

Northern Virginia Sail and Power Squadron

General Membership Meeting Minutes

February 13, 2019

The February 13, 2019 General Membership Meeting was held at the Burke Centre Library, 5935 Fred's Oak Road, Burke, VA. Commander Charles Hurley, JN called the meeting to order at 1910. The minutes of the January 16, 2019 meeting were approved on a voice vote. A quorum was present.

Reports of Officers:

Commander's Report – Commander Charles Hurley, JN has received a request from USPS National headquarters to have NVSPS contribute approximately \$1.00 per member to the USPS Educational fund. The request was rejected by a voice vote of the members present.

Commander Hurley received a request from P/D/C Fuzzy Jones, AP, chair of the D/5 Nominating Committee asking if NVSPS would endorse the nomination of D/Lt Stephanie Ward, AP to be the D/5 Assistant Administrative Officer. The membership present voted affirmatively and sent the nomination back to D/5.

Executive Officer's Report: Lt/C Sean Gallagher, AP will investigate the possibility of holding the NVSPS meetings at either the Alexandria Police complex near Duke Street & Wheeler Ave. in Alexandria or the new Charles Houston Rec center in Alexandria. West Marine has also offered space for meetings.

Secretary's Report: Lt/C Evelyn Alls, P reported that the invitations for the NVSPS Change of Watch will be mailed tomorrow. She is also working on obtaining a suitable gift for the D/5 Commander and his wife's visit. A letter was sent to D/5 Commander Bradley thanking him for accepting our invitation to the NVSPS Change of Watch.

Education Officer's Report: Lt/C Dean Markussen, AP, was absent. Asst SEO Ed Phillips, spoke about the Sea Scouts. Dwight Bues, AP, Lt/C Dean Markussen, AP, P/C Jay Nelson, AP, and P/C Rich Unis, JN will teach seminars at the Chantilly Boat March 8-10.

Treasurer's Report and Membership: Lt/C Fred Zugay, JN was absent.

Newsletter and Public Relations: Lt Claire Wyngaard, P has retired as editor of ***Of Tars & Terns***

The March issue will be her last as editor. She is looking for a permanent replacement and will help anyone who is willing to take over the assignment. Pictures from the COW can be used in the April edition. Claire will be the presenter for the April meeting.

Old Business: none

New Business: P/C Alan Hart reported the list of nominees for the March election remains the same as the one previously published in ***of Tars & Terns***. P/C Keith Segerson and his wife Janet will host a Calvert Museum Tour, visit and picnic in Solomons, MD on June 8. More info in the ***of Tars & Tern***.

General Membership Meeting Minutes (con't)

February 13, 2019 Page 2

New Business (Con't)

An extended conversation developed on what our goals are and what we as a squadron need to do to accomplish them. Sean Gallagher suggested an ad hoc committee to brain storm the current situation and how to best achieve them. Cdr. Hurley asked Sean if he would head the proposed committee.

Future Meetings:

February 27, Executive Committee meeting at George Mason Regional County Library, 7001 Little River Turnpike, Annandale, VA 1830-2100

March 13, General Membership Meeting at Burke Centre Library, 5935 Fred's Oak Rd, Burke, VA

The meeting was adjourned at 2035.

Respectfully submitted,

Lt/C Evelyn Alls, P

Secretary