



BEVERLY SAIL & POWER SQUADRON  
MINUTES OF E Board MEETING  
06 December 2007



**BRIDGE MEMBERS PRESENT:**

Commander Alex C. Arcisz, AP  
Administrative Officer Lt/C Carol Quinn-Lebrun, S  
Secretary Lt/C Karen Arcisz, AP  
Treasurer Lt/C John Hagar, AP

Membership Chair, Miriam Shafter, S  
Executive and Auditing Committee Member, 1/Lt Dick Salter, SN  
Coop Chart/VSC Chair, P/D/C James Curran, AP  
Nominating Committee Member, P/C Bob Mazzarino, SN  
Frances Lebrun, guest

Meeting in Sandy Point Room of Jubilee Yacht Club called to order by Commander Arcisz at 1902 hrs.

No Roll Call; attendance recorded by Secretary Karen Arcisz; 8 members.

Pledge of Allegiance; Moment of Silence to honor our men and women in uniform.

Reading of the Minutes were waived, as they have been posted on the website. No changes noted; motion to except as posted and second; voted and passed.

**OFFICERS' REPORTS**

**Executive Officer Lt/C Ray Tilton, AP:**

Ray was absent - in Washington DC. Commander reminded all to follow up with their Senators and Reps on the Waste Water Bill. Secretary will include it in the HB.

**Coop Chairman Jim Curran, SN:** Boat Show is in January this year; we need volunteers. District 12 is in charge - he has name of contact. Bob Mazzarino, Alex Arcisz and Karen Arcisz have volunteered. Info will be in next HB.

**Administrative Officer Lt/C Carol Quinn-Lebrun, S:**

Next meeting is on Thursday, January 3 - notice should be sent. We should also invite Jubilee. Classes should be posted in HB. Noted by Editor.

**Treasurer Lt/C John Hagar, AP:**

Treasurer commented that HB should be MAILED to all members, even if e-mailed. Agreed to and will begin with January 2008 issue (in December).

There is about \$18,000 in the checking account. Please send in bills as they are made, and phone if you will be sending a large bill.

**Education Officer Lt/C Dick Winskowicz, SN:**

See the website for schedules and sign up online.

Dick Salter is listed for Piloting, but will not be teaching. Karen Arcisz agreed to assist Jim Curran for this class.

Dick Winskowicz is ready to step down, we still need a new SEO. Looking for volunteers or nominations.

**Secretary Lt/C Karen Arcisz, AP:**

No report.

## **OLD BUSINESS/ GENERAL DISCUSSIONS**

**Commander:** went over Member Status Reports - particularly the 'inactive' group. Read out names; several have moved or are deceased; roster will be corrected - some in attendance will contact the ones they know and see if we can get them to return.

West Marine in Danvers will hold the USPS Days in Feb or early March; details TBA

Heard at the 4 District Conference that the Coast Guard is sending life vests to all the Squadron Commanders to assign to VEs for their personal use, and while doing Vessel Checks. They will be required to sign them out and to return them if they become inactive as VEs. We expect to see five. Commander has requested a Vessel Safety Committee meeting in January.

Commander reported on the 4 District Meeting; very good classes and meetings; both speakers good. National seems to understand the need not only for education, but that they need to run as a business and watch the cash flow. National will continue educational offerings - young people want shorter classes, the USPS University and the Certification program should bring more in. Ray took the Certifier class. John Hagar commented that Raleigh should be run as a business; they need more promotion.

Commander is working with Andy Taylor on a Seminar at DYC. Object is to create a core 'young' group. Miriam mentioned a 'buddy system'. That was looked on in favor, and noted buddies probably should be from the same age group/ unless it's a 'mentor system'. younger group is excited about rendezvous. We need to pick a date, and a rain date and make it happen.

PSA scripts have arrived. Karen will send a copy to Miriam and they will discuss their implementation.

Speaker for January will be confirmed by Carol. She will email March speaker info to Karen.

May Seminar choice will be decided at January Meeting.

John Hagar confirmed the 990 - 990T forms are done and OK.

## **NEW BUSINESS**

Elections were discussed. Who will stay in current office? Bridge officers except SEO have all agreed to continue. Dick Winskowicz will not continue as SEO; Dick Salter has declined. Does anyone have a nomination? None forthcoming - Commander will look into a few possibilities. Need info from the Nominating Committee.

Students at Public Boating should be surveyed for their needs and what they want out of USPS; education, general knowledge, social. No action taken.

Social discussed: Perhaps plan a Dinner/Dance? Should we turn the Picnic into a Party? Could we maybe join the JYC Jimmy Buffett night? How about a salsa class/contest? No action taken.

Treasurer brought up the idea we need to tip the DYC people involved in our use of the facility. All agreed and authorized him to do so at his discretion.

Jim Curran is taking over the Public Boating Course, John Hagar is stepping down.

HB deadline is December 14.

Next General Meeting is January 3, 2008

Next E-Board is February 7 (Thursday)

Meeting adjourned at 2005 hrs.

Respectfully Submitted,  
Lt/C Karen Arcisz, AP  
Secretary, Beverly Sail & Power Squadron