



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON
2013-2014 GENERAL MEETING
13 Nov 2013**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by Richard Davis, AP. NVSPS social time started at 1900 hrs. Refreshments were provided by Sue Karjala. The meeting was called to order at 1930. A quorum was present (18 members were in attendance). Pledge of Allegiance was led by the Commander. Minutes from the last meeting were distributed, no changes were recommended, and the minutes were approved. Meeting adjourned at 2000.

BRIDGE:

Commander, Richard Davis, AP
Admin Officer, Vacant
Executive Officer, Richard Unis, absent
Education Officer, Lt/C Sean Gallagher
Treasurer, Lt/C Dave Hinkins, S, absent
Assistant Treasurer, Ann Nartsissov
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
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P/Lt/C Cathy Sheffield, AP

REPORTS IN THE ORDER OF DISCUSSION:

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

- 22 . 24 November 2013, D-5 Fall Conference
- 14 . 16 February 2014, D5 Winter Training Conference

USPS

- 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
- Merit Marks; Jean. Durgin has finalized these

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.

Electronic Version ó OTT by the last week of the month to the membership. It could be any time after the editor is finished with it. The Commander wants to be sure it is out by the end of the month. Editor will do an email blast to membership with a pdf attachment. Also there will be 3-line messages published for the December issue. Those who wish to make special messages and donations to the Flower Power Fund, please get your messages in soon.

Vessel Safety Checks: George Nartsissov, AP: Announced that there have been 129 Vessel safety checks so far this year. 114 passed and we might receive a few more for we have not heard from 2 examiners. There is still a concern regarding decals. We have gotten additional decals from the Coast Guard Aux. But we have 24 outstanding decals from several examiners who have not returned calls to return the decals. We might need to ask BoatUS for more next year as they are difficult to obtain more from District.

Reports of Committees:

- **Membership Report** We have 132 members to date. We lost two members.
- **Wounded Warriors:** Francis Williamson thanked everyone for their support and assistance and thanked Dave and Mary-Jane Hinkins for crew support. Also will send thank you letters especially to the Church for providing the transportation, and will be sending out tax letters to contributors.
- **Audit Report-** Cmd. Davis stated he had been unable to get a hold of the audit committee. We must move forward we are in non-compliance. According to the by-laws the commander should step up to fill the positions. P/C Francis Williamson will step up if need be to head the committee. It will be discussed at Excom.
- **Nominating Committee-** P/C John Karjala, reported that there is a proposed bridge for next year, see attached slate.

Next Meetings:

- 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.

Treasurer—Lt/C Dave Hinkins, s, handed out the financial report.

P/Lt/C Cathy Sheffield, AP, Announced that the holiday party money needed to be in by Dec 14.

New Business: New Business ó White Elephant sale proposed ó all money goes to the squadron. Think about it then we will discuss at a later date.

Lt/C Sean Gallagher, Gave a brief plea to support the Old Dominion Yacht club in keeping its boat ramp and parking lot from Eminent Domain. The meeting would be held Tuesday night for details call Sean.

Meeting was adjourned.

Respectfully submitted

Lt/C Mary-Jane Hinkins

Lt/C Mary-Jane Hinkins/Secretary