

Beverly-Marblehead Sail & Power Squadron

E-Board Meeting – Jubilee Yacht Club

February 3, 2016

Attending: Jack Reed, Walter Riley, Bill Ghen, Ron Mason, Dave Graham, Robere Sant Fournier, Ray Tilton, Bill Bonner, Dale Smith, Jim Curran

Meeting called to order by Commander Reed at 7:00 PM.

Quorum was met.

Jack Reed read the minutes of the November 4, 2015 E-board meeting. Minutes were approved.

SEO Report – waiting on two students to finish the piloting exam. ABC course finished at JYC Monday, Feb 1st. Nine took course, 2 were potential launch drivers. Eight of nine passed. A 15 year old needs to retake course. Upcoming ABC courses: See attachment. 5 courses scheduled beginning in March. Consensus is that we could do the course in seven weeks; last 2 weeks for navigation. Charging \$60 for complete course, including manual and tools. \$30 for each additional family member if sharing the manual. Walter will call Raleigh to about the free trial 6 month membership. Posters will be distributed throughout area.

Dave Graham led discussion on advantages of ABC, Seamanship and Piloting. Jack recommended running piloting the spring and advanced piloting in the fall. Thursday nights seem best; Jack will check with JYC.

Treasurer's report. Total receipts = \$7674. Expenses = \$8621. See attachment.

Audit will take place before March general meeting.

Nominating committee report: Bill Ghen: reported Patrick Walsh is interested in a position.

Commander: David Graham, XO: Alex Pszenny, AO: Ray Tilton, SEO: Walter Riley, ASEO: Robert Duncan,

Secretary: Jack Reed, Treasurer: Dale Smith

Executive Committee: Robere Sant Fournier, Jim Curran, Arthur Bonner, Ron Mason

Nominating committee: Ron Mason, Bill Ghen, Dan Himes

Auditing Committee: Walter Riley, Theo Kuliopolis, Charles Souza

New Business: Walter would like to move \$20,000 to a Fidelity account but suggested waiting until market settles down. Walter suggested \$5000 per month for four months.

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Corinthian Yacht Club dinner scheduled for Friday, May 20th. Theresa Barbo, Captain Webster, and Master Chief Jack Russell will talk about the USCG rescue of the tankers crews in the storm off Chatham in 1952.

Jack would like to schedule another event, possibly an evening cruise on the Beauport Princess, half subsidized by the squadron. September might be a good month to do this. An Essex River cruise, a Boston Harbor tour, etc. suggested.

Ray suggested running an on-the-water training day at JYC in the summer. Everyone in favor. Walter will check into USPS requirements.

Meeting adjourned at 8:30 PM.