

NORTHERN VIRGINIA SAIL AND POWER SQUADRON 2016-2017 GENERAL MEMBERSHIP MEETING Sept. 14, 2016

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by Rich Unis, Cdr. NVSPS social time started at 1900 hrs. Refreshments were provided. The meeting was called to order at 1935. A quorum was present. Pledge of Allegiance and the Invocation were led by P/C Alan Hart, AP. The meeting was paused for our guest speaker: is David Guillaudeu – Author of books on the Washington and Old Dominion Railroad The meeting was adjourned at 1950.

BRIDGE:

Commander, Fred Zugay, JN Admin Officer, Lt/C Kim-Kwok Chu, s Executive Officer, Lt/C Sean Gallaher Education Officer, Lt/C Ed Phillips, AP Treasurer, Lt/C Dave Hinkins, S Secretary, Mary-Jane Starbuck-Hinkins

MEMBERS AT LARGE:

P/C Richard Unis, JN
P/C John Karjala, P
P/Lt/C Cathy Sheffield, AP
P/C Francis Williamson, AP, absent
P/C Alan Hart, AP

REPORTS IN THE ORDER OF DISCUSSION:

Commander's Report P/C were welcomed P/C G. Jay Nelson, P/C Rich Unis, P/C Gale, Alls, P/C Dick Durgin, P/C John Karjala, P/C John Shiviik, and P/C Alan Hart.

Old Business

Newsletter Assistant Editor Claire Wyngaard – newsletter – thanks for the articles. She should now be on time with the newsletters. October issue articles are due on the 15th. Possible new deadline October 10, if possible, Calendar is up to date on the website. Facebook is up to date

Holiday Dinner/Christmas Party - Sue Karjala – Holiday Dinner Dance will be Sat. Dec 3, 6-11 pm \$40 per person and a D.J. has been hired. Bring family and friends. Cocktail hour, choice of 4 entrees and a bartender with cash bar. There is a 20% gratuities charge and taxes, Formal invites will be mailed in Late October. Information is also in the newsletter and on the website. There is no set up or cleanup fees.

50th **anniversary** – 2017 Feb. 7. At the Springfield Country Club. Evelyn and P/C Gale Alls: There will be a social hour, from 1200-1300 with cash bar 1350 commanders welcome. There will be speakers a banquet and exhibits & booklet. Jean Durgin will update a supplement of the last 10 years. Display history, photos memories, family and friends' members are invited. Bring photos to share. Uniform of the Day will be Business attire or uniform.

50th **burgee sample – P/C** Gale Alls- presented the first sample burgee outlined in gold. Noted it Cannot display until the 14 of May.

Flower power fund. P/C Dick Durgin: The donations for 3 lines of Christmas greetings will be in the Dec. issue. All donations from last year will be in this year's issue as well.

Treasurer Report– Lt/C Dave Hinkins stated we were solvent and all bills paid.

New business

Ships store- Suggested going to vendors instead of having an inventory. There would be links on the website for the vendors that sell our items and can be ordered there. Will be brought up at the ExCom

Closing: This concludes the NVSPS General Members

Next Meetings:

- EXCOM Meeting: 28 September 2016, HQ BoatUS, Alexandria
- NVSPS Oktoberfest/General Meeting: Saturday, October 15th at Fairfax Yacht Club
- EXCOM Meeting: 26 October 2016, HQ BoatUS, Alexandria
- General Membership Meeting: 09 November 2016, HQ BoatUS, Alexandria

Thanks for attending!

NVSPS Web Site: http://www.nvsps.org

Upcoming Events:

- Oktoberfest 15 October
- EXCOM 26 October
- NVSPS General Membership Meeting 09 November
- EXCOM 30 November

Meeting was adjourned.

Respectfully submitted

Lt/C Mary-Jane Hinkins/Secretary