

**Beverly Sail & Power Squadron**  
**a unit of the United States Power Squadrons®**  
**"Boating is fun ... We'll show you how"**

## MINUTES OF GENERAL MEETING

05 November 2009

Earn your *Merit Mark* by helping to run your Squadron!

### **BRIDGE MEMBERS PRESENT:**

Commander:	Cmdr Raymond W. Tilton, AP
Executive Officer:	Lt/C Carol Quinn-LeBrun, S
Administrative Officer:	Lt/C Robert C. Sant Fournier, P
Educational Officer:	Lt/C Edward G. Walsh, SN
Secretary:	Lt/C Edward S. Bell, S
Treasurer:	Lt/C John A. Hagar, AP
Asst Education Officer	Walter Riley, III JN
District 18 Officer	Lt/C Alex Arcisz, JN

### **Executive Officer: Cmdr Raymond W. Tilton**

- **Joanne and Peter Souza** provided an electrifying presentation that was both educational and culturally rewarding.
- No Roll Call; attendance sheet was passed and recorded by Secretary Lt/C Edward S. Bell; **32** members in attendance, plus **five** visitors, during the supper and speaker. With 193 active members, this meets our required attendance for it to be declared as a *quorum*.
- Meeting in Main Hall of Jubilee Yacht Club called to order by **Cmdr Raymond W. Tilton** at 20:45. The Pledge of Allegiance was conducted.
- **Thanks:** To those who prepped the meal, the **Sant Founiers** and the **Bonnors**, to **Dave Delorey** who helped pick up the food, and to our Speaker **Joanne Souza**. Anyone interested in helping provide and/or serve food at future meeting should contact **Lt/C Robert C. Sant Fournier**.
- Reading of the minutes of the September meeting was waived, and a voice vote Passed to accept as published online.

## **OFFICERS' REPORTS**

### **District 18 Meeting: Lt/C Alex Arcisz, JN:**

- **District 18 Fall Meeting** was held on October 17<sup>th</sup> and covered a variety of terrific educational topics and training. **V/C Robert J. Sweet**, as the USPS National Representative presented the Commander's message and answered several questions. Online Water Training will be enhanced with Jubilee Yacht Club offering the use of a boat. **Harold**

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### **"Boating is fun ... We'll show you how"**

**Burnham**, an Essex Boat Builder, delivered an excellent presentation on the construction of wooden boats leveraging current designs and activities.

#### **Education Officer: Lt/C Edward Walsh, SN**

- **America's Boating Course**, being taught by **Lt/C Dick Winskowicz, SN** started October 20<sup>th</sup> and runs through December 8<sup>th</sup>.
- **Sail** is being taught by **Lt/C Edward Walsh, SN** and started on October 5<sup>th</sup>.
- Several classes will be offered starting in January. Stay current by visiting our website.

#### **Administrative Officer: Lt/C Robert C. Sant Fournier, P**

- **January General Meeting – Robert C. Sant Fournier, P** reported that **John Newman** will be our guest speaker. The meeting starts at 18:30 at the Jubilee Yacht Club.

#### **Treasurer's Report: Lt/C John Hager, AP:**

- **Financial Report:** John Hager reported that the squadron has \$4,395 in the checking account and we received \$64 in donations for the dinner.

#### **Secretary: Lt/C Edward Bell:**

- **Roster:** On behalf of **Karen Arcisz**, noted that *All roster info is up to date*. Please check the roster on the web site or ask for a hard copy of your information, and note corrections if needed; those will be forwarded to her and then to HQ.

### **OLD BUSINESS/ GENERAL DISCUSSIONS -- NONE**

### **NEW BUSINESS**

- **Jack Reed** has taken over the website activities from **PRC Dick Winskowicz, SN**. We can't thank Dick enough for the outstanding job he's done as the caretaker of our website!
- **Next General Meeting** is Thursday, January 7, 2010 at 18:30 at JYC
- **Karen Arcisz** informed us on the requirements to be awarded US Power Squadron Merit Marks. The minimum 12 hours needed for a merit mark comes really quick when you're engaged with this fantastic group!

### **ANNOUNCEMENTS**

Motion to adjourn seconded and passed voice vote. **Meeting adjourned at 21:05.**

Respectfully Submitted,

Lt/C Edward S. Bell  
Secretary, Beverly Sail & Power Squadron  
General Meeting November 5, 2009