



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON  
2016-2017 GENERAL MEMBERSHIP MEETING  
Nov. 09, 2016**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by Fred Zugay, 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. Our speaker was Cmdr. Fred Zugay, the meeting was adjourned at 2121

**BRIDGE:**

Commander, Fred Zugay, JN,  
Admin Officer, Lt/C Kim-Kwok Chu, S, absent  
Executive Officer, Lt/C Sean Gallagher  
Education Officer, Lt/C Ed Phillips, AP  
Treasurer, Lt/C Dave Hinkins, S  
Assistant Treasurer, Vacant  
Secretary, Lt/C Mary-Jane 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  
P/C Alan Hart, AP

**REPORTS IN THE ORDER OF DISCUSSION:**

**Commander's Report** – Cdr. Zugay, AP recognized the P/C present  
P/C Gail Alls, P/C Alan Hart, P/C Richard Durgin, P/C John Karjala

**Admin Officer Report** – Cmdr. Noted that the calendar was up to date on the website.

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

**Editor – P/C G. Jay Nelson, AP and Claire Wyngaard** – oT&T articles! Hard deadline for articles is the 15<sup>th</sup> of the month. It is now on track. P/C Dick Durgin reminded all that Holiday messages need to be in to Claire Wyngaard as soon as possible for entry into the December Newsletter. This is the last chance of the year to donate to the Flower Power Fund.

**Education Officer Report: Lt/C Ed Phillips, AP:** Ed Phillips – discussed the last few classes and seminars of the year before the holidays.

**Treasurer's Report: Lt/C Dave Hinkins** noted we are on track with the budget and all bills paid.

**VSC report P/C Rich Unis--67** for the year. We performed 45 last year so we are ahead. P/C Gale Alls 34, Lt/C Dave Hinkins 10, John 6, P/C Rich Unis 16, P/C Francis Williamson had 2.

**NEW BUSINESS:**

– Jean has done a great job of merit marks. All been approved

If anyone was missed, we can do supplemental report and get it in. A snack sign-up sheet was distributed for the coming year.

P/C Gale Alls presented a sample of the new Ensign with the gold boarder. Orders will be taken, but it cannot be flown until after the upcoming anniversary. Orders are hoped to be placed by Jan. 1 and will take 6 weeks. Checks should be made out to NVSPS and Treasurer. The order form will be in the newsletter.

On-line store Is now open for orders as well.

**Holiday Committee Chair Sue Karjala** noted that the party is on track at PJ skidoos – 22 guests right now. Our minimum is 30. So get your reservations in. They are due by Thanksgiving. Cmdr will look into a D-5 representative. Our

Hospitality Suite theme will be our Anniversary.

P/C Sean Gallagher – will take command of the Jan meeting as the commander will be away.

**Upcoming Events:**

- Holiday Party – P.J. Skidoos – Fairfax
- NVSPS General Meeting. January
- EXCOM January
- NVSPS Anniversary – Springfield Country Club
- Change of Watch
- Hospitality Suite – Spring Conference

Meeting was adjourned.

Respectfully submitted

**Lt/C Mary-Jane Hinkins**

Lt/C Mary-Jane Hinkins/Secretary