



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON  
GENERAL MEMBERSHIP MEETING  
9 January 2013**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by CDR. G. Jay Nelson, AP. NVSPS social time started at 1900 hrs. Refreshments were provided by Gale and Evelyn Als. 17 squadron members were in attendance. CDR G. Jay Nelson, AP, called the meeting to order at 1930 hrs and a quorum was present. A program followed on the inter- coastal waterway cruise which was presented by Kimber H. Boyer, Jr.

**In Attendance:**

**Bridge:**

Commander, CDR. G. Jay Nelson, AP  
Secretary, Lt/C Mary-Jane Hinkins  
Treasurer, Lt/C Ann Nartsissov  
Assistant Treasurer, 1Lt Dave Hinkins, S  
Admin Officer, Lt/C Kathy Sheffield, AP,absent

Executive Officer, Lt/C Steve Hall, AP absent  
Education Officer, Lt/C Sean Gallagher, AP

**Members at Large:**

P/C John G. Karjala, P  
P/C George Nartsissov, AP  
P/C Francis Williamson  
Lt Frederick Zugay, JN

**Past Commanders Present:**

SN; P/C Richard Durgin, JN  
P/C Francis Williamson,  
P/C John G. Karjala

**Announcements:** Upcoming events: 100<sup>th</sup> celebration for Power Squadron in Jacksonville Florida, The D-5 Conference and the Change of Watch.

**Commanders Report:** CDR. G. Jay Nelson, AP. Discussed the planning of the USPS 100 year celebration in 2014, Leadership programs, Brunswick cooperation and Training for new bridge, Change of Watch will be on March 23<sup>rd</sup> at the American Legion hall and D-5 conference will be April 11-14. He asked for newsletter articles from the membership. If you have Interesting tips, trips, please submit to Richard Davis.

**Nominating Committee Report:** Allan Hart announced the Nominees for the coming year He announced that the Administrative Officer position has not been filled. Any member willing to serve in this position could be nominated from the floor just before the election.

**Bridge:**

Commander: P/C Richard P. Davis, AP  
Executive Officer: P/C Richard E. Unis, JN  
Educational Officer: Lt/C Sean P. Gallagher, AP  
Secretary: Lt/C Mary-Jane Hinkins  
Treasurer: 1st/Lt Dave Hinkins, S  
Assistant Treasurer: Lt/C Ann Nartsissov, P

**Members-at-Large of the Executive Committee:**

Cdr G. Jay Nelson, AP  
P/C John G. Karjala, P  
P/C Francis T. Williamson, AP  
Lt/C Kathy Sheffield, AP  
Frederick D. Zugay, JN

**Rules Committee**

P/C George K. Degnon, P-3 years  
Margaret E. Degnon 3 years  
Henrietta Sue Karjala, P -2 years  
Lt/C Kathy Sheffield, AP-2 years  
D/Lt Dwight Bues, AP-1 years  
P/C John A. Shivik, AP-1 years

**Auditing Committee**

Robert A. Donahue Jr., AP-3 years  
Steven K. Wambaugh-2 years  
P/C William M. Russell III, SN -1 year -- Chair

**Nominating Committee**

Cdr. G. Jay Nelson, AP-3 years  
Ronald H. Larson, P-3 years  
P/C John G. Karjala, P-2 years  
P/C Alan R. Hart, AP-2 years  
P/C George Nartsissov, AP-1 year  
P/C Francis Williamson, AP-1 year

A motion was made to accept the nominating committee report. The motion was seconded and passed. All the committees will be reporting to the commander and the exec officer.

**Educational Officer:** Lt/C Sean P. Gallagher, AP reported several courses are getting underway, including Piloting course on January 17. Rich Unis will be the instructor. Advanced Piloting will be held on February 28 with Jay Nelson. Our Seminars are not filling up, but classes are filling up. There was an ABC class scheduled with the County of Fairfax but only 3 people had signed up and paid. Money will be returned or they will be scheduled for the ABC class on the 15 John J. Fitzgerald, JN

**Treasurer Report:** Lt/C Ann Nartsissov reported that we have a beginning balance of \$3257, income of \$1681, expenses of \$1576, and an ending balance \$3362. Cube Smart Storage went up to \$177/Mo. We need a new 2013-2014 Budget. Ann will set up a meeting to include Steve Hall and Dave Hinkins to begin the budget for 2013-2014.

**Secretary’s Report:** Lt/C Mary-Jane Hinkins provided the minutes from the September meeting and they were approved.

**Committee Reports:**

**Vessel Safety Check Report:** PC George Nartsissov, AP, reported that Vessel Safety checks completed so far has reached about 153. This is more than last year.

**Public Relations: No report**

**Boat Show:** Lt Ed Phillips ó sign up sheet is in the back to sign up for the boat show. Sign up for times you can work the booth on March 8-10.

**New Business:** none

Meeting was adjourned.

Respectfully submitted,

*Mary-Jane Hinkins*

Lt/C Mary-Jane Hinkins

Secretary

Northern Virginia Sail and Power Squadron