

Minutes
Executive Committee Meeting
Beverly – Marblehead Sail and Power Squadron
November 2, 2022

1. The meeting was called to order by the commander at 1901 followed by the Pledge of Allegiance and a Moment of Silence for Our Troops in Harm's Way.
2. Attendance: Commander Robere Sant Fournier; Lt/C Jack Reed, Secretary; Lt/C Walter Riley, SEO; John Bedrossian; Lt/C Lou Schoenthal, Treasurer; Patrick Pearce.
3. The minutes of the September 14, 2022 Executive Committee meeting were read and approved.
4. Commander's remarks. The commander noted that National had sent a list of member for whom there was no email listed. It is known that some members do not want their email listed; others have moved with no forwarding address.
5. Treasurer Report. Lt/C Schoenthal distributed a current financial report. It was noted that Dave Graham needs to be reimbursed for the speaker's meal and mailing costs for the recent dinner at the Corinthian Yacht Club.
6. SEO Report. Lt/C Riley reported that two laptops in excellent condition had been received from Aiden Bunting. The October ABC course was cancelled for lack of attendees. The five-year-old Dell laptop has been completely refurbished. We will look to starting winter courses in January. It was noted that Jubilee Yacht Club will close their large ballroom upstairs for renovations from January 2023 until at least April 2023. The Wardroom and the Sandy Point room on the first floor are still available. Course that we hope to give include Advanced Piloting and Engine Maintenance.
7. District 34 Fall Conference. Attendees were Walter Riley, John Bedrossian, Theo Kuleopoulos, Ray Tilton. Conference was held at the Doubletree Inn in Hyannis. There were 61 participants. Lt/C Riley and John Bedrossian thought it was a very good conference. Bob Duncan and John Bedrossian were honored for 50-year memberships. Our website received an award. The Squadron received a certificate for our 100% contribution (\$1 per member) to the National Education Fund. Mergers were approved: Broad Sound to BMSPS; Mattapoisett and XXXX to Cape Cod. There are 781 members in District 23. National has approved district and squadron reorganization, which reduced the size of each bridge. New handbooks are forthcoming.
8. New Business:
 - a. A general membership meeting will be scheduled for either December 11th or December 14th. Patrick Pearce will clear with Jubilee Yacht Club and Robere will contact potential speakers.

- b. Since the Jubilee Yacht Club ball room is unavailable this spring, Lou Schoenthal will contact Salem Willows Yacht Club about using their facilities the first week of April 2023 for our annual Change of Watch.
 - c. Boat show will be February 14 – 18.
 - d. Commander Sant Fournier will check with the Senior Center concerning availability for classes. Lt/C Riley will contact Hamilton Wenham Library.
 - e. An Audit Committee inspection of our financial records was conducted in October. Thanks was given to Patrick Pearce for helping to coordinate the event and to our auditors Dan Hines, Theo Kuliopulos and George Stairs.
9. The next Executive Committee meeting will be held on January 11, 2023.
10. The committee adjourned at 2005.

John F. Reed, Jr., AP
Secretary