

## Beverly Sail & Power Squadron

### E- Board Meeting Minutes

December 4, 2014 – Jubilee Yacht Club

Attending: Jack Reed, Ed Myers, John Hagar, Jim Curran, Walter Riley, Bob Duncan, John Graves, Ron Mason, Bill Ghen, Bill Bonner, Joan Bonner, Linda Seal, Ray Tilton

Meeting called to order 7:00 PM by Commander Reed

Jack announced that the Marblehead Sail & Power Squadron voted to merge with BSPS.

John Hagar, treasurer reported there is approx. 26 K in Fidelity accounts and about \$1500 in checking account.

Jack Reed reported that BPS by-laws need to be amended with possible merger coming up. We need to review them as a committee. Bill Bonner was on a past by-law committee and suggested we mimic national by-laws as much as possible. The board discussed different membership levels. It was recommended that we keep the Life Membership statement in. Honorary membership was discussed. Ed suggested conferring one annual honorary membership per year. It was suggested to add "past commander will be a member of the executive committee. Meeting dates to be set by e-board; 5 general and 5 e-board meetings annually. Jack will check current BPS by-laws to see when fiscal year begins.

Long time member of Gloucester and BPS member Charles DeCoste passed away. Jack Reed will notify national USPS.

Linda Seal, Joan and Bill Bonner will do the January meeting supper.

Meeting adjourned at 8:22 pm. Ray Tilton, Secretary

