is prepared to meet with the AC at any time. He suggested that given the volume of transactions for review, the AC should be prepared work over several evenings. Patrick volunteered to assist the Treasure and AC to schedule the Audit(s).
  9. The next ExCom meeting was scheduled via Zoom for Wednesday, August 4<sup>th</sup> at 1900
  10. The meeting adjourned at 8:10 pm.

Lt/C Walter Riley, JN, Acting Secretary.