



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON
2014-2015 GENERAL MEMBERSHIP MEETING
January 13, 2016**

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. The meeting was called to order at 1935. A quorum was present. Pledge of Allegiance was led by the Commander and the Invocation by P/C Alan Hart, AP. The meeting was paused for our guest speaker: Ms. Mary Loose, DeViney the meeting was adjourned at 2121

BRIDGE:

Commander, Rich Unis, JN
Admin Officer, Lt/C Kim-Kwok Chu, s
Executive Officer Fred Zugay, JN, absent
Education Officer, Lt/C Ed Phillips, AP
Treasurer, Lt/C Dave Hinkins, S
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, absent
P/C Francis Williamson, AP, absent
P/C Alan Hart, AP
P/C Keith Segerson, P, absent

REPORTS IN THE ORDER OF DISCUSSION:

Commander's Report ó Cdr. Rich Unis, AP recognized the P/C present
P/C Gail Alls, P/C Alan Hart, P/C Richard Durgin, P/C John Karjala, and P/C G Jay Nelson
Welcome new members Gary and Betty Church

- o Thank you Sue for a wonderful holiday party
- o In the Ensign our squadron's tour of the Coast Guard Facility, thank you Gale Alls of getting us in the Ensign
- o Change of Watch, Saturday March 19, Luncheon at the American Legion.
- o Next EXCOM ó
- o Chantilly boat show is March 11 to the 13.
- o District Spring Conference in Ocean City March 31 ó April 2
- o Hospitality Suite ó do we want to do this again?
- o Need to reserve by Feb 26 room 217 .
- o John made a motion to have a hospitality Suite. Sue 2nd. And the motion passed.
- o John Shivik resigned as the ships store shop keeper.
- o Need a new shop keeper. If anyone is interest let Cdr know.
- o .

2 new active members, 7 new Sea Scouts, move several new from cyber squadron

And Claire will be joining as well.

Boat Show both has been reserved. 11-13 of March. Lt/C Ed Phillips will reserve the simulator. This was budgeted for in the Budget.

Ms DeViney advertises that we can advertise on the DGIF website our courses with cost.

Paused for Guest Speaker Mary Loose DeViney.

Admin Officer Report, Lt/C Kim-Kwok Chu, so Reviewed the Calendar, the next COW will be March 19, 2016 at the American Legion preferably at luncheon. Need to check with the Sea Scouts for their attendance and their parents. Next meeting Wed. Feb. 10.

Secretary Report, Lt/C Mary-Jane Starbuck-Hinkins thanked Sue Karjala for her hard work and passed out the minutes, P/C G. Jay Nelson made a motion to accept the minutes and the motion was seconded and passed

Editor ó P/C G. Jay Nelson, AP ó oT&T articles! Hard deadline for articles is the 15th of the month.

Education Officer Report: Lt/C Ed Phillips, AP: Education Officer - Lt/C Ed Phillips, AP / (P/Lt/C Sean Gallagher, AP)

- o March will bring back the seminars
- o Upcoming courses ó VGDIF Boat Virginia
- o Saturday at 9:30 ó noon ó at West Marine-Emergency on Board
- o Sea Scout classes for Seamanship ABC3 and Piloting.
- o . Reviewed the Excom suggestions, Ask the skipper,
- o Venues, free classes and spring board to the squadron.
- o Renting a room for a seminar at such as the holiday inn near the boat show. How to Buy a Boat.

Treasurer's Report: Lt/C Dave Hinkins We had a successful holiday party. We donated \$450 towards the party. We took in \$1400 and the expense was \$1800 which was within our budget. We are on track with the budget; a little ahead because of the Tars N Terns. Flower Power we have \$2443 in savings. We took \$1000 for education. But we have not used it as of yet. Balance is as of Dec. 31, 2015. CD is \$25,000 for Flower Power and \$25,000 for Squadron with two cds due next month. They will Roll Over.

Committee Report:

Nominating Committee ó P/C Alan Hart, AP ó The remaining two committee members have not replied so members had to be added. He has contacted as many Bridge and Committee members, as he could and they will continue in their various positions. .No one as of yet has agreed to run for Commander. All the other position is filled. Need members for nominating and Members at Large. Members at Large sit on the Board and they have a vote at Excom.

P/C Gail Alls; March 17 at 10:00 a.m.: We will have a tour of Curtis Bay Coast Guard Base's Ship yard. We can accommodate only 25 attendees, Sign up at least 3 days ahead of time or \$9 lunch at the Officers Club. No high heels. All woman will need to wear slacks for there will be a lot of walking, We will tour the ship yard, then lunch, and then to Curtis Bay small boat yard. We will see all the boats that go to the Chesapeake Bay and repair yard. Then leave at 1:30 p.m.

NEW BUSINESS: Burgee for the 50th year. We will need to update our Newsletter and website for next year's Distinctive Communicator. We need to add to what Jean Durgin did for the 40th year and call Past Commanders. See 40th brochure on the website.

PC G. Jay Nelson will bring snacks to the January will bring snacks to the January meeting.

Upcoming Events:

- EXCOM to be announced
- NVSPS General Meeting. Feb.
- Change of Watch
- Tour of Curtis Bay Coast Guard Station

Meeting was adjourned.

Respectfully submitted

Lt/C Mary-Jane Hinkins

Lt/C Mary-Jane Hinkins/Secretary