

Minutes of the 9 January, 2019
General Membership Meeting

The meeting was called to order at 1900 by Commander Charles Hurley, JN. There was a quorum present.

The minutes of the previous meeting were approved as written and distributed.

Commander Hurley reported that the February and March XCOM meetings will be held in the library in Annandale, as were the October and November meetings. He is still working to secure a location for the General Membership meetings.

Executive Officer, Lt/C Sean Gallagher, AP had no report.

Education Officer, Lt/C Dean Markussen, AP was absent.

Treasurer, P/C Frederick Zugay, JN reported that there was very little activity in his department, but all accounts are current.

Secretary, Lt/C Evelyn Alls, P was ill and unable to attend. P/C Alan Hart, AP was Acting Secretary.

Newsletter Editor, Lt Claire Wyngaard, P reported that

the deadline for the next issue is 15 January. The Spring Fling (picnic) and the Oktoberfest (picnic) will be held at Fairfax Yacht Club on 18 May and 19 October, respectively. She is working on speakers for the upcoming meetings.

There was no Old Business to come before the squadron.

By motion made, seconded and approved by majority vote, the squadron will not have a booth at the Boat Show, but we will be doing presentations from time to time.

Following an interesting presentation by Mike Taylor about the activities of the Sea Scout Ship which we sponsor, the meeting was adjourned at 1958.

Respectfully submitted,

P/C Alan Hart, AP

Acting Secretary