



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON
2014-2015 ANNUAL MEETING
MARCH 11, 2015**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by the Commander. NVSPS social time started at 1930 hrs. Refreshments were provided by Sue and John Karjala. The invocation was given by Chaplin – P/C John Shivik, Pledge was led by the commander. 26 squadron members were in attendance. Minutes from the last meeting were distributed, no changes were recommended, and the minutes were approved. Meeting adjourned at 2115.

BRIDGE:

Commander, Richard Unis
Admin Officer Kim-Kwok Chu
Executive Officer, Vacant
Education Officer, Lt/C Ed Philips
Treasurer, Lt/C Dave Hinkins, S
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
P/Lt/C Cathy Sheffield, AP
Lt Richard Cohen
P/C Allan Hart

REPORTS IN THE ORDER OF DISCUSSION:

Commander's Report: Cdr Unis asked the Nomcom chair P/C John Karjala to read the nominations. A motion was made and seconded to accept the ballot of officers as it stood. The motion passed unanimously

Cdr Unis, discussed – the D-5 Spring Conference Hospitality Suite March 28-30 where our theme will be Ditch bags. Also we will be at the Chantilly boat show with the simulator. Ed Phillips will be taking lead. This will be his last boat show for this bridge year. Handouts from Virginia and list of courses are available.

Change of Watch/Founders Day: Will be 14 March 2015 at 1830, at the American Legion, Fairfax.

He read the Letter to BoatUS on the passing of Richard Schwartz,. NVSPS will be sending a donation which was approved by the EXCOM.

Report of the Administrative Officer – Lt/C Kim-Kwok Chu, S

The COW is ready. And we are planning the Spring Picnic at Fairfax Yacht club in May.

Audit Committee: no report.

of Tars n Terns G. Jay Nelson–Need articles. If we have no articles then we cannot have a newsletter. All articles in by 15th of the month. Discussion arose that we might want to have more hardcopies and drop the bulk mail fee.

Treasurer – Dave Hinkins stated we are solvent. He will present a proposed budget which will be updated and submitted to the EXCOM and be ready by the next meeting.

Unfinished Business – None

New Business – None

Closing: This concludes the NVSPS Annual Membership Meeting.

Next Meetings:

- EXCOM Meeting: 25 MAR 2015, GMU Offices, Fairfax
- General Membership Meeting: 9 APR 2015, HQ BoatUS, Alexandria
- NVSPS Spring Picnic: 16 MAY 2015, Fairfax Yacht Club

Presentation: USPS Boating Training Simulator Demo

Meeting was adjourned.
Respectfully submitted

Lt/C Mary-Jane Hinkins

Lt/C Mary-Jane Hinkins/Secretary