

USPS AMOSKEAG SAIL & POWER SQUADRON
Executive Committee Minutes
August 17, 2011

Commander, Chip Meany, called the meeting to order at 6:30pm.

Present: Chip Meany Gerard Gagne Ron Adams Andy Connolly Willis Corson David Jenkins
 Dick Allard Bill Driscoll Mary Duval

Minutes: Jerry Gagne motioned to accept the secretary's minutes of June 8, 2011. It was seconded by Dick Allard and passed by oral vote.

Treasurer's Report: Jerry Gagne submitted his current treasurer's report. Dick Allard motioned to accept and Bill Driscoll seconded motion. Report was filed for audit.

REPORTS

Administration Officer: Dick Allard reported that he had secured Moe Joes Restaurant for the Toys for Tots Breakfast on December 4. He reviewed the menu selection with the committee and it was decided on Option #2.
Cost of breakfast will be \$15 per person and coffee will be at 9:00 and breakfast at 9:30.

He will also be making reservation with Moe Joes for Founders Day on February 10 and the Change of Watch on March 23.

Education: Willis Corson submitted a proposed list of classes for the upcoming year. He and Bob Jodoin would like the list published in the upcoming Summer LOG to see who and how many persons are interested in what classes.

VSC Program: Nothing is happening at this time

Public Relations: No report

By-Laws Committee: No report

Quartermaster: No report.

Chip asked that Dave and Sue check on the cost of coffee mugs as guest gifts for the upcoming Fall Conference in November.

OLD BUSINESS

Fall Conference, November 4,5 & 6 Chip reported that plans for the District 19, Fall Conference, hosted by Amoskeag have been solidified with the Holiday Inn in Concord being reserved. The committee reviewed the buffet banquet options at this time and decided as follows:

Salad: Caesar Salad with Croutons and Spinach & Pancetta Bacon w/eggs & balsamic vinaigrette
Entrée: Baked Haddock w/ Parmesan herb crust & Chicken Marsala (restaurant will chose 3rd option)
Starch & Veg: Wild Rice Pilaf and Roasted Seasonal Vegetables
(Cost will be \$35 per person which includes taxes and gratuity)

Ron Adams will solidify the speaker, Matthew Mercier. Matt will speak about his tour on a tall ship during his junior year in high school. The vessel traveled to the Mediterranean as well as Quebec.

Friday afternoon and early evening will be spent meeting and greeting. Saturday will be the conference and a commander's breakfast will be held on Sunday.

Summer Cruise: Andy Connolly reported that he has booked 40 spots on the Heritage for Sunday, September 18.

We will be leaving the Heritage's dock in Portsmouth 11:30. The cost will be \$25 per person.

Dinner will be at Warrens Lobster House at 3:30. We will be choosing from the group menu and cost of meal will also be \$25 per person.

NEW BUSINESS

Squadron Sexton:

Willis Corson submitted a recommendation present by both himself and Bob Jodoin that the squadron purchase a quality, used marine sextant from the Edward White Company of Massachusetts in the \$800 to \$1000 range for use by JN and N students. It is also recommended that funds be got by raffles at the various squadron functions until a purchase can be made.

Mary Duval motioned that the executive committee accept this recommendation. Chip Meany seconded the motioned. Bill Driscoll asked who would take charge of sexton and it was decided that the SEO would be the person in charge. Motion passed by oral vote.

Exeter Public Boating

Ron Adams noted that he is looking for assistants in teaching the upcoming Public Boating Course in Exeter. This would involve 4 Tuesday nights in October from 7:00 to 9:00.

Next Executive Meetings:

Dates were set for the next two Executive Committee Meetings:

Wednesday October 12, 2011 at 6:30 pm at Blakes Restaurant in Manchester and

Saturday November 19, 2011 at 9:00 am at the Derryfield Restaurant in Manchester

Ron Adams motioned to adjourn at 7:30. It was seconded by Andy Connolly,
Meeting adjourned at 7:30 pm.

Respectively submitted,
Mary Duval, Secretary