

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

MINUTES OF GENERAL MEETING – May 5, 2010

**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	P/C Alex Arcisz, JN

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

- **Rob Scanlan** presented on his extensive background as a marine surveyor. Started in 1986, Rob established one of only two marine surveyor websites in 1989 highlighting the full engine diagnostics his firm provides. Aside from educating all of us on the essential aspects of buying a used (previously owned) boat, he instructed us on the key activities any boat owner should employ to enhance the value and longevity of their boat. Terrific presentation Rob!
- No Roll Call; attendance sheet was passed and recorded by Secretary Lt/C Edward S. Bell; **37** members in attendance during the supper and performance. With approximately 190 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 20:21. The Pledge of Allegiance was conducted.
- **Thanks:** To **Karen and Alex Arcisz** who ordered, arranged, prepped and served the meal. We all got tired watching them work so hard! Anyone interested in helping provide and/or serve food at future meetings should contact **Lt/C Robert C. Sant Fournier**.
- Reading of the minutes of the January meeting was waived, and a voice vote passed to accept as published online.

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## **OFFICERS' REPORTS**

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

- Upcoming education in the fall will be provided for all courses as long as there are 10 or more people signed up. Overall, Ed is noticing an increase in responses to upcoming courses.

### **Executive Officer: Lt/C Carol A. Quinn-LeBrun, AP:**

- We now have seven (7) examiners for Vessel Safety Checks!

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

- **September's General Meeting** – **Dan Tremblay** will present a 30 minute video that he has prepared on the history of the Gloucester fisherman. Also, bring an item for the Silent Auction! The meeting starts at 18:30 at the Jubilee Yacht Club.
- **Summer picnic** is scheduled for August 9<sup>th</sup> at the Danversport Yacht Club. We're looking forward to seeing everyone there!
- **Construction** of a sea wall near the Beverly public pier will occur with limited parking anticipated.

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

- **Financial Report:** John Hager reported that the squadron has \$1,969 in the checking account and \$18,277 in our Fidelity account. Several winners of the Silent Auction took home pictures.
- **Charlie Sousa** of the **Auditing Committee** reported that an audit was conducted on April 26, 2010 for the period covering April 29, 2009 through April 26, 2010. **Everything was in proper order** and, as of March 3, 2010, we had \$2,058 in our checking account and \$18,277 in our Fidelity account. Congratulations to **Lt/C John A. Hager** on another successful year managing the finances.

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

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**NEW BUSINESS**

- **Hannah's Banner** was one of the winners of the USPS National Distinction in Journalism for 2009! Congratulations to everyone who has consistently contributed to this terrific newsletter and **Karen Arcisz** for the numerous hours she invests in delivering a quality communication!
- **Karen Arcisz** highlighted that TWO (2), not just one, of our Hannah Banner articles were published in the National Ensign magazine. Congratulations to **Jack Reed** and **Patrick Pierce**!
- **Next General Meeting** is Wednesday, September 8, 2010 at 18:30 at JYC

Motion to adjourn seconded and passed voice vote. **Meeting adjourned at 20:40.**

Respectfully Submitted,

Lt/C Edward S. Bell  
Secretary, Beverly Sail & Power Squadron  
General Meeting May 5, 2010