

Executive Committee Meeting
Beverly-Marblehead Sail and Power Squadron
December 4, 2019

1. Past Commander Pszenny called the meeting to order at 1904, followed by the Pledge of Allegiance and a Moment of Silence for our troops in Harm's Way.
2. Attendees: P/C Reed; P/D/C John Bedrossian; Lt/C Walter Riley; I/P/C Pszenny; Lt/C Schoenthal; P/C Ray Tilton; Mike Pansovoy; and Joan Thayer.
3. A motion to accept the minutes of the September 4, 2019 meeting of the Executive Committee was made, seconded and approved with the change to paragraph 4b: The merger of Districts 12 and 14 is on hold.
4. Bylaws The draft bylaws were reviewed by National and forwarded to the Executive Committee by P/D/C Steve Jerome. National requested that the bylaws include a reference to a "DBA America's Boating Club." This version needs to be approved at a member meeting, in which a quorum is present, and 2/3 of those present must approved. P/C Pszenny will forward these bylaws to the committee members for one last review prior to the January 8th member meeting at which the membership will be asked to approve. Once approved by the squadron, National will give its final approval.
5. SEO Report:
 - a. Eight students are attending the current ABC Course.
 - b. Eleven have completed the Cruising and Cruise Planning course.
 - c. Six students are attending the Junior Navigation Course.
 - d. NE Boat Show will be held in mid-February.
 - e. Three ABC courses are scheduled in 2020, for Gloucester, Hamilton/Wenham, and Marblehead.
 - f. The Weather course will start March 19, 2020
 - g. The Sail Course start date is TBA.
 - h. Advanced Piloting course will start March 9, 2020.
 - i. The cost of the ABC courses will be \$65. And \$85 for non-members.
 - j. The cost for elective courses should include the \$20 admin fee charged by National and an extra amount to encourage membership.
 - k. Walter will discuss the on-the-water program with Cdr Nigro.
6. For the January meeting:
 - a. Joan will give Lt/C Reed info on the speaker so he can get a notification out to the membership.
 - b. Joan will do the dinner.
 - c. Bylaws approval will be on the agenda.

7. Joan will investigate additional membership activities in addition to our normal meetings at JYC
8. Joan will send a nominating letter to the membership.
9. Dale Smith is still working on the web site changes.

10. Project Jump Start. The purpose is for members to help new boats learn how to operate their boats safely.
 - a. Members must have preauthorization (names included in official minutes in order to qualify for the Umbrella liability insurance).
 - b. Vessels must complete a Vessel Safety Check and carry insurance.
 - c. Gerry Clarke and Mike Pansovoy are interested.

11. Jack will send out a list of those who received Merit Marks.

12. Future agendas should include regular reviews of non-renewals/lost members. Send each a form letter. Jack will provide a list for each meeting.

There being no further business, the Executive Committee adjourned at 2016.

P/C John F. Reed, AP
Squadron Secretary