

Beverly Sail and Power Squadron

May 8, 2013

A general membership meeting of the Beverly Sail and Power Squadron was called to order by the Commander, Robert Sant Fournier, AP, at 2000. A quorum was declared.

Officers present: Commander: Robert Sant Fournier, AP
 Executive Officer: Lt/C John F Reed Jr, AP
 Administrative Officer: Alan Therrien, AP
 Educational Officer: Edward Walsh, SN
 Treasurer: Lt/C John Hager, AP

The Pledge of Allegiance and a moment of silence for fallen servicemen began the meeting.

Commander Sant Fournier thanked Alan and Sue Therrien for preparation of tonight's meal.

The Commander asked that the reading of the minutes of the last general membership meeting be dispensed as they had been posted on our web site.

Reports of Officers:

Lt/C Reed stated that the Massachusetts Environmental Police were providing an Excel spreadsheet file with the information on every boater registered in the state, living in the towns/cities of Marblehead, Danvers, Peabody, Salem, Manchester, Beverly, Hamilton, Wenham, Middleton, Essex, Gloucester and Rockport. With that information, Lt/C Reed stated that he would proposed a pilot project to the Executive Committee whereby we would contact 200 boat owners for attendance at a Piloting course and 200 for a Seamanship course to judge the efficacy of a direct marketing campaign to known boaters as a way of improving course attendance.

Lt/C Reed also mentioned the Safe Boating event at the Gloucester Coast Guard station on Mat 18th.

Education Officer Edward Walsh, SN, reviewed the recent ABC Courses given in Beverly, Wenham, Gloucester and Rockport, the Sail Course given at jubilee Yacht Club, and proposed offerings for the fall.

Treasurer John Hager stated that we had over \$1,900 in the bank (not including the \$940 just received for the ABC Course in Rockport) and that our Fidelity account was now worth over \$26,000.

The report of a recent audit of our financial position was read by Commander Sant Fournier. A motion was made, seconded and unanimously approved to accept the report as read.

Commander Sant Fournier asked for volunteers to organize the annual picnic which will be held on Monday, August 12th at the Danversport yacht Club. Several members stepped forward including Lt/C John Hager who volunteered to be the contact point with the Danversport yacht Club. He also asked for volunteers to prepare the supper for the first member meeting on September 4th.

The next E-Board meeting will be held on June 6th, Jubilee yacht Club at 1900, and the next General Membership Meeting will be held at Jubilee on September 4th at 1830.

There being no further business, Commander Sant Fournier asked for a motion to adjourn which was made, seconded and unanimously approved.

John F Reed, Jr, AP
Acting Secretary