



BEVERLY SAIL & POWER SQUADRON

MINUTES OF GENERAL MEETING

06 March 2009



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

BRIDGE MEMBERS PRESENT:

Commander Alex C. Arcisz, JN
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, JN
Education Officer Lt/C Ed Walsh, SN
Asst Education Officer Walter Riley, III JN

During the Supper and Social time, a slide show of events and information was running.

Meeting in Main Hall of Jubilee Yacht Club **called to order** by Commander Arcisz at **2000**.

No Roll Call; attendance sheet was passed and recorded by Secretary Karen Arcisz; 38 members in attendance, plus twelve visitors during the supper and speaker. **With 192 active members, a quorum at least 20 was present.**

The Commander announced Roster Status: 12 Life, 164 Paid, 4 New, 0 pending, 8 due, 4 past due, 2 non-renewal, 47 past members. **Please contact the Membership Chair, Miriam Shafner, to assist in reaching out to the past and non-renewals for possible reinstatement..**

Pledge of Allegiance was led by **Athan Vontzelides**.

Moment of Silence observed, for Armed Forces, government, and in memory of **Charles Doughy**.

Thanks: To the supper team: **Coleen and P/C Ed Libby JN, with help from Lt/C Carol Quinn-LeBrun S.** Pasta and Salad was enjoyed by all. **To assist with the May meal, please contact the new Secretary, Lt/C Ed Bell.**

To **William Jones, of RayMarine** for his presentation. A Certificate of Appreciation was presented.

Reading of the minutes of the January meeting were waived, and a voice vote Passed to accept as published online.

1st Lt Miriam Shafner was asked to take photos. Photos were also taken by **P/D/C Linda Seal, SN and Lt/C Ed Bell**

OFFICERS' REPORTS

Executive Officer Lt/C Raymond W Tilton, AP:

P/D/C Jim Curran, AP, reported that the Boat Show in Boston went well.

Jim also reported that **P/C Ed Libby, JN,** has offered to help with computer input for Cooperative Charting. The government has decided to drop services information, so marinas and such will no longer be reported.

Lt/C Raymond W Tilton, AP reported that the Tall Ships will be in Boston in July from the 7th –13th. Members might want to book a slip now in Boston, or offer to **lead a rendezvous** into the area.

Safety Officer Lt. Bill Ghen, AP, reported that Safe boating Week is May 16-22

Education Officer Lt/C Ed Walsh, SN: **See the website for schedules and sign up online.**

We have a Boating Course with 14 students at the Senior Center in Beverly, 22 in Gloucester and 5 in Wenham. Ed will do some analysis on where the students heard about the course for further PR. Paul Secatore has 8 students in Seamanship, Elliott Hewitt is teaching 4 in Piloting. The 5 Advanced Piloting students are waiting for exam results from HQ.

Ed would like to run an elective next month, and perhaps Cruise Planning to end in June with a possible group cruise to Maine following. The first part of the electronics course will be available soon, and will be followed by parts 2 and 3 later.

P/D/C Linda Seal, SN announced Instructor Development and Instructor Qualification courses in April and May - see the web site for specifics.

PRC Dick Winskowicz, SN, announced Operations Training will be in April -and will be posted on the web site.

Administrative Officer Lt/C Carol Quinn-LeBrun, S

Membership Chair, 1st/Lt Miriam Shafner, P. Pointed out that we have three new people, **Jeff Burns, Jane Littlefield and Ken Littlefield.** We are waiting for Certificates and expect to swear them in at the May meeting.

Bob Blair, a Pilot and MTSB marine accident investigator will speak at the May 6 Meeting.

Claire Gerrish, a recent transfer into our Squadron, was introduced as an assistant to Miriam. Claire will be working with member retention and involvement.

P/C Ed Libby, JN announced we are waiting for final numbers and information on Gloucester and new member transfers.

Secretary Lt/C Karen Arcisz, JN:

Roster: All roster info is up to date. **Please check the roster on the web site or ask the for a hard copy of your information,** and note corrections if needed; those will be forwarded to her and then to HQ.

Publications: Hannah's Banner newsletter deadline is April 15. Any member can **send in an article**. There have been no **submissions for the Ensign Magazine**.

Treasurer Lt/C John Hagar, AP:

Financial Report: Fidelity down to about \$13,000. Checking is \$2,929. The check from Gloucester Squadron has come in. It was moved and second to approve the Treasurer's report as summarized. Passed unanimously.

John Hagar has volunteered to be **Property Officer**; he is looking for lists and serial numbers of equipment such as the sextants from **Dex Wheeler**; **Carol Quinn-LeBrun** has the pots for the picnic, **Alex Arcisz** has the burners and stands.

Ron Mason brought in some equipment from Gloucester, and said one sextant and a PC are with teachers.

John also announced that he will repeat the **Annisquam trip** probably the 1st week in May, open to new grads of courses who are signing up as members, and will take a few other members to help out. **Contact John for details**.

OLD BUSINESS/ GENERAL DISCUSSIONS

Ron Mason said the Gloucester transfer looks complete, financials covered, equipment transferred and names are now on Beverly roster. Ed Libby said some names still show Gloucester affiliation on his roster download; Ron assured him/us that those have or will shortly be taken care of - some deceased, some non-renewal.

NEW BUSINESS

Mark Silvagni was given his ensign, having already been sworn in.

Athan Vontzalides was awarded a Power of One pin.

Jim Curran received a plaque to honor 7 years as VSC chair; he has passed this duty on to **Walter Riley**.

Bob Mazzarino, Linda Seal, Ken Bornstein, John Hagar given 25 year pins.

Ken Rattray was not present to receive his 25 year pin.

ANNOUNCEMENTS

D/C **Ron Mason, SN** announced the **D18 Spring Conference and Change of Watch Mar 21 at Newburyport**.

John Bedrosian announced three Seminars being run by Marblehead - **register on the web**.

Next **E Board** meeting is Thursday, April 2, 2009 at 1900 in the Sandy Point Room, JYC. **Please join us!**

Next **HB** deadline is April 15. **Send in an article!**

Next **General Meeting** is **Wednesday**, May 6, 2009 at 1830 at JYC. **Please be there! Note: WEDNESDAY.**

CHANGE OF WATCH

Meeting turned over to **D/C Ron Mason, SN**, who presented a plaque to outgoing Commander Arcisz.

Ron asked the Bridge, except the Secretary, to stand down.

Ed Libby read the slate of officers, and no further nominations being heard, Ron asked the secretary to cast one ballot for the acceptance of the slate as read.

The new Bridge was sworn in, then new Commander Ray Tilton, AP was sworn in.

Commander Tilton presented Past Commander Arcisz with his new ensign.

Squadron Bridge

Commander: *Raymond W. Tilton, AP*
Executive Officer: *Lt/C Carol A. Quinn-LeBrun, S*
Administrative Officer: *Lt/C Robert C. Sant Fournier, P*
Educational Officer: *Lt/C Edward G. Walsh, SN*
Secretary: *Edward S. Bell*
Treasurer: *P/C John A. Hagar, AP*

Executive Committee:

Immediate P/C Alex Arcisz, JN
P/Lt/C Dick Salter, SN
P/D/C Jim Curran, AP
John F. Reed, Jr.

Nominating Committee:

P/D/C Ron Mason SN, 3 yr

Continuing Members

(Chair) *D/Lt/C Edward Libby JN, 1 yr;* Lt. William Ghen, AP 2 Yrs

Rules Committee:

P/C Dexter Wheeler, SN, 3 yrs

Continuing Members

(Chair) *P/D/Lt/C Arthur Bonner, AP 1 yr;* P/R/C Richard J. Winskowicz, SN 2 yrs

Auditing Committee:

P/Lt/C Richard H. Salter, SN 3 yr

Continuing Members

(Chair) *Lt Theophilos Kuliopolis, SN 1 yr;* Charles Souza, SN, 2 Yrs

Motion to adjourn seconded and passed voice vote. **Meeting adjourned at 2050.**

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

General Meeting March 6, 2009