

**Amoskeag Power Squadron
Executive Committee Meeting
October 8, 2009**

Commander, Jack Lewis, called the meeting to order at 1901.

Present	Jack Lewis	Ron Adams	Chip Meany	Ron Adams	Bill Driscoll
	Andy Connolly	Dick Allard	Gerard Gagne	Jim Monahan	Mary Duval

Minutes

Chip Meany made a motion to accept the Minutes of September 10, 2009. It was seconded by Andy Connolly and passed by oral vote.

REPORTS:

Treasurer's Report

Jerry Gagne gave the current treasurer's report, which was accepted and filed for audit.

USPS Insurance

A question regarding whether the Amoskeag Squadron needed to have its own general liability coverage arose at the September Executive Board Meeting. Bill Driscoll came back to this month's meeting with information from National's web site indicating that both the Districts and Squadrons are covered under National Headquarters' Chubb Insurance Policy. This policy's coverage includes but is not limited to: General Liability, Directors and Officers Liability, Professional Liability and Liquor Liability. Further information may be obtained by going to the USPS web site.

Ron Adams advised that if members are using their own crafts for events or instructions that we watch the "on the water" coverage as there may be some gaps in that coverage.

Activities

Dick Allard reported that everything is set for the October 23 General Meeting at the Chateau Restaurant. He is now working on finalizing the arrangements for the December Toys for Tots Breakfast.

Education

Mary Duval reported that she had found a location available to host the Public Boating Course at the first of the year. The Hooksett Public Library is available on both Wednesday and Thursday evenings and will allow us use of their public room. It was agreed that this would be a good location and after discussing the matter with Jim Monahan who may be teaching this class, it was decided that we would reserve this space for Wednesdays starting the first Wednesday in February for five weeks. (This will allow a "sign up night" and four classes. Mary will contact Lee Ann Chase at the library to secure this location.

Andy Connolly reported that all six members who took the JN exam passed.

Nominating Committee

Discussion regarding the Nominating Committee for the upcoming year arose at this time. Andy Connolly motioned that Jim Monahan, Ron Adams and Bill Driscoll be appointed to this committee. This motion was seconded and passed by oral vote. Mary Duval then motioned that Past Commander Harlan Blanchard be included in this committee, the motion was seconded by Chip Meany and passed by oral vote.

VSCs

Chip Meany will do VSCs at the Massabesic Yacht Club this coming Sunday in order to keep his certification current. He then hopes to certify new member, Jim Freeman, who has expressed an interest in taking over the VSC Program for the Squadron.

The Log

Mary Duval noted that she is working on a Fall Edition of The Log. Needs to have a Commander's Message and dates for upcoming Education Classes to list. Andy Connolly will also write an article regarding the upcoming Navigation Class. Also, wants to list the Calendar of Events and an "Items for Sale" corner.

Jack Lewis noted that if the publication came out before the first of November, we should give information on the District Conference to be held on November 6, 7 and 8. Also, Jack advised that there is a new web site called sailangle.com which is a communications platform for those interested and information on this site should be mentioned in The Log.

District

Ron Adams advised that he is looking for someone to replace him as District Administrative Officer. If interested, contact Ron.

Chip Meany motioned that the meeting adjourn at 8:27, the motion was seconded by Ron Adams and passed.

Respectively submitted, Mary Duval, Secretary