

Minutes
Executive Committee Meeting
Beverly – Marblehead Sail and Power Squadron
November 4, 2021

NOTE: This meeting was conducted with committee members isolated from each other using Zoom video conferencing software. Commander Sant Fournier called the meeting to order at 1907 and declared that we had a quorum.

1. Attendees included Commander Sant Fournier; P/C Alex Pszeny; Lt/C Walter Riley, SOE; Lt/C Bob Duncan, ASOE; Lt/C Lou Schoenthal, Treasurer; Lt/C Jack Reed, Secretary; John Bedrossian.
2. Cdr Sant Fournier led the meeting with the Pledge of Allegiance and Moment of Silence for our Troops in Harm's Way.
3. The minutes of the September 15, 2021 executive committee meeting were read by Lt/C Reed and approved.
4. Cdr Sant Fournier said that it appears that the squadron is way behind in the payment of dues, but no notices have been received from National. Lt/C Schoenthal will make an inquiry.
5. Results of the District Meeting in Rockport, ME;
 - a. Squadron attendees included: Theo Kuliopulos, Lt/C Riley and spouse and John Bedrossian and spouse.
 - b. The D34 bylaws were approved, Joe Kelliher is commander
 - c. D34 consists of 13 squadrons and 822 members.
 - d. Starting next September, all advanced course graduates will get the cost of registration reimbursed.
 - e. The Chief Commander Mary Paige Abbott congratulated the Beverly-Marblehead Squadron on the 75th Anniversary of its charter.
6. Lt/C Riley presented the SEO report:
 - a. 23 VSC inspections to date with Dick Salter doing 18.
 - b. The following courses are in progress: Piloting/Marine Navigation; Off-shore Navigation; the Weather course; and an ABC course at Bass Haven Yacht Club.
7. The December 2nd Member Meeting is less than a month away. Jack has attempted three times to contact Director of the Henry B. duPont Preservation Shipyard at Mystic Seaport, but to date has not had a reply. Robere will contact the ship in a bottle guy about presenting. Robere agreed to make bread and salad for the member meeting and will ask Joan Thayer to help.

8. Jack expressed disappointment at so few attendees at the last member meeting. It was suggested that we ask members to RSVP for the next meeting so we will have a better idea of food needed.
9. Lt/C Schoenthal reminded everyone that he had previously sent out the current financial spread sheets for the Treasurer's Report.
10. Questions were raised about our current membership status. Lt/C Pzenny reminded everyone how he used to distribute lists of members who were behind in there dues. Commander Sant Fournier stated that he has not been getting such lists from National. It was agreed that the Squadron Administrative Officer should make a monthly membership report.
11. There was discussion about our Facebook page, which has been inactive for many years, and it was suggested that Dale Smith and Dan Himes might take a look at it to revise and update.

There being no further business, the committee adjourned at 2010. Next executive committee meeting will be January 6,2022 at 1900 via Zoom.

John F. Reed, AP
Squadron Secretary