

**USPS AMOSKEAG SAIL & POWER SQUADRON**  
**Executive Committee Minutes**  
**January 21, 2012**

Commander, Chip Meany, called the meeting to order at 9:07am.

<b>Present:</b> Chip Meany	Gerard Gagne	Ron Adams	Bob Jodoin	Sue Jenkins	David Jenkins
Dick Allard	Jim Monahan	Harland Blanchard	Augie Stratoti	Andy Connolly	Bill Driscoll
Jack Lewis	Mary Duval				

**Minutes:** Jim Monahan motioned to accept the minutes of the November 12 executive committee meeting. The motion was seconded by Chip Meany and passed by oral vote.

**Treasurer's Report:** Jerry Gagne submitted his current treasurer's report through 01/20/12. The final figures for the Fall Conference are not yet finalized. However, Jerry indicated that we did not end up in the red. Dick Allard motioned to accept the treasurer's report and it was seconded by Jim Monahan. The report has been filed for audit.

**REPORTS**

**Education:** Bob Jodoin reported that sign ups for the education courses are all very slow. At the present, the only class that is scheduled to run is Cruise Planning that will be starting on January 24 with 8 students.

After discussion, it was decided that an email would be sent out to everyone indicating the classes available and the fact that if a person is interested in taking a course, they should contact the instructor. In turn, if any instructor gets enough interest in a class, the class will then be scheduled.

Ron Adams received a letter from the Exeter Adult Education program that they are interested in having the ABC class offered again this spring starting on March 13 and Jim Monahan has the ABC class scheduled for the Sarto Center with sign up night being January 30.

**Administration Officer:** Dick Allard reported that we are all set for Founder's Day at Moe Joe's Restaurant on February 10. The speaker will be Hans Hug who will speak on shipwrecks in Lake Winnepesaukee.

He will also be setting up the Change of Watch at that same location for March 23. Sue Jenkins will provide us with some type of "people mixer" such as we had at the Christmas Breakfast.

**VSC Program:** Ron Adams appears to be the only certified examiner in the squadron at this time. However, if any person wishes to get certified as a VS Inspector, contact Ron and he will take them through the program.

**Quartermaster:** Sue Jenkins suggested having the squadron caps and bags available at all of the ABC classes. It was agreed that this would be a good idea.

**Nominating Committee:** The Nominating Committee consisting of Ron Adams, Jim Monahan and Chip Meany has provided the slate of officers for the upcoming year:

Commander,	Andy Connolly
Executive Officer	Dick Allard
Administrative Officer	Rick Bardsley
SEO and ASEO	Bob Jodoin
Secretary	Mary Duval
Treasurer	Jerry Gagne
Public Relation	Dave Jenkins
Quartermaster	Sue Jenkins

**NEW BUSINESS**

**Next Executive Board Meeting:** After much discussion, it was decided that the new Commander would set the next Executive Committee Meeting after he takes office.

**Nautical Books:** Jim Monahan mentioned that he is in the process of downsizing his nautical library and, therefore, will be bring books with that theme to any future squadron get together and members to take if they so wished.

Jack Lewis made a motion that that any member taking one of Jim's books should make a \$1 donation to the squadron which will be used to help defray the cost of the new sextant. This motion was seconded by Bob Jodoin and passed by oral vote.

**Chaplain:** Augie Stratoti gave the board notice that he will not be able to continue as Chaplain or assist the executive committee for the time being as his job is now taking much more time than it did in the past.

Augie's resignation was accepted and Bill Driscoll was asked to take Augie's place as Chaplain. Bill accepted.

Augie motioned to adjourn at 10:35am. It was seconded by Jim Monahan, Meeting adjourned.

Respectively submitted,  
Mary Duval, Secretary