

**Amoskeag Power Squadron
Executive Committee Meeting
January 16, 2010**

Commander, Jack Lewis called the meeting to order at 09:20 am

<u>Present</u>	Jack Lewis	Ron Adams	Bill Driscoll
	Dick Allard	Jim Monahan	Mary Duval

Minutes

Dick Allard made a motion to accept the Minutes of November 19, 2009. It was seconded by Bill Driscoll and passed by oral vote.

Treasurer's Report

Mary Duval passed around a copy of the Jerry Gagne's Treasurers end of the year report that she had received from Jerry.

REPORTS:

Activities

Dick Allard reported that he is set for the Founder's Day Dinner on February 5. Jim Monahan will be giving a presentation on his trip through the Panama Canal and to Cartagena, Columbia.

He is presently working on a speaker for the Change of Watch that was scheduled for March 26. However, after discussion, it was decided that that date needed to be changed because of the conflict with the upcoming district meeting. Jack Lewis will let Mary know as soon as possible if the new date, of April 9, is available. As soon as that is determined, then Dick will arrange for the speaker.

Education

Ron Adams reported that he would be starting an Instruction Qualifications recertification class in the very near future. Dan Gingras has volunteered to have the class at his home and he just needs to get an available date from Dan. The class will be approximately 2 hours.

Jim Monahan reported the he is set to start the Basic Boating Safety Course at the Hooksett Pubic Library on February 3. Flyers announcing the class are available if anyone has a location available for posting.

Bill Driscoll mentioned that he would like to see the classes such as the AIS (Automatic Identification System) currently being offered by West Marine listed in The Log. Mary noted that she had sent an email to Paul Goldberg who advised that he would try to get a list of the upcoming classes and dates. If received in time, she will list them in the Winter 09-10 Log.

Change of Name

A motion to change the name of the Amoskeag Power Squadron to the Amoskeag Sail and Power Squadron has been presented to the membership. It needs to be submitted again at the Founder's Day general meeting and then can be voted on at the Change of Watch meeting. No further action needs to be taken at this time.

Next Executive Committee Meetings

The next Executive Committee Meetings dates were set as follows:

Saturday, March 13 at the Derryfield Restaurant at 9:00am and
Saturday, April 24 at the Derryfield Restaurant at 9:00am.

Jim Monahan motioned that the meeting adjourn at 10:35, the motion was seconded by Dick Allard and passed.

Respectively submitted,
Mary Duval, Secretary