

Beverly Sail & Power Squadron

General Meeting – Jubilee Yacht Club

January 9, 2014

23 members, 2 guests, 1 speaker

Supper provided by Ed and Linda Myers

Speaker: Jerry D'Entremont: "The Lighthouses of New England and the People Who Keep Them"

Business Meeting called to order by Commander Sant Fournier at 8:00 pm. Pledge of Allegiance and moment of silence for troops. Reading of minutes of last meeting approved.

Two new members need name tags: George Stairs and Raymond Nance.

Linda Seal made a motion to elect Walter Riley as SEO and Robert Duncan as ASEO, effective immediately. John Graves seconded motion and motion was carried. Walter Riley reported the education department is in very good shape, thanks to the efforts of past SEO Ed Walsh, who has resigned the position. Walter also credited Jack Reed's mailings which have resulted in more people taking courses and some joining the BSPS.

Walter also said that the New England Boat Show in February should attract people for the upcoming ABC courses. Schedules will be available at the Show. BSPS will be conducting ABC courses in Gloucester, Beverly and Hamilton. Linda Seal will conduct an Instructor Re-Certification course this spring.

Jack Reed said we need a list of potential instructors.

John Hagar reported cost for courses = \$3675 (includes mailings); received from students to date = \$2148. Some materials will be returned. Seamanship materials can be saved for next fall. Balance in checking account - \$591. Balance in Fidelity account = \$27,029. Motion made by Robere to take money out of Strategic Income fund and put in checking acct. Jack Reed amended motion to take \$5000 out of Fidelity funds (1/2 out of each) and put in BPS checking. John Hagar abstained. Motion carried.

Nominating committee will be Ron Mason, chair, Linda Seal and Bill Ghen. Walter Riley will coordinate Boat Show helpers for BPS.

Meeting adjourned at 8:52 pm.

