



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON
2013-2014 ANNUAL MEETING
10 December 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 1956.

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, absent
P/C G Jay Nelson, AP, absent
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 Dick Durgin, P/C John Karjala, P/C Francis Williamson, P/C George Degnon, P/C T.J. Williams, and P/C George Nartsissov.

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 Simulator at West Marine. Thanks to Dick Durgin for helping. Instructors Francis Taught a course on Basic boat handling. And George Narssissov taught one on advanced handling. West Marine handed out flyers regarding our next courses and seminar: How to use a nautical chart second How to use a radio, and How to use a GPS. See the website for calendar of classes

Treasurer's Report: Lt/C Dave Hinkins, \$6,000 in the checking account.

Nominating Committee: P/C John Karjala:

See attached.

Admin Officer: Lt/C Kim Chu:

Tars N Terns: P/C Jay Nelson, absent,

Sept. issue on line. Next issue will be mailed hard copy. Send articles soon.

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:

- General Membership Jan. 10 –

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:
- Jan. 28 - Excom
- D-5 Spring conference. Please volunteer to assist with this function.

NEW Business

P/C Dick Durgin made an announcement for Non-Holiday specific Wish List items for the Fisher House. The list did not get out to the membership. Please bring to our January gathering: Juice boxes, energy snakes, Sugar, mixes, light bulbs, Brita refills, dish detergent, gift cards for restaurants, gas, pjs, hat scarfs gloves, patriotic ornaments, all season greeting cards, and cleaning products,

The list will post on the website.

Meeting was adjourned.

Respectfully submitted

Lt/C Mary-Jane Hinkins

Lt/C Mary-Jane Hinkins/Secretary