

Minutes
General Membership Meeting
Beverly-Marblehead Sail and Power Squadron
April 22, 2021

1. The membership meeting of the Beverly – Marblehead SPS was called to order at 1906 by Commander Sant Fournier, who declared that a quorum was present, followed by the Pledge of Allegiance. This meeting was held via Zoom and was attended by 25 Squadron members.
2. The meeting began with the Pledge of Allegiance and a moment of silence for our troops in Harm's Way.
3. Lt/C Read the minutes of the June 17, 2020 member meeting which were approved by those in attendance.
4. Dan Himes made a special presentation to Alex Pszenny from the students of the Navigation Course, for his tremendous job that he did as teacher, leader and mentor for course members.
5. Lt/C Schoenthal presented a budget report through March 2021. It showed that our Fidelity account has grown to over \$70,570 despite the Pandemic.
6. Lt/C Riley stated that we have had several courses this past year via Zoom. We are still unable to provide a final exam for ABC students in person, which delays their award of a certificate of completion. Vessel Safety Checks are still on hold for this year. Lt/C Riley introduced a motion to withdraw \$128. (\$1 for each current member) from our funds to be delivered to Raleigh as our Squadron's annual contribution the national Education Fund. Motion passed unanimously.
7. The commander introduced D/C Don Stone to conduct the change of watch. The slate of officers and committee members (see attached) was shared via Zoom and those present were asked if there were any additional nominees. There were none. D/C Stone asked that the squadron secretary cast one vote for the slate which was approved by those present. The officers and the commander were then sworn in by D/C Stone.
8. The commander then introduced our speaker, Michael Tougias, well – known writer of actual sea disasters, who presented a slide show on his book *"A Storm Too Soon."*

There being no further business, the commander adjourned the meeting at 2023.

John F. Reed, AP
Squadron Secretary

Slate of Officers and Committee Members, April 27, 2021

Bridge Officers

Commander: Cdr Robere Sant Fournier, AP
Executive Officer: Lt/C Ted Nigro, S
Administrative Officer: Alan Trebat
Secretary: Lt/C Jack Reed, AP
Treasurer: Lt/C Lou Schoenthal, N
Education Officer: Lt/C Walter Riley, JN
Assistant Education Officer: 1st/Lt Bob Duncan, SN

Executive Committee At-Large Members

P/R/C John Bedrossian, SN
Michael Connolly, AP
George Dhionis, P
D/Lt/C Alex Pszenny, SN

Auditing Committee

P/C Dan Himes, N (3 years)
Theo Kuliopulos, SN (chair) (1 year)
George Stairs, P (2 years)

Nominating Committee

Jerry Clarke, P (1 year)
P/C David Graham, AP (3 years)
P/C Ray Tilton, AP (chair) (2 years)

Rules Committee

P/R/C Ray Farrow, JN (1 year)
P/D/C Steve Jerome, AP (chair) (3 years)
Paul F. Ryan, P (2 years)

Respectfully submitted,

Nominating Committee
P/C Ray Tilton, Chair
P/C David Graham, AP
Jerry Clarke, P

