

Northern Virginia Sail and Power Squadron

General Membership Meeting Minutes

April 8, 2019

The April 8, 2019 General Membership Meeting was held at the Alexandria Police Headquarters Community Room, 3600 Wheeler Ave., Alexandria, VA. Executive Officer Sean Gallagher, AP called the meeting to order at 1930. The minutes of the March 13, 2019 General Membership meeting were approved as written. A quorum was present. P/C Alan Hart gave the benediction. Executive Officer Sean Gallagher led the Pledge of Allegiance.

Reports of Officers:

Commander's Report– Cdr. Charles Hurley, JN was absent.

Executive Officer's Report: Lt/C Sean Gallagher, AP, presented The Distinctive Communicator Award to Lt Claire Wyngaard, P for her work on ***of Tars and Terns***. A second Distinctive Communicator Award went to Walt Lazear, for the squadron web site. Walt was absent from the presentation.

Secretary's Report: Lt/C Evelyn Alls, P recognized Sue Karjala for her work providing a room for the NVSPS members attending the D/5 Conference in Ocean City, MD. Sue had a nice dinner Friday evening. Saturday night our members ate as a group in the hotel dining room. Only seven squadrons had hospitality rooms. Evelyn attended the Secretary's training session on Friday and the D/5 Conference on Saturday.

Education Officer's Report: Lt/C Dean Markussen, AP,

Treasurer's Report and Membership: Lt/C Fred Zugay, JN reported the squadron savings account at \$2,228.58 and the checking account at \$3,146.76.

Newsletter and Public Relations: Lt Claire Wyngaard, P announced that Mike Taylor from Sea Scouts Ship 1942 is joining NVSPS as a member.

Old Business: P/C Richard Durgin, JN, reminded the group to respond to him by May 25 if they are planning to attend the Calvert Marine Museum Visit and Picnic on June 8.

New Business: The transfers of Mary and Charles Cleveland into NVSPS have been completed. Lt/Commander Gallagher noted the need to create an updated welcome package for new members complete with USPS lapel pins.

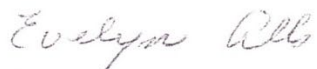
Future Meetings:

The April 24, 2019 Executive Committee Meeting will be held at the Richard Byrd Library, 7250 Commerce St. Springfield, VA at 1900.

The May General Membership Meeting will be combined with the NVSPS annual Spring Picnic at the Fairfax Yacht Club on Saturday 18 May 2019.

P/C Rich Unis will present a program based on his experience of taking a course in Maine and how he built a 12 foot Wood Duck kayak.

Respectfully submitted,



Lt/C Evelyn Alls, P

Secretary