



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON  
2014-2015 GENERAL MEMBERSHIP MEETING  
April 8, 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. Pledge of Allegiance was led by the Commander. The meeting was called to order at 1938. A quorum was present. Meeting adjourned at 2030.

**BRIDGE:**

Commander, Rich Unis, JN  
Admin Officer, Kim-Kwok Chu, Absent  
Executive Officer Fred Zugay, JN  
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, absent  
P/Lt/C Cathy Sheffield, AP  
P/C Francis Williamson, AP  
P/C Alan Hart, AP, absent  
P/C Keith Segerson, P. absent

**REPORTS IN THE ORDER OF DISCUSSION:**

**Commander's Report** . Cdr. Rich Unis, AP recognized the P/C present  
P/C Gail Alls, P/C John Karjala, P/C George Nartsissov, P/C John Shivik, P/C Francis Williamson  
P/C Dick Durgin  
Also welcomed new member Daniel J. Plourd

The Oath of office was given to Lt/C Fred Zugay, JN, our newly elected Executive Officer.

We had a great turn out at the District Conference in Ocean City, though we did not win for Hospitality suite. The new District Commander is Fuzzy Jones from Dundalk Squadron

Awards for this past year

- of Tars N Terns
- Website.
- P/C Dick Durgin add Gale Alls for past commanders
- P/C Dick Durgin for Boat show Chairman
- Jean Durgin all she did for the squadron
- P/C George Nartsissov for the Squadron providing over 100 Vessel Safety Checks

A special thank you P/Lt/C Cathy Sheffield who donated liquor to the squadron from the raffle she won!

District Secretary stated the in 2 years our squadron would be celebrating 50<sup>th</sup> years. We would be entitled to a gold boarder around our Burgee. Can apply for and receive approval from National. First get a draft of what it will look like vote on it and then put it on next year's budget.

Bob Hutton who passed last year had a BlueJay wooden sailboat his estate would like to sell or donate. If anyone has ideas or offers, see the Commander.

Executive Officer and Membership Chair: Fred Zugay, JN - Nothing To report

Admin Officer, Kim-Kwok Chu, absent but we have a tentative date of May 16<sup>th</sup> for the Spring Picnic at . at Fairfax Yacht club,

Of Tars N Terns Editor G. Jay Nelson, was absent due to publishing the April Edition . hope to have the final edition tonight to review.

Secretary, Mary-Jane Starbuck-Hinkins- nothing to report but will send out a mailing as soon as the Spring Picnic date is finalized.

Old Business:

Of Tars N Terns: Write articles and encourage the general membership to write articles  
Newsletter . the EXCOM had decided on 4 mailed versions and 6 soft copies. The though being to mail out ones for election, picnics, winter party, then have more pictures on the 6 soft copies Also form a committee to look at the Tars and Terns . (to freshen it up get articles form industry). Include in the newsletter, things of interest to the membership. Since this was voted in to reflect the new printing and postage.

After much discussion George Nartsissov made a motion to publish 10 hard copies of the Tars and Terns. Gale Alls seconded and the motion passed.

**Education Officer Report: Ed Phillips**

New seminars .

2<sup>nd</sup> and 4<sup>th</sup> Saturdays this summer

May

Emergencies on Board.

Paddling

MARINAERS COMPASS

TIDES AND CURRENTS

JUNE

BASIC NAVIGATGION

Man overboard.

Need instructors

**Treasurer's Report: Lt/C Dave Hinkins** gave a brief report that we are solvent, but since in the audit we had gotten rid of the bulk postage fee, we will table until next month. We might need to rethink this and the mailing and printing fee.

**Committee Report**

**Wounded Warrior Cruise: Francis Williamson** approved for Sat. 19<sup>th</sup> Sept. 10 boats. We need Volunteers for shore party

**Upcoming Events:**

Meeting was adjourned.

Respectfully submitted

*Lt/C Mary-Jane Hinkins*

Lt/C Mary-Jane Hinkins/Secretary