

Minutes  
Meeting of the Executive Board  
Beverly – Marblehead Sail and Power Squadron  
April 6, 2016

The meeting was called to order by the commander at 1900. Those present: David Graham, Commander; Alex Pszenny, XO; Jack Reed, Secretary; Walter Riley, SEO; Robert San Fournier; Bill Bonner; Dale Smith, Treasurer; John Hagar.

A quorum was declared and a moment of silence was held for our troops in Harm's Way.

Jack Reed read the minutes of the February 3, 2016 meeting of the Board, which were unanimously approved.

Commander's remarks:

- Commander Graham noted that the price of the Corinthian dinner would be \$40 a person. He asked that we consider a squadron subsidy of the price. A motion was made to subsidize the cost at \$20 a person, which was seconded and approved by majority vote.
- Commander Graham asked that the Budget and Finance Committee prepare a draft budget and that the draft be circulated among board members for approval and that it be presented to the squadron membership at the May 4<sup>th</sup> General Member meeting. The Budget and Finance Committee will consist of Walter Riley as chair, Robert Sant Fournier and Dale Smith.
- Commander Graham said that he would like to write a monthly article with a title like "Power Squadron Happenings" for local newspapers and invited the Board to contribute input.
- The Board decided to pursue an evening cruise on the schooner Adventure on August 19<sup>th</sup>. Commander Graham suggested that it would be appropriate for the squadron to subsidize the cost, which was \$2,625 for a three-hour cruise for up to 60 passengers. A motion was made to subsidize the event at \$20 per person, which was seconded and approved by a majority.
- The commander asked that we consider placing an ad in the program of the 34<sup>th</sup> annual Antique and Classic Boat Festival to be held on August 20-21 at the Brewer Hawthorne Cove Marina in Salem. A motion was made, seconded and passed by a majority to place a \$500 ad in the event's brochure.
- The commander said that he would like to mail an invitation to the Corinthian dinner to each member and asked that Jack Reed provide him with a .csv address file of the membership.
- Because our fiscal year begins in July, Commander Graham felt that it made more sense to hold our Change of Watch and get annual budget approval at our final General Member Meeting before the end of the fiscal year. Upon a motion duly made a seconded, a majority approved this recommendation.

### Squadron Education Officer's Report.

- Walter Riley said that by June we will have given seven America's Boating Course classes with an expected student attendance of 130 students.
- The Piloting Class in progress has nine students and we will offer an Advanced Piloting course in the fall.
- Walter said that the Engine Maintenance course is the course for which he has had the most requests.
- The Marblehead Yacht Club has asked that we give some seminars and Dale and Walter will talk with the club.
- Jack Reed volunteered to teach a proposed Instructor Development Course. Walter will coordinate with District 12 for a date, time and place.
- It was decided not to support the Gloucester USCG station Open House. Waltger will inform them.
- We will support the request of the Rockport Harbormaster for three Vessel Safety Check inspectors for their life jacket promotion on Sunday, May 15, 1 – 3 pm.

### Treasurer's Report:

- Dale smith presented a detailed Treasurer's Report and a draft of a proposed squadron budget. As noted earlier, the Budget and Finance Committee will refine Dale's draft and forward to the Board for review prior to presentation at our General Membership meeting on May 4<sup>th</sup>

### New Business:

- Walter noted that the Topsfield Library may be available for our classes and will talk with the librarian.
- John Hagar asked for a date for our August annual picnic. The Board voted to have the picnic on Monday, August 8<sup>th</sup>. Jack Reed volunteered to coordinate preparation for the picnic.
- General Member Meeting, May 4. Ray Tilton will coordinate with historian Doug Stewart to be our speaker. Jack Reed will handle dinner preparation.
- On the Water Training. We are looking for an outboard in the 20-0foot range to be the training vessel. Ray Tilton will see if a JYC member is willing to provide such a boat.
- It was decided that our first meeting in September would be a General Membership meeting with our first Board meeting in October. Jack will coordinated with JYC.

There being no further business, the Board adjourned at 2100. Net Board meeting will be on Wednesday, June 1<sup>st</sup>.

Jack Reed, Lt/C, AP  
Secretary