



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON
2013-2014 GENERAL MEETING
11 Sept 2013**

The executive meeting was held at the GMU conference room, Fairfax, Virginia. The meeting was called to order at 1930. A quorum was present (17 members were in attendance). Minutes from the last meeting were distributed, no changes were recommended, and the minutes were approved. Meeting adjourned at 2030. A program followed by Officer Caliglaro, Boating Law Administrator for the District of Columbia and Harbor Master for D.C.

BRIDGE:

Commander, Richard Davis, AP
Admin Officer, Vacant
Executive Officer, Richard Unis
Education Officer, Lt/C Sean Gallagher, absent
Treasurer, Lt/C Dave Hinkins, S
Assistant Treasurer, Ann Nartsissov, absent
Secretary, Mary-Jane Starbuck-Hinkins

MEMBERS AT LARGE:

P/C John G. Karjala, P
PC George Nartsissov, AP
P/C Francis Williamson, AP
P/C G. Jay Nelson, AP, absent
Lt Frederick Zugay, JN, absent
.
P/Lt/C Cathy Sheffield, AP

REPORTS IN THE ORDER OF DISCUSSION:

Commander's Report . Cdr. Richard P. Davis, AP

- International Pot Luck Supper . 19 October FYC
- Holiday Party . December
- Wounded Warriors
- Change of Watch . March 22, 2014
- 21 Sep Annapolis PS Crab Fest
- 24 . 29 Sep Trawler Fest
- 24 . 29 Sep, D/5 Regatta, Fishing Tournament and Fall Festival
- 22 . 24 November 2013, D-5 Fall Conference
- 14 . 16 February 2014, D5 Winter Training Conference

USPS

- 1 . 8 Sep 2013, National Governing Board, San Antonio TX,
- 26 Jan - 2 Feb 2014, Annual Meeting, Jacksonville, FL
- 7-14 Sep 2014 Governing Board, Arlington, VA
- 18 . 25 Jan 2015, Annual Meeting, Jacksonville, FL

National

- Founders Day . Feb 4 . tabled until next meeting
- Awards; Chapman and Civic, and we need to do the education report early to see how many folks have been in the classes, how many classes, etcō we cannot submit without substance.
- Merit Marks; J. Durgin . call to nominate those who have earned them.
- Cdr. will email information on how to submit a merit mark.

Membership Report We have 134 members to date.

Wounded Warriors: Francis Williamson presented the upcoming cruise. Any monies still in the treasury will be earmarked for Future the Wounded Warrior. Francis Williamson gave a brief overview and announced that Mathis church will provide the transportation. The church will pay for the gas and the driver. He has approximately 30 squadron members who will assist. assist.
The marina will provided slips for the volunteer boats. Francis thanked Dave and Mary-Jane Hinkins for crew support.

International Pot Luck Supper – 19 October FYC

Dave Hinkins, S, Treasurer will pay the bill for the Fairfax YC and the winter dinner. Cathy Sheffield . announced that there will be choices on the menu: small tri place of fruit, veggies and cheese; Green Bean Almandine, Chicken Cordon Bleu, ham, a potato, and a salad. Sue Karjala will get the cake. The American legion needs to have the color scheme

Newsletter - Report

There will be four mailings of hard copies of our newsletter. The rest will be soft copies emailed. It was suggested that a note be placed in the OT&T that if anyone would like a hard copy of the Squadron Directory mailed to them, send \$5. There was discussion heated around members who do not have an email address or computer. A motion was made by P/C Williamson and seconded by Lt/C Hinkins to accept the schedule of emails and mailings, the vote was passed.

Executive Officer . Lt/C Richard E. Unis, JN .

Reported on Boating Activities:

- Boat Shows are coming up locally and National, Chantilly 3rd week in March.
- Vessel Safety Checks - Approx. 105 checks and we need more stickers.

VSC Report: P/C George Nartsissov, AP: Announced that there have been 128 Vessel safety checks so far this year.

Reports of Committees:

- **Rules** . None
- **Auditing** . W. Russell, working on setting this up. He will move forward and Cdr will follow up. Audit report should be sooner. It was concurred that is should be due at the COW. 60 days after the end of the year.
- **Nominating Committee-** P/C John Karjala, Making headway. Aiming for a full slate of officers this year. Report due by 1 Dec.

Next Meetings:

- Limited General Membership . 19 October 2013 at the Pot Luck
- Change of Watch . March 22, 2014
- Holiday Party at the 14th December 6 p.m.
- EXCOM . 25 September 2013, 1930, GMU

Secretary . Lt/C Mary-Jane Hinkins handed out last monthsqmeetings minutes. Lt/C Dave Hinkins made a motion to accept the minutes and P/C John Karjala seconded. The motion passed. This concludes the NVSPS EXCOM Meeting for this month.

Meeting was adjourned.

Respectfully submitted

Lt/C Mary-Jane Hinkins

Lt/C Mary-Jane Hinkins/Secretary