



BEVERLY SAIL & POWER SQUADRON MINUTES OF GENERAL MEETING 03 January 2008



**Red text denotes participation opportunities.
Earn your *Merit Mark* by helping to run your Squadron!**
(corrections 3/6/08 in blue)

BRIDGE MEMBERS PRESENT:

Commander Alex C. Arcisz, AP
Executive Officer Lt/C Ray Tilton, AP
Administrative Officer Lt/C Carol Quinn-LeBrun, S
Treasurer Lt/C John Hagar, AP
Secretary Lt/C Karen Arcisz, AP
Education Officer Lt/C Richard Winskowicz, SN

Meeting in Main Hall of Jubilee Yacht Club called to order by Commander Arcisz at 2022.

No Roll Call; attendance sheet was passed and recorded by Secretary Karen Arcisz; 32 members in attendance, plus 5 guests from JYC/other squadrons for the presentation. Quorum present.

Pledge of Allegiance was said.

Moment of Silence to honor our men and women in uniform.

Thanks to the supper team. Linda Seal and Joan & Bill Bonner provided a hearty and delicious Beef Stew with setup and cleanup assistance from Carol Quinn-LeBrun and others.

Thanks to Carol Quinn-LeBrun for arranging our speaker, RONALD GILSON, author of "An Island No More" and to Ray Tilton for running the Auction. *(correction 3/6/08)*

Silent Auction was announced open.

Reading of the Minutes of the September General Meeting were waived, as they have been posted on the website. No changes noted; motion to except as posted and second; voted and passed.

OFFICERS' REPORTS

Executive Officer Lt/C Ray Tilton, AP:

The **Boat Operator Certification** course had 25 from New England area. The Coast Guard has requested this national program to certify boaters.

Coop Chairman Jim Curran, SN: Boat Show Report: the show is set for Jan 20th with D18 covering Sunday. We have enough volunteers to cover our time. 3 squadrons are sending volunteers, 2 from Marblehead, 4 from Merrimac and the rest from Beverly.

Nor report on **Cooperative Charting**. The "charting year" runs through the end of March. Brian Schanning is the District Chair and it would be helpful if anyone wants to do Marina and Boat Yard checks - where is there fuel/supplies/slips etc. **Contact Jim Curran if you'd like to volunteer.**

Safety Officer, Lt. Bill Ghen, AP Dredging is underway. There have been a couple of complains about noise, but that seems to be it. Should be complete by mid-February. It will still be a while before we get a full report on the barge hitting the train bridge.

The LNG port offshore is complete except for the final permits to start up. There will be a marker buoy at its location. Stay clear of it.

Education Officer Lt/C Dick Winskowicz, SN:

See the website for schedules and sign up online.

Ed Walsh has been nominated for SEO, with Walter Riley as his Assistant.

Only one student each applied for Piloting and Seamanship, so both cancelled.

Five have finished the Engine Maintenance Course.

There are 2 Public Boating classes starting, one in Danvers in January and one in Beverly next month.

Instructor Recertification will be on Jan 28th.

Administrative Officer Lt/C Carol Quinn-LeBrun, S:

Operations Training will be scheduled for some time in March.

Next speaker, at the March 6 meeting, will be Emily Murphy from Salem Maritime Historic Site; her presentation will be about privateers.

Membership; Miriam Shafner: There are seven new members since November, with two, David and Susan Lewis, signing up tonight. The Lewises also have volunteered to help with the March dinner, along with John Graves and the Olenios. A great inspiration and example for us all! *(correction 3/6/08)*

Membership Involvement; Karen Arcisz for Ed Libby: The West Marine USPS Days are February 23 and 24, with discounts and a GPS Seminar, which Dick Winskowicz will present. **We need table duty volunteers.** Details will be emailed and in the Hannah's Banner if possible.

Secretary Lt/C Karen Arcisz, AP:

No **Historian Report.**

Roster is continually updated, **please send any changes** to Karen Arcisz

Squadron Publication Editor/ Ensign Correspondent; please send articles to Karen Arcisz.

Treasurer Lt/C John Hagar, AP:

Financial Report, \$1663 in checking before tonight's bills - approximately \$1300 after. \$18,000 in Fidelity. We have 30 Basic Boating Manuals bought at 1/2 price so that will cut cost of running the classes for a bit.

OLD BUSINESS/ GENERAL DISCUSSIONS

John Hagar has offered to take students up the **Annisquam River** to show them how to navigate and approach the Cut Bridge, as well as to experience some of the things from their classes. **Contact John if you are interested.**

Commander commented that everyone should have received their Merit Marks for 2007 by now. Please **be sure you get credit for any volunteering** you do this year. Send your notes to the Secretary, Karen Arcisz.

We are planning a Seminar in May at Danversport.

NEW BUSINESS

New Members were sworn in: Lamberto Raffaelli, Anne Olenio and Robert Olenio; given Certificate, Pin and Ensign. Elliott Hewitt, who had been sworn in at an earlier meeting, was also presented with his Pin, Certificate and Ensign.

Next E Board meeting is February 7, 2008 at 1900 in the Sandy Point Room, JYC.

Next HB deadline is February 15.

Next General Meeting is March 6, 2008 at 1830 at JYC.

Since no one from our squadron is going to the National Annual Meeting in Dallas. Our vote will be carried by D18 Commander Ron Mason.

Silent Auction ended. \$2.00 collected

Meeting adjourned at 2056.

Respectfully Submitted,

Lt/C Karen Arcisz, AP

Secretary, Beverly Sail & Power Squadron