

Beverly Sail and Power Squadron – December 2010 E-Board Meeting
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MINUTES OF E-Board MEETING

7 April, 2011

Earn your Merit Mark by helping to run your Squadron!

PRESENT:

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

Alex Arcisz, District Commander

Karen Arcisz, District Secretary

James Curran

Walter Riley

Location: Ward Room, Jubilee Yacht Club.

Called to order at 1904.

No Roll Call; attendance recorded by Secretary Madison; 8 members in attendance; quorum of the Executive Committee achieved.

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

The Minutes of the last meeting were not read.

OFFICERS' REPORTS

Treasurer Lt/C John Hagar, AP:

- As of 30 Mar 11 there was \$ 1,936.33 in the checking account.
- Lt/C Hagar suggested that we think about changing our Fidelity account to another financial instrument.
- Most of the money we get from the National office - \$6.00 per person - arrives in the month of June.

Education Officer Ed Walsh, SN:

- Lt/C Walsh reported that we completed both the Seamanship (1 student) and Piloting Course (2 students).
- The ABC Course stated with 13 students – 9 remain. There is a discrepancy about the cost of the course between what the Power Squadron and the Beverly Parks and Recreation Department. Lt/C Walsh is resolving this issue.

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- The Coast Guard will conduct a Safety Day at their base in Gloucester, MA on Saturday, 21 May 11. Lt/C Walsh will give a 15 minute presentation on Digital Selective Service (DSC).

District Notes: Commander Arcisz, JN

- The recruiting and retention problem that all the District Squadrons are experiencing is a national trend – minus Florida. Presently, there is a nation-wide marketing program that is attempting to address is serious concern.
- The District will become more involved in the individual squadrons.
- One training area to rethink is the coordination of public and member courses between squadrons
- On The Water Training – presently an agreement letter is being prepared between the USPS and the Coast Guard.

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

- Lt/C Saint Fournier recommended that we do not conduct future courses with only one student.

Other Topics:

- Jim Gorman noted that we are not getting new members through the ABC Course.
- Karen Arcisz stated that the deadline for articles for Hanna's Banner is 15 August.
- If you are interested in learning more about Rescue 21 check out: [uscg.mil/acquisition/rescue21].
- The next General Meeting is 5 May 11.
- The Beverly Squadron has the responsibility for the Fall District Conference (Sat, 12 November 11).

Meeting adjourned at 2038.

Respectfully Submitted,

Mike Madison
Secretary, Beverly Sail & Power Squadron

Executive Board meeting 7 April, 2011

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