

Merrimac Sail & Power Squadron
Bridge Meeting
1/12/09

Attendees: Jack Micklovich, Dex Hyland, Bob Martin. Carol and Ken Backman, Bob Manning, Charlie Morris

Meeting started at 1907 hrs.

Reports:

Secretary's report not provided and not yet accepted.

Treasurer's report was given by Ken. Overall net worth at \$9,286.60 and \$3,801.4 in checking account

AO report: Boat US has 1 speaker that we are waiting to hear from. Carol should hear from them within the next few days. This would be for the Founders Day dinner meeting. Still need one for March Spring Conference as well.

Education report: Charlie and Dex provided the Education report

Public Boating Courses Scheduled:

- Andover Thursday 26 February
- Chelmsford Tuesday 3 March
- Tewksbury TBD (need to contact Paul Flagg)

Charlie will try to use up ~20 books from Squadron Boating Course.

Dex will order 2 Instructor Manuals and Student book for the newly designed ABC material.

Advanced Piloting- underway with 3 students

JN underway with 5 students

A Weather seminar will be scheduled for Monday February 16th. Location is TBD.

Membership-no report

Webmaster- no report

Old Business:

Awaiting response from Lowell Motorboat Club on counter proposal.- Jack to contact Butch and also determine if LMC can be used for Feb. seminar.

Toothpick-Charles Boddy sent it out to membership. Also included Squadron By-Law changes

Change of Watch-nominating committee has assembled a slate of Bridge Officers for COW.

Cdr. Charles Boddy
XO Bob Martin
Scy. Carol Backman
AO Ken Backman

SEO Charlie Morris

Founders Day Meeting-

Agenda

Ron Mason, Cdr. D18 will conduct COW ceremony

Recognize 25 yr. membership- John Rhude

Recognize new members

Speaker

We need people to call members they come in contact with to get better attendance. No one has signed up yet.

Charles Boddy- another Toothpick notice for Dinner meeting asap

Spring conference- Hotel and restaurant information for V/C Hinders sent to Cdr. Mason via Ed Libby at D18. Essex Inn, Newburyport-hotel. Black Cow and Michaels Harborside are the 2 restaurants for Friday commanders dinner and Saturday evening dinner.

New Business:

Ken distributed new name badges to those present. Peter Devlin has one available.

Ken has registered MR with Jeppeson where we can get sea map discounts.

Meeting adjourned at 20:08. Next meeting **February 7, 2009, 1730 hrs, at Village Square Restaurant.**

Respectfully submitted- Jack Micklovich for Barbara Bergin