

E-Board Meeting

February 6, 2014

Sandy Point Room, Jubilee Yacht Club

Present: Robert Sant Fournier, Ed Meyers, Bill Bonner, Joan Bonner, Bill Ghen,

Linda Seal, Jack Reed, Ray Tilton, John Hagar, Walter Riley

Meeting called to order by Commander Robert Sant Fournier at 7:05 PM.

Cdr. Robert announced that the Marblehead Power Squadron would like to merge with the Beverly Sail & Power Squadron. They said it would take 6-8 months and several meetings to prepare.

Secretary's report – minutes of last meeting were published on the web and approved.

Executive officer's report – Jack Reed said Skip Hoblin sent check for \$87.50 to join BS&PS (family membership) and would like to take ABC course. Jack also announced that 20 people have expressed interest in taking the piloting course beginning next week. Jack also said that the biggest problem with the mailings has been incorrect addresses. Jack has sent out 2 mailings of 600 people each.

Robere is working on getting Palmers Cove, Danversport Yacht Club and Manchester YC newsletters to include info from the BS&PS.

Administrative Officer Ed Meyer is trying to line up the author of "Dead Men Tapping" to speak at the March general meeting. Ed also suggested having meetings that would involve children/grandchildren, such as a Christmas party to make the Squadron more family oriented.

Treasurer's report – John Hagar – asked if squadron part of dues should be increased . Linda Seal motioned that we do not raise our dues, Jack Reed seconded and the motioned carried unanimously.

Fidelity balance = \$4572

Checking account balance= \$14942

Acting SEO Walter Riley: 9 people passed Seamanship, 23 registered, 12 took test, 9 passed Engine Maintenance , 1 family membership and 4 individual memberships as a result of the two courses.

Winter Spring courses – piloting with Jack Reed and Dick Schafner starts nest week.

Three ABC courses starting March

Weather seminar – John Bedrossian – April 19th

Instructor recertification – Linda Seal – April or May

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New England Boat Show – ABC and other courses will be advertised on flyers. Beverly offering ABC courses for \$60, family members \$10 each if using same materials. Walter and Jack will be at boat show on Feb 25th.

Meeting adjourned at 8:15 PM