Northern Virginia Sail and Power Squadron

General Membership Meeting Minutes March 9, 2020

The March General Membership meeting was held at the Alexandria Police headquarters, 3600 Wheeler Ave., Alexandria, VA 22304. A quorum was present. Commander Charles Hurley, JN called the meeting to order at 1930.

The Secretary did not have the minutes of the February general membership meeting but she will send them to the members of the Executive Committee and any other member who requests them.

Report of Officers:

- <u>Commander's Report</u>, Commander Charles Hurley, JN, observed that this would be his last report as Commander of the Northern Virginia Sail and Power Squadron. Commander Hurley has served the squadron for the past two years.
- Executive Officer's Report, Lt/C Sean Gallagher, AP, has been in discussions with the Alexandria Police Department personnel concerning the availability of our meeting room. The March and April general membership meetings have been rescheduled for Monday evenings. The meetings will go back to a Tuesday schedule beginning in May.
- **Secretary**, Evelyn Alls, P, has 22 reservations for the March 22, 2020 Change of Watch. The deadline for making reservations is March 13th.
- **Education Officer**, Dean Markussen, AP, has six enrolled in a Seamanship class. He hopes to announce new classes in early spring.
- <u>Treasurer & Membership Chairman</u>, Fred Zugay, JN reported the NVSPS savings is \$2,257.83. and the checking balance is \$2,204.87.
- Newsletter Editor and Publications Chair, Claire Wyngaard announced Lt Denise Robinson is the new assistant editor of Tars & Terns.

Claire reminded members of the **Gourmet Pasta Dinner Fundraiser** sponsored by Sea Scout Ship 1942 at St. George's Episcopal Church, 915 North Oakland St., Arlington, VA 22203 on Saturday March 21, 2020 -5:30 to 8:30 p.m.

Claire's guest speaker for the 13 April meeting will be Mary Loose DeViney from the Virginia Department of Game and Inland Fisheries.

<u>New Business</u>, Our newest member is Missy Sowers wife of the new Commander elect.

Commander Hurley appointed P/C Gale Alls to conduct the NVSPS annual election. There were no new nominations from the floor. P/C Alan Hart read the list of nominees for Squadron Officers as published in the March issue *of Tars & Terns*. It was a unanimous vote for all candidates.

The 2020-2021 Bridge Officers are:

Commander Patrick J. Sowers

Executive Officer: P/C Charles Hurley, JN Education Officer: Lt/C Dean Markussen

Asst. Education officer:

Administrative Officer:

Asst. Administrative Officer:

Secretary:

Asst. Secretary:

Position open

Position open

Lt/C Evelyn Alls, P

Position open

Treasurer: Lt/C Fred Zugay, JN

Asst. Treasurer: Position open

All other members of committees and Members-at-large are listed on page 8 of the March issue *of Tars & Terns*.

Respectfully submitted,

Evelyn Alls Secretary