



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON
2013-2014 ANNUAL MEETING
12 November 2014**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by Rich Unis, Cmd. NVSPS social time started at 1900 hrs. Refreshments were provided by Dave and Mary-Jane Hinkins. The meeting was called to order at 1938. A quorum was present (34 members were in attendance). Pledge of Allegiance was led by the Commander. Invocation was provided by John Shivik, AP. Meeting adjourned at 2015.

BRIDGE:

Commander, Rich Unis, AP
Admin Officer, Kim-Kwok Chu
Executive Officer Vacant
Education Officer, Lt/C Ed Phillips, AP
Treasurer, Lt/C Dave Hinkins, S
Assistant Treasurer, Ann Nartsissov, P
Secretary, Mary-Jane Starbuck-Hinkins

MEMBERS AT LARGE:

P/C Richard E. Cohen, P
P/C G Jay Nelson, AP
P/Lt/C Cathy Sheffield, AP
P/C Francis Williamson, AP

REPORTS IN THE ORDER OF DISCUSSION:

Commander's Report – Cdr. Rich Unis, AP

Commander recognized the past commanders who were present: P/C Alan Hart, P/C Dick Durgin, P/C Gale Alls, P/C John Karjala, P/C Francis Williamson, P/C John Shivik, P/C J. Nelson, P/C George Degnon, P/C T.J. Williams, and P/C George Nartsissov.

He welcomed guest Scott Anderson who is visiting our meeting.

He announced the passing of Bob Hutton, Passed away on the 18th of October, 44 year member, and he was buried Saturday in Pennsylvania. P/C John and Sue Karjala attended the service. A plant was sent to his daughter. He had a Blue Jay sailboat and his daughter inquired if anyone was interested in it. He had it in his garage, should she sell it, donate it, or if anyone wants to take a look at it let the Commander know. She is in need of advice.

50th merit marks – Bob Mallon past commander an associate member.

Secretary – Lt/C Mary-Jane Hinkins handed out last months' meeting minutes one change was request and a motion was made by Mr. Williams to accept the minutes with one name change. Lt/C Dave Hinkins seconded the motion. The motion passed.

Education Officer: Lt/C Ed Phillips announced educational books will go up 10%. Please let him know if you want to take a course to beat the cost increase. He will have a course schedule soon. Would like to promote the classes at the boat show and after the boat show he would like to have 4 ABC classes in each the four corners of our geographic area. See the website for the latest calendar of the course schedule. The simulator will be at West Marine on Saturday Nov 22 and the Nov. 29. He needs help. There are only 5 in the country at the moment. . Right now the simulator is Rockville, then we will have it for two weeks. Then we must pay shipping and handling to the next squadron. The Coast Guard will have 7 more built for next year

Treasurer's Report: Lt/C Dave Hinkins, s \$6077 as of Oct 31 in checking. Bills are all paid as of Oct. 31. All deposits made and still within our budget. We are solvent. We need to schedule the audit

Nominating Committee: P/C John Karjala: We still need volunteers to fill committees: Exec officer, Public Affairs, Audit Committee, and Nominating Committee. See attached copy of the officer nominations.

Vessel Safety Check: P/C George Nartsissov, 109 vessel checks this year. He thanked Robin Roberts for her many VSCs.

Admin Officer: Lt/C Kim Chu: Reminded all of the Dec. 10th.Social Meeting and the Jan. 10th holiday party. He will send out a flyer, John Karjala suggested also announcing the election committees results.

Tars N Terns: P/C Jay Nelson: Sept. issue on line. Next issue will be mailed hard copy. Send articles soon.

Report: Lt/C Dave Hinkins, We are solvent. We need to schedule the audit.

P/C Gail Alls announced an Upcoming event will be UK sail maker. This will be your chance to see cruising and racing sails being made. The event is in Annapolis in East Port, Feb 7, 11:30 -1:00 Lunch at a yet to be determined location. .Let Dick or Jean Durgin know if you are interested.

Next Meetings:

- EXCOM – Nov. 19 (moved due to the Thanksgiving holiday)
- General Membership Dec. 10 - Food, fun and games. Please bring an appetizer to share.

Upcoming Events:

- Annual USPS meeting Jan 18-25 Jacksonville, FL
- Jan 31 Baltimore show - Dunkirk would like assistance manning the booth
- Feb 7 – Annapolis in East Port UK Sail maker:
- D-5 Spring conference. Please volunteer to assist with this function. Also need ideas for the theme of our suite.

Meeting was adjourned.

Respectfully submitted

Lt/C Mary-Jane Hinkins

Lt/C Mary-Jane Hinkins/Secretary