

Northern Virginia Sail & Power Squadron

General Membership Meeting Minutes

July 8, 2019

The July 8, 2019 General Membership meeting was held at the Alexandria Police Headquarters, 3600 Wheeler Ave., Alexandria, VA. A quorum was present.

Commander Charles Hurley, JN, called the meeting to order at 1930.

The minutes of the 11 June 2019 general Membership Meeting were approved by voice vote.

OFFICER'S REPORTS

Commander – Charles Hurley, JN, called attention to a letter from C/C Gary P. Cheney titled *America's Boating Club Strategic Transition Plan* which outlines plans for the future of USPS. He encouraged all members to look at the letter. Cdr Hurley welcomed our guests, Kathy Dismukes, a personal friend of Claire Wyngaard and Keith Economy, a member of a local USCGA flotilla, who is working with Claire on the 2020 winter boat show in Chantilly.

Executive Officer – Lt/C Sean Gallagher, AP, No report at this time.

Secretary – Lt/C Evelyn Alls, P, No report at this time.

Education Officer – Lt/C Dean Markussenn, AP, Absent

Treasurer & Membership – Lt/C Fred Zugay, JN, The current banks balances are as follows:
Savings \$2,229.69 and checking \$4,254.68.

Public Relations – Lt Claire Wyngaard, P. The speaker for the September 9, 2019 meeting will be Stacy Nedrow-Wigmore who will take us on a journey through some of the historic locks and charming towns along Ontario's Rideau Canal.

New Business – P/C Gale Alls, SN, discussed to possibility of conducting a VE class for several members who have expressed an interest in becoming VE's.

Old Business – Cdr Hurley previously appointed P/C Alls to be the squadron Property Officer. With help of the Secretary and Jean and Dick Durgin, they have inventoried the storage locker. Squadron members have been asked to report any squadron property they may have in their possession.

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Program – Lt Claire Wyngaard, P, and David Turley discussed potential shore power problems. Recent marina shore power upgrades have improved safety for anyone in the water near a boat plugged into AC current, but has also created problems for boaters visiting new marinas. They spoke about finding hidden dangers and possible ways to reduce risk. Their presentation was illustrated with visual projections.

Future Meetings:

ExCom Meeting, July 24, 2019, (Wednesday) 1900 to 2100, at the George Mason Fairfax County Regional Library, 7001 Little River Turnpike, Annandale, VA 22003.

General Membership Meeting, September 9, 2019, (Monday) 1930 to 2100, at the Alexandria Police Headquarters, 3600 Wheeler Ave., Alexandria, VA .

Respectfully submitted,

Lt/C Evelyn Alls, P
Secretary