



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON  
2014-2015 GENERAL MEMBERSHIP MEETING  
February 10, 2016**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by Rich Unis, Cdr. 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: is Catherine McCall from Maryland DNR. The meeting was adjourned at 2045

**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 who were present: P/C Gail Alls, P/C Alan Hart, P/C Keith Segerson, and P/C G Jay Nelson

- o The Ensign had an article on our squadron's tour of the Coast Guard Facility. Thank you Gale Alls for getting us in the Ensign
- o New member swear in Claire Wyngaard
- o Several other new members were not present tonight
- o Annual USPS meeting in Orlando. Attending will be P/C Gale Hart, P/C, Alan Hart and Evelyn Hart.
- o Change of Watch, Saturday March 19, Luncheon at the American Legion.
- o Next EXCOM ó Feb. 24 Place TBD.
- o Chantilly boat show is March 11 to the 13th
- o District Spring conf. is at the end of March and first week in April. We need to start planning our Hospitality Suite
  - Possible topic ó Signal Flag-- educate, and customs, using flags and possible poker run. Use flags by planting various flags around suites and then attendees would need to spell out names.
- o Cdr will send out an email on our topic
- o Cdr will reserve the meeting room in Ocean City
- o Reservation forms available on the district website
- o Need a new shop keeper. If anyone is interest let Cdr know.

**Admin Officer Report**, Lt/C Kim-Kwok Chu, só 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 will be Wed. March 9.

**Secretary Report**, Lt/C Mary-Jane Starbuck-Hinkins thanked Sue 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 – P/C G. Jay Nelson, AP – oT&T articles!** Hard deadline for articles is the 15<sup>th</sup> of the month.

**Education Officer Report: Lt/C Ed Phillips, AP: Education Officer - Lt/C Ed Phillips, AP / (P/Lt/C Sean Gallagher, AP)** At the Boat Show we will have electricity for the simulator. Sea Scouts will be there Saturday afternoon. We will have the simulator the weekend before and at our monthly meeting. Then the simulator heads to the Sea Scouts then to another Squadron. 2 courses of Seaman Ship testing this weekend. And Piloting course is going on with Jay mostly Sea Scouts.

March Seminars at West Marine: -Trailer Your Boat- March 19 and the following Saturday -Rules of the Road- Seminar will be in the morning prior to the COW.

Basic boating class DMV building in Fairfax possibly located there. Sign folks up at the boat Show

**Treasurer's Report: Lt/C Dave Hinkins** CD interest report next month. 2 were matured and followed up on a 3-year cd. Checking is about \$7000 ahead. There was about \$1000 educational supplies and about \$1000 worth of classes. Next month we will have a proposed budget.

### **Committee Report:**

Nominating Committee of P/C Alan Hart, AP of 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 positions are filled. Would like more members for nominating and Members at Large. Next month we vote and nominations from the floor are acceptable.

**P/C Gail Ails; 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. Lunch will be about \$7.70 and will be cash only at the Coast Guard Station. No high heels. All women 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's 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. Drivers need current registration and valid insurance. All have to have government issued id with photo.

### **NEW BUSINESS:**

#### **Upcoming Events:**

- EXCOM to be announced
- NVSPS General Meeting. March 9
- 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