



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON  
GENERAL MEMBERSHIP MEETING  
11 July 2012**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by CDR. G. Jay Nelson, AP. NVSPS social time started at 1900 hrs. Refreshments were provided by Jay Nelson. 16 squadron members were in attendance. CDR G. Jay Nelson, AP, called the meeting to order at 1930 hrs and a quorum was present. The Pledge of Allegiance was led by Lt/C George Nartsissov. John Shivik gave the invocation. The business meeting followed and was adjourned at 2025 hrs. Thereafter, a presentation was made by: P/C Francis Williamson, on the Wounded Warrior cruise that is scheduled for September 15, 2012.

**In Attendance:**

**Bridge:**

Commander, CDR. G. Jay Nelson, AP  
Secretary, Lt/C Mary-Jane Hinkins  
Treasurer, Lt/C Ann Nartsissov, P  
Assistant Treasurer, Dave Hinkins, S  
Admin Officer, Lt/C Cathleen Sheffield, AP  
Executive Officer, Lt/C Steve Hall, AP  
Education Officer, Lt/C Sean Gallagher, AP

**Members at Large:**

P/C John G. Karjala, P  
PC George Nartsissov, AP  
P/C Francis Williamson  
Lt Frederick Zugay, JN

**Past Commanders Present:** SN; P/C Richard Durgin, JN; P/C Francis Williamson,  
P/C John G. Karjala; P; P/C Gail Alls

**Announcements:**

**Commanders Report:** CDR. G. Jay Nelson, AP,

**Administrative Officer's Report:**

Admin Officer, Lt/C Cathy Sheffield, announced that Oktoberfest is scheduled for October 13 at Fairfax Yacht club. She is waiting for confirmation from them that the date is available. She also announced that personal watercraft are going to have to be licensed, the same as all boaters. Calendar is up to date on the website.

**Education Officer's Report:** Lt/C Sean Gallagher, AP, reported that an ABC course started last week with six people in attendance and the instructor is J.J. The Piloting course was cancelled, but should be a go in the F170403727all. George Mason University has several nice rooms that will be available after the remodel and we should have no problem for the fall and winter classes. The classes will be on the website shortly.

**Treasurer Report:** Lt./C Ann Nartsissov, P, reported that we have \$1645 for Wounded Warriors. Current account balance is 6166. The Treasury laptop still has not been purchased. We might be over budget on postage. Dues from National expected to be \$4597. We budget \$8300 so we are about 50% of what we expected, and education budget is also suffering as well.

**Secretary's Report:** Lt/C Mary-Jane Hinkins provided the minutes from the May meeting and they were approved.

**Committee Reports:**

**Vessel Safety Check Report:** PC George Narsissov, AP, reported that Vessel Safety checks completed so far has reached 113. The next safety check is Alexandria City docks on the 28<sup>th</sup>. Also on the schedule is Fort Belvoir

**Wounded Warrior Program Report:** P/C Francis Williamson, September 15, please call or email Francis or Steve Hall.

**Public Relations:** Frank Schults was absent

**Boat Show:** Lt Ed Phillips ó was absent

**New Business:**

**Guest Speaker:**

Presentation on the Wounded Warrior Program followed the meeting

Respectfully submitted,

*Mary-Jane Hinkins*

Lt/C Mary-Jane Hinkins

Secretary

Northern Virginia Sail and Power Squadron