



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON
2016-2017 Annual MEMBERSHIP MEETING
May 11, 2016**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by Frederick D. Zugay, JN, 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 was our very own G. Jay Nelson, Meeting adjourned at 2145. Kim 703-405-3966

BRIDGE:

Commander, Frederick D. Zugay, JN
Admin Officer, Lt/C Kim-Kwok Chu, s, absent
Executive Officer Lt/C Sean Gallagher, AP, absent
Education Officer, Lt/C Ed Phillips, AP, absent
Treasurer, Lt/C Dave Hinkins, S
Secretary, Mary-Jane Starbuck-Hinkins

MEMBERS AT LARGE:

P/LT/C Cathleen Sheffield, AP, absent
P/C John Karjala, P
P/C Francis Williamson, AP, absent
P/C Richard Unis, JN, absent
P/C Alan Hart, AP

REPORTS IN THE ORDER OF DISCUSSION:

Commanders Report . Cmd Fred Zurgay, Welcomed the **Past Cmdr. G Jay Nelson, John Karjala, Alan Hart, Gale Alls, and Dick Durgin,**

Spring Picnic . Fairfax Yacht Club . Require (if alcohol is present) secure a temporary group liquor license from the state. It is Virginia Law. \$50 fee for one-time use. Save the Date -June 18, Saturday, Combine the picnic with a General Meeting and VSC. A discussion arose with regarding having alcohol or not having alcohol.

Lt/C Dave Hinkins made a motion to have the Picnic at the Fairfax Yacht Club and obtain a certificate to have liquor at the picnic. P/C John Karjala seconded. And it has to be done in advance of the party. The Commander will obtain the license.

There was discussion for a backup person to assist updating the website. Karjala will bring snacks for the July meeting.

The 50th anniversary squadron committee meeting was held. Charter day May 14 2017 which is a Sunday, on that day or that weekend. That day is Mother's Day. Sue Karjala will Chair the Committee and Evelyn Alls will host the committee. Jean Durgin had created a booklet for our 40th and it will be update for the 50th.

May 21st there will be a vessel safety check. Gale Alls will be there and John Shiivk will be at the Yacht club this weekend.

ODB2 . Newsletter will go out tomorrow. March/April.

Treasurer Report-Lt/C Dave Hinkins, s; \$6700 all bills paid except for one. Behind on doing the budget. Daft budget is still on target.

D5 summer Rendezvous and Council July 28-31 @ Mears Point Marina, Grasonville, MD.

BoatUS on line website . see if they can send out a notice to them that the USPS squadron is in the area. Claire will look in to this.

Next Meetings:

Guest Henry Hanson, retired from FAA safety inspector. Sailboat on the Chesapeake.

Respectfully submitted

Lt/C Mary-Jane Hinkins

Lt/C Mary-Jane Hinkins/Secretary