



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON  
2014-2015 Annual MEMBERSHIP MEETING  
March 9, 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: Capt John M. Yunker, Sr. - Project Liberty Ship and SS John W. Brown. Meeting adjourned at 2145.

**Next Meetings:**

- EXCOM Meeting: 23 MAR 2016, Location is TBD
- General Membership Meeting: 13 APR 2016, HQ BoatUS, Alexandria
- NVSPS Spring Picnic: TBD

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  
P/C Francis Williamson, AP, absent  
P/C Alan Hart, AP  
P/C Keith Segerson, P, absent

**REPORTS IN THE ORDER OF DISCUSSION:**

- o Founder's Day/Change of Watch Ceremony – 19 MAR at 1130, American Legion, Fairfax
- o D5 Spring Conference – 1-3 APR, Ocean City, MD
  - o Hospitality Suite – Flag Etiquette/Signal Flags
- o Recognize Evelyn Alls, P for her Life Membership Award – presented at National Conference in FEB.
- o Recognize P/C Alan Hart, AP – received certificate at National Conference in FEB for obtaining 50 Merit Marks. Became Emeritus member of the National Governing Board.

**Executive Officer** – Lt/C Fred Zugay, JN nothing to report

**Administrative Officer** – Lt/C Kim-Kwok Chu, S

- o Member transfers from Cyber Squadron
- o Calendar Review- May Picnic will hopefully be at the a Park on the Occoquan. More coming later

**Secretary** – Lt/C Mary-Jane Hinkins- Nothing Further to report

**Education Officer** - Lt/C Ed Phillips, AP

- o Boating seminars at West Marine
- o Upcoming ABC and Elective courses
- o Chantilly Boat Show – 11-13 MAR (volunteers to man our booth?)

**Treasurer's Report** – Lt/C Dave Hinkins, S

- o End of Year budget presented except for the Education budget waiting for Education Officer
- o Presented Draft Budget for 2016/2017 Bridge Year

**Reports of Committees:** Nominating Committee - (P/C Alan Hart, AP)

**Elections-**Chair Allan Hart read the nominations and asked for nominations from the floor. A motion was made by P/C John Karjala to nominate the slate of officers and a second was made by P/C John Shiivik. The membership voted unanimously to accept the slate of officers.

**Communications** - Cdr. Richard E. Unis, JN – oT&T newsletter (status update) – Jan/Feb issue posted online

**Unfinished Business** – USCG Yard Tour – Baltimore – 17 MAR

**New Business** – None

- General Membership Meeting: 13 APR 2016, HQ BoatUS, Alexandria
- Tour of Curtis Bay Coast Guard Station
- NVSPS Spring Picnic: TBD
- EXCOM Meeting: 23 April 2016, Location is TBD

Respectfully submitted

**Lt/C Mary-Jane Hinkins**

Lt/C Mary-Jane Hinkins/Secretary