

Executive Committee Meeting
Beverly-Marblehead Sail and Power Squadron
April 3, 2019

1. Commander Nigro called the meeting to order at 1905, followed by the Pledge of Allegiance and a Moment of Silence for our troops in Harm's Way.
2. Attendees: Cdr Nigro; P/C Reed; P/C Sant Fournier; P/D/C John Bedrossian; Lt/C Walter Riley; I/P/C Pszeny; Paul Ryan; Lt/C Schoenthal; P/D/C Steve Jerome; P/C Dan Shea
3. A motion to accept the minutes of the February 6, 2019 meeting was made, seconded and approved.
4. SEO report
 - a. ABC Courses are running at Gloucester High School, Wenham Library and Salem Police Station and one will start in Marblehead VFW Hall on May 1st.
 - b. Piloting course is currently running at JYC along with Marine Electrical Systems.
5. Proposal on new web site. Lt/C Smith is still working on his recommendations.
6. Squadron Treasurer's Report. We expect to end the fiscal year with \$10,450 in income and \$9,505 in expenses. Through March, we have \$58,083 in our Fidelity account. Lt/C Schoenthal presented a draft budget for the next fiscal year which was approved.
7. Storage location. Since Ray Tilton has resigned as admin officer, we need a place to store our equipment. Lou will investigate storage lockers t Shetland Park on Pickering Warf and report back.
8. The rules committee, chaired by P/D/C Jerome presented feedback obtained from the membership concerning possible changes to the squadron bylaws. The rules committee was asked to draft a new set of bylaws and report back to the executive committee.
9. The Corinthian Dinner is scheduled for May 24th. The director of the USS Constitution Museum will be our speaker. Jack was asked to send Dave Graham a member roster.
10. There being no further business, the committee adjourned at 2055.

John F. Reed, AP
Squadron Secretary.