



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON  
GENERAL MEMBERSHIP MEETING  
13 March 2013**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by Lt/C Cathy Sheffield. NVSPS social time started at 1900 hrs. Refreshments were provided. 20 squadron members were in attendance. CDR G. Jay Nelson, AP, called the meeting to order at 1930 hrs and a quorum was present.

**In Attendance:**

**Bridge:**

Commander, CDR. G. Jay Nelson, AP  
Secretary, Lt/C Mary-Jane Hinkins  
Treasurer, Lt/C Ann Nartsissov  
Assistant Treasurer, 1Lt Dave Hinkins, S  
Admin Officer, Lt/C Cathy Sheffield  
Executive Officer, Lt/C Steve Hall, AP,absent  
Education Officer, Lt/C Sean Gallagher,  
AP,absent

**Members at Large:**

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

**Past Commanders Present:**

P/C Richard Durgin, JN  
P/C Francis Williamson,  
P/C John G. Karjala

**Announcements** ó Spring Conference meeting will follow after this meeting.

**Commanders Report:** CDR. G. Jay Nelson, AP - Dick Cohen has donated to the Spring Conference Thank you.

**Admin Officer, Lt/C Cathy Sheffield** Change of Watch is March 23. Send your money as soon as possible. We have 30 right now and forms are in the back.

**Educational Officer:** Lt/C Sean P. Gallagher, AP, cruise planning class, and a boating class, electrical class running

**Treasurer Report:** Lt/C Ann Nartsissov reported ó membership is down, storage costs are up. She gave a brief presentation our total income through 3/31/13 is \$8,080 proposed budget income is 8,049. If we increase our expenses by increasing communication such as brochures and advertising our expenses will go up. A new budget amount for expenses is estimated at \$5375. 3/31/31 expenses vs income we will be down (\$750) proposed budget \$3870. Our net worth is 53,693.

On line members, newsletter etc. discussion, some new members USPS courses must be billed, but other courses such as the state of Virginia courses can be offered at a low cost. Motion to accept the budget was made, and seconded and motioned passed.

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

**Committee Reports:**

**Vessel Safety Check Report:** PC George Nartsissov, AP - We just getting underway into the boating season.

**Wounded Warrior's**--P/C Francis WilliamsonóAt this time we have 8 boats and 5 volunteers. Most of the cost is already or will be covered by donations. Last year we had 42 WW. After next Excom we will accept donations 14 of September. We will need dock master, crew, doc hands, and shore party volunteers.

**Election Committee:** - **Allan Hart** -- Election of Officers ó Allan Hart, read ballot, motion was made to accept single ballot. Motion was made and seconded. Motion to accept the ballot was made. Motion to accept the ballot was seconded and the ballot passed.

**Public Relations: No report**

**New Business:** none

A Spring Conference meeting will follow after this meeting. Meeting was adjourned at 1823 pm

Respectfully submitted,

*Mary-Jane Hinkins*

Lt/C Mary-Jane Hinkins

Secretary

Northern Virginia Sail and Power Squadron