

Minutes of a Special E-Board Meeting

Beverly Sail & Power Squadron

November 7, 2013

Meeting called to order by Commander Sant Fournier at 8:45 PM.

Topic of meeting: a request from the Jubilee Yacht Club for the Beverly Sail & Power Squadron to provide a LCD projector for the Ward Room.

Discussion was held and all agreed that the JYC has been very good to the BS&P Squadron. The squadron would also benefit, as the projector would be in place for its courses and their instructors.

Jack Reed made a motion to purchase a projector and a mount for it, total cost not to exceed \$800.

Walter Riley seconded the motion.

7 of 8 members voted in favor and one abstained. John Graves would have preferred that we seek district funds for this item.

Meeting adjourned at 8:54 PM.