

Minutes
Executive Committee Meeting
Beverly – Marblehead Sail and Power Squadron
January 6, 2022

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 Pszenny; Lt/C Walter Riley, SOE; 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. He said that there was great uncertainty in our future planning due to the resurgence of Covid 19.
3. The minutes of the November 4, 2021, executive committee meeting were read by Lt/C Reed and approved.
4. Lt/C Riley presented the SEO report:
 - a. All 2021 completed exams are still being reviewed except for the Weather Course, for which four students passed.
 - b. Boat show has reduced the number of show days. Has signup link.
 - c. Unclear as to whether our spring courses will be in person or Zoom.
 - d. Electrical course will start on Monday, March 21st.
 - e. ABC course will start at Hamilton/Wenham on Tuesday, March 22nd
 - f. We provided \$3,800 to district for district-level advertising of our courses. Joe Kelliher very appreciative.
 - g. Walter checked our dues status with National. \$910 in member dues has been paid this year with 91 paying members
5. The February 3 member meeting is less than a month away. Robere has volunteered to do food. January 13th was set as the deadline for ideas on a speaker. It was suggested that someone from the National Park Service speak on the *Friendship*. Lou said that he would pursue this.
6. Robere will call Alan Trebat and Ted Nigro to find out about their absences from meetings.
7. Lt/C Schoenthal reminded everyone that he had previously sent out the current financial spread sheets for the Treasurer's Report.
8. Jack reported that Michael Connolly's wife reported to Jack that Mike had passed away on November 18, 2021.

There being no further business, the committee adjourned at 1952. Next executive committee meeting will be March 3, 2022 at 1900 via Zoom.

John F. Reed, AP Squadron Secretary