



BEVERLY SAIL & POWER SQUADRON

MINUTES OF GENERAL MEETING

06 March 2008



**Red text denotes participation opportunities.
Earn your *Merit Mark* by helping to run your Squadron!**

BRIDGE MEMBERS PRESENT:

Commander Alex C. Arcisz, AP
Executive Officer Lt/C Ray Tilton, AP
Administrative Officer Lt/C Carol Quinn-LeBrun, S
Treasurer Lt/C John Hagar, AP
Secretary Lt/C Karen Arcisz, AP
Education Officer Lt/C Richard Winskowicz, SN

Meeting in Main Hall of Jubilee Yacht Club called to order by Commander Arcisz at 2032.

Commander made note of Paddling Committee's efforts, and showed a clip of Kayakers encountering a whale. No Roll Call; attendance sheet was passed and recorded by Secretary Karen Arcisz; 36 members in attendance, plus 5 guests from JYC/other squadrons for the presentation. Quorum present.

Pledge of Allegiance was led by brand new member, **William Warwick**. Moment of Silence observed.

Thanks: To the supper team: **John Graves, David and Susan Lewis, Anne and Bob Olenio** with setup and cleanup assistance from **Carol Quinn-LeBrun** and others.

To **Carol Quinn-LeBrun** for arranging our speaker, Emily Murphy, of Salem maritime Historic Site.

To **Dave Delorey** for taking photos.

Reading of the Minutes of the January General Meeting were waived, with only a correction being noted, as they have been posted on the website. Motion to except as posted and corrected; second; voted and passed.

OFFICERS' REPORTS

Executive Officer Lt/C Ray Tilton, AP:

The **Boat Operator Certification** course is still in process of formation.

Coop Chairman Jim Curran, SN: Boat Show Report: show was Jan 20th with D18 covering Sunday. The show was quiet most of the day. Low attendance on Sunday morning, and then the Patriots game in the afternoon. Show closed early with people packing up at 3:30 or so.

Cooperative Charting, Jim Curran, SN. The "charting year" runs through the end of March. We need to make notes of any changes by then. **Contact Jim Curran if you'd like to volunteer.**

Safety Officer, Lt. Bill Ghen, AP Wastewater bill to amend the water pollution control act is stalled. Contact your Senator and Congressman. Read about it in BoatUS.

Dredging is finished. Rail bridge's 120 yr old mechanism will be replaced with hydraulics this summer.

Public Relations, Lt. Dave Delorey, AP Have got the Boating Course listed in the Citizen and Community News in 3 towns. Salem News didn't publish.

Walter Riley asked **if anyone has connections with local media**; please get in touch with Dave.

Education Officer Lt/C Dick Winskowicz, SN: See the website for schedules and sign up online.

Only one student enrolled for Operations Training, so it was cancelled. This is a **good class for new members** and those who haven't taken it yet. It will be rescheduled when there is enough interest.

There were 25 total students in the Boating classes this spring. Piloting starts April 1 and has been offered to all of these students as well as a mailing this month to all members below Piloting grade.

Administrative Officer Lt/C Carol Quinn-LeBrun, S:

Next meeting will have the USPS University Onboard Weather Forecasting Seminar.

Membership Involvement; Karen Arcisz for Ed Libby: We would like **someone to help coordinate a rendezvous**. If interested in joining the JYC Fleet in Scituate during August contact Alex. or Karen.

Secretary Lt/C Karen Arcisz, AP:

No Historian Report.

Roster, Squadron Publication Editor/ Ensign Correspondent; please send any changes or articles.

Treasurer Lt/C John Hagar, AP:

Financial Report, \$2010 in checking. \$22,000 in Fidelity as of Jan 1.

Boating Course materials price is being raised by National, so we will likely raise the price of the course.

We received \$23 in donations for the meal tonight. There was no Silent Auction.

OLD BUSINESS/ GENERAL DISCUSSIONS

Lt/C John Hagar, AP has offered to take people up the **Annisquam River on May 3** to show them how to navigate and approach the Cut Bridge, as well as to experience some of the things from their classes.

Contact John if you are interested.

Seminar at Danversport has been put off indefinitely.

NEW BUSINESS

New Members sworn in; given Certificate, Pin and Ensign: **Patsy Eldridge, Susan Lewis, David Lewis.**

Tara Taylor, Laurie Ann Madison and Michael Madison, who had been sworn in at an earlier meeting, were also presented with their Pins, Certificates and Ensigns.

William Warwick was sworn in; his Certificate, Pin and Ensign were not available at this time, as he signed up tonight.

Next E Board meeting is April 3, 2008 at 1900 in the Sandy Point Room, JYC.

Next HB deadline is April 16. **Send in an article!**

Next General Meeting is May 1, 2008 at 1830 at JYC.

D18 Spring Conference will be March 29 at JYC. **Chief Commander Creighton Maynard** will be in attendance and present information on new Membership Initiatives. **Chris Thomas** will show the preliminary Paddling Safety Seminar.

Meeting was turned over to **D18 Commander, Ron Mason, SN** at 2105. He requested the Bridge to stand down, except the Secretary. One ballot was presented, motion made and seconded to elect:

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|--------------------------------|--------------------------------------|
| Commander | Lt/C Alexander C. Arcisz, AP |
| Executive Officer | Lt/C Raymond W. Tilton, AP |
| Educational Officer: | Edward G. Walsh, SN |
| Assistant EdOfficer: | Walter J. Riley, AP |
| Administrative Officer: | Lt/C Carol A. Quinn-LeBrun, S |
| Treasurer: | P/C John A. Hagar, AP |
| Secretary: | L/C Karen L. Arcisz, AP |

Executive Committee:
1/Lt Richard Salter, SN
P/C Edward Libby, AP
P/D/C John Graves, JN
P/C Dexter Wheeler, SN
P/D/C James Curran, AP

Nominating Committee:
William Ghen, AP, 3 yr
continuing members
P/C Robert Mazzarino, SN, 1 yr (Ch)
P/C Edward W. Libby, AP, 2 yr

Rules Committee:
P/R/C Richard J. Winkowicz, SN, 3 yr
continuing members
P/C Dexter Wheeler, SN, 1 yr (Ch)
P/C Arthur W. Bonner, AP, 2 yr.

Auditing Committee :
Charles Souza, SN, 3 yr
continuing members:
1/Lt Richard Salter, SN, 1 yr (Ch)
Theophilos Kuliopulos, SN, 2 yr

Passed unanimously. Bridge members sworn in, Commander Arcisz sworn in.

Meeting adjourned at 2110

Respectfully Submitted,

Lt/C Karen Arcisz, AP

Secretary, Beverly Sail & Power Squadron