



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON**  
**2014-2015 General MEETING**  
**14 January 2015**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by Rich Unis, Cmd. NVSPS social time started at 1900 hrs. Refreshments were provided by Dave and Mary-Jane Hinkins. The meeting was called to order at 1938. The meeting was in two parts: first Pledge of Allegiance was led by the Commander and then the Invocation was provided by John Shivik, AP to allow our speaker, Capt. Michael Hulme, R/V Rachel Carson, then the general meeting resumed. A quorum was present (34 members were in attendance). Meeting adjourned at 2015

**BRIDGE:**

Commander, Rich Unis, AP  
Admin Officer, Kim-Kwok Chu  
Executive Officer Vacant  
Education Officer, Lt/C Ed Phillips, AP  
Treasurer, Lt/C Dave Hinkins, S  
Assistant Treasurer, Ann Nartsissov, P  
Secretary, Mary-Jane Starbuck-Hinkins

**MEMBERS AT LARGE:**

P/C Richard E. Cohen, P, absent  
P/C G Jay Nelson, AP  
P/Lt/C Cathy Sheffield, AP  
P/C Francis Williamson, AP

**REPORTS IN THE ORDER OF DISCUSSION:**

**Commander's Report .** Cdr. Rich Unis, AP

Commander recognized the past commanders who were present: P/C Alan Hart, P/C Dick Durgin, P/C Gale Ails, P/C John Karjala, P/C Francis Williamson, P/C John Shivik, P/C J. Nelson, P/C George Degnon, P/C T.J. Williams, and P/C George Nartsissov.

We received a check from the Henry E. Sweet Trust Fund for each new member last year.

D5 Officers Training will be held in Hollywood, MD on Feb. 21. If 5 or more incoming officers attend the registration fee will be waived. If not, then the fee will be \$15 each. Thanked everyone for coming to the holiday party.

**Secretary . Lt/C Mary-Jane Hinkins** handed out last month's meeting minutes one change was request and a motion was made by Mr. Williams to accept the minutes with one name change. Lt/C Dave Hinkins seconded the motion. The motion passed.

**Education Officer: Lt/C Ed Phillips** discussed upcoming classes and seminars at West Marine

**Treasurer's Report: Lt/C Dave Hinkins, s gave a brief report that we are solvent.**

**Nominating Committee: P/C John Karjala:** We still need volunteers to fill committees: Exec officer, Public Affairs, Audit Committee, and Nominating Committee. See attached copy of the officer nominations.

**P/C George Nartsissov, Vessel Safety Check:** we will be passing out the stickers but only a few at a time to ensure that we have everyone covered.

Fisher House donations will be taking them over soon.

**Admin Officer: Lt/C Kim Chu: Announced the Holiday party and the upcoming COW**

**Tars N Terns: P/C Jay Nelson:**

**Report: Lt/C Dave Hinkins, We are solvent.**

**Next Meetings:**

- EXCOM . Jan. 28
- General Membership Feb. 11

**Upcoming Events:**

- Annual USPS meeting Jan 18-25 Jacksonville, FL
- Jan 31 Baltimore show - Dunkirk would like assistance manning the booth
- Feb 7 . Annapolis in East Port UK Sail maker: and Lunch contact the Durgins
- Cow March . 14 at the American Legion in Fairfax, VA
- March 27-29: Ocean City, MD: D-5 Spring conference. Please volunteer to assist with this function. Also need ideas for the theme of our suite. We will have a committee meeting in February which will be announced at the next meeting

Meeting was adjourned.

Respectfully submitted

*Lt/C Mary-Jane Hinkins*

Lt/C Mary-Jane Hinkins/Secretary