

Beverly Sail and Power Squadron – June 2010 E-Board Meeting

www.beverly-usps.org

MINUTES OF E-Board MEETING

June 2, 2010

Earn your Merit Mark by helping to run your Squadron!

PRESENT:

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

Karen Arcisz
Dick Salter
Miriam Shafner
Ron Mason
Mac McKinli
Bill Ghen
John F. Reed, Jr., P

Meeting held in the Ward Room of Jubilee Yacht Club and called to order by **Commander Tilton** at 1905.

No Roll Call; attendance recorded by Secretary Ed Bell; 13 members in attendance; quorum of the Executive Committee achieved.

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

Reading of the Minutes was conducted by Secretary Ed Bell and have been posted on the website.

OFFICERS' REPORTS

Treasurer Lt/C John Hagar, AP:

- Financial statement from checking account totaled around \$2,871 with most expenses related to educational material.

Education Officer Ed Walsh, SN:

- Fall of 2010 will provide a full offering of all courses . . . as long as there are ten or more people signed up to take each of class. The complete list of courses is listed on our website.
- \$200 was approved to advertise our education with a focus on the ABC course.

Beverly Sail and Power Squadron – June 2010 E-Board Meeting

www.beverly-usps.org

- 40 people graduated from various courses this spring by ten different instructors. As a volunteer program, the Executive Board thanks each of those ten knowledgeable instructors for their time and efforts invested!
- With a recent sinking of boat off the North Shore, **Cmdr Ray Tilton** and **Lt/C Ed Walsh** will write an article on boating safety for a local newspaper.
- A good debate surrounding the potential of Saturday morning courses. With the lack of mud wrestling pit immediately available, **Karen Arcisz** elected to post a survey in the next Hannah's Banner. Thanks Karen!
- To expand the awareness of the Power Squadron, it is felt that further information is needed that comprises our continual education approach yet increasing their comprehension on the safety aspect of boating. A pyramid of courses was identified as a simplified communication document and will be developed by **Lt/C Ed Bell**. Ed will provide the pyramid by the December E-Board meeting.

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

- **Dan Tremblay** will be our speaker for the September General meeting. As a retired military officer, and former employee of the town of Andover, Dan has devoted his efforts towards filming important historical aspects of the North Shore. As is normally the case, anyone interested in helping with the supper arrangements can contact **Lt/C Robert C. Sant Fournier**.
- For our active **Vessel Safety Checks** program, we now have seven (7) VSC Inspectors. 11 inspections were done in Gloucester over the Memorial Day weekend and inspections will be available during the JYC Fishing Tournament on June 26th. We could always use more inspectors and can easily be obtained via online testing and five (5) supervised inspections.

Membership:

- Social activities were addressed again with two major events being planned. First, the **2010 Michael T. Berry Memorial Annual Picnic** will be held on August 9th at Danversport Yacht Club. Please contact **Lt/C Carol Quinn-LeBrun** for details or visit our website. Second, our Summer Rendezvous will occur from August 20th to 22nd in Scituate Harbor. Please contact **Karen Arcisz** or visit our website for more information.

Other Topics:

- The latest District updates were provided by **P/C Alex Arcisz, JN**. With education being our key to our success, towns are being encouraged to leverage training with other towns. The next District Council will be held on June 16th and all reports are due at that time. The next District meeting will be held on October 23rd and will be hosted by Marblehead.

Beverly Sail and Power Squadron – June 2010 E-Board Meeting
www.beverly-usps.org

- Recruiting volunteers for **Sea Scouts**, affiliated with the Boy Scouts, has continued to struggle. The Jubilee Yacht Club has offered the potential use of a boat for the program but we still need help. The initial commitment would only be a year and could potentially be a parent/son combination with the son being at least 18 years old. Anyone interested should contact any member of the E-Board.
- **Bill Ghen** announced that LNG will open an offshore facility in August.
- The deadline for articles for the Hannah's Banner is August 16th. All articles should be submitted to **Karen Arcisz**.
- **Linda Seal** is one credit shy of a lifetime membership!
- A new password has been established for the National Website. Anyone interested, please contact **Cmdr Ray Tilton** for more information.
- **Jack Reed**, our Web Master, will be taking a Dreamweaver course. The board approved up to \$300 towards the tuition. With the excessive quantity of hours continually invested by Jack, we're certainly ahead on this investment!
- The next General Meeting will be held on September 8th at 18:30 at the Jubilee Yacht Club and the next E-Board will be held on Wednesday, October 7th, also at the Jubilee Yacht Club.

Meeting adjourned at 20:55.

Respectfully Submitted,

Edward Bell
Secretary, Beverly Sail & Power Squadron

Executive Board meeting June 2, 2010