

**USPS AMOSKEAG SAIL & POWER SQUADRON**  
**Executive Committee Minutes**  
**June17, 2010**

Commander Chip Meany called the meeting to order at 6:15pm.

**Present:** Chip Meany Andy Connolly Jim Freeman Robert Jodoin  
Sue Jenkins David Jenkins Dick Allard Mary Duval

**Minutes:** Bob Jodoin motioned to accept the secretary's minutes of April 24, 2010.  
Andy Connolly seconded the motioned and it was passed by oral vote.

**Treasurer's Report:** No report

**By Laws:**

Chip reported that Paul Goldberg has volunteered to head committee to revise by-laws but he did not know how far along Paul was in this process.

**Summer Rendezvous:**

After discussing several options, it was decided that a Summer Rendezvous would be held aboard the Heritage out of Portsmouth for a "Harbor Tour". The squadron will rent the entire boat that will accommodate 49 persons. Reservations will be on a first come, first serve basis at a cost of \$20 per person. A date of Saturday, August 28 was set and Dick Allard will confirm the time tomorrow so that time and date will be announced in the upcoming LOG.

**COMMITTEE REPORTS**

**Activities:**

Dick Allard is working on a Summer Rendezvous.

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Mary Duval asked for a list of summer activities to list in the upcoming LOG. Besides the Summer Rendezvous, there will be an Executive Committee Meeting on August 5 at Blakes Restaurant at 6:00pm. There will also be a District 19 conference in Samoset Resort in Rockport, ME in October. Date not available at this time.

**Education:**

Both Andy Connolly and Bob Jodoin have agreed that they will get together in order that Bob may learn the ins and outs of being the Education Officer. That way, Bob will be ready to take over from Andy, possibly as soon as next year.

**Membership:**

At the present time the Amoskeag Squadron as 5 non-renewed members and 18 who are past due on their membership renewals. Chip has suggested that Mary send a email to those persons who have not renewed reminding them that they are overdue and ask if there is any reason why they have decided to discontinue their membership.

## **OLD BUSINESS**

### **Name Change:**

At the April General Meeting, a vote was taken to change the name of the squadron to the Amoskeag Sail and Power Squadron. Mary Duval filed the paperwork with the State of NH to change the name as we are an incorporated nonprofit. However, that paperwork was returned and needed to be resent with different wording in order to comply with State records. This has been done.

## **NEW BUSINESS:**

### **Quartermaster:**

Chip introduced Susan and David Jenkins who have agreed to join the executive committee as Quartermasters or "Ship Store Managers". Susan and David will research obtaining items of clothing such as caps, vests, shirts and jackets that will have the Amoskeag Sail and Power logo. Mary will email Susan a digital photo of the squadron burgee.

### **Activities Committee:**

Mary Duval suggested that Dick Allard might be able to use some assistance in scheduling speakers for the upcoming meeting as well as suggestions for different activities in which the squadron might participate. It was agreed that this was a good idea and Jim Freeman volunteered to assist Dick with the help of others on the executive committee.

## **Calendar of Events for 2010-2011**

A calendar of events was set for the upcoming year:

<u>General Meetings:</u>	Friday, October 29, 2010	Fall General Meeting
	Sunday, December 5, 2010	Toys for Tots Breakfast
	Friday, February 11, 2011	Founder's Day Meeting
	Friday, March 25, 2011	Change of Watch Dinner

Executive Committee Meetings: Thursday, August 5, Blakes Restaurant, 6:00pm  
Thursday, September 16, Blakes Restaurant, 6:00pm  
Saturday, November 13, Derryfield Restaurant, 9:00am  
Tuesday, January 18, Blakes Restaurant, 6:00pm

Mary Duval made a motion to adjourn. It was seconded by Bob Jodoin. Meeting adjourned at 8:40.

Respectively Submitted,  
Mary Duval  
Secretary