



**NORTHERN VIRGINIA SAIL AND POWER SQUADRON
2013-2014 GENERAL MEETING
8 Jan 2014**

BoatUS® Headquarters conference room, Alexandria, Virginia, was the venue for the General Meeting. Building access and security badges were handled by Richard Davis, AP. NVSPS social time started at 1900 hrs. Refreshments were provided by Alan Hart. The meeting was called to order at 1938. A quorum was present (15 members were in attendance). Pledge of Allegiance was led by the Commander. Invocation was provided by John Shivick and presented by Richard Davis. Minutes from the last meeting were distributed, no changes were recommended, and the minutes were approved. Meeting adjourned at 2000. Nicole Wood, Public Affairs will be the speaker

BRIDGE:

Commander, Richard Davis, AP
Admin Officer, Vacant
Executive Officer, Richard Unis, absent
Education Officer, Lt/C Sean Gallagher
Treasurer, Lt/C Dave Hinkins, S, absent
Assistant Treasurer, Ann Nartsissov
Secretary, Mary-Jane Starbuck-Hinkins

MEMBERS AT LARGE:

P/C John G. Karjala, P
PC George Nartsissov, AP
P/C Francis Williamson, AP
P/C G. Jay Nelson, AP, absent
Lt Frederick Zugay, JN
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P/Lt/C Cathy Sheffield, AP

REPORTS IN THE ORDER OF DISCUSSION:

Commander's Report . Cdr. Richard P. Davis, AP

- 14 . 16 February 2014, D5 Winter Training Conference

USPS

- 26 Jan - 2 Feb 2014, Annual Meeting, Jacksonville, FL
- 7-14 Sep 2014 Governing Board, Arlington, VA
- 18 . 25 Jan 2015, Annual Meeting, Jacksonville, FL

National

- Founders Day . Feb 4 . tabled until next meeting

Cmd Davis will provide a chart on how to process new members.

Operations training course it will be Feb. 1, GMU conference room

Executive Officer Report: Rich Unis: Ops Training manuals. He will call HQ and get up-to-date training manuals.

Newsletter – Report

Electronic Version ó OTT articles need to be in by Jan 15, get those to Jay Nelson. Jay has done a spreadsheet regarding when things must be in and it is on the website. This should help for those who need to know when we need certain announcements and articles. We have new Sea Scout members.

Education Officer, Lt/C Sean Gallagher: There are classes scheduled Feb. 18 for ABS and an Advanced Piloting TBD. Marine Electronic system is set for April another ABC, and scheduled 8 Feb. and 8 March is *how to use the charts*.

Vessel Safety Checks: George Nartsissov, AP: There were 134 VSC and 118 were passed for 2013. Gail Als performed 23, George Degnon performed 5, Dave Hinkins performed 13, Norbet Hymel performed 12, George Nartsissov performed 30, Robin Roberts performed 14, John Shivick performed 6, Jon VonSenden performed 3, and Francis Williamson performed 28. The basis for new decals will be 118 not on 134. This will hinder us if we don't receive enough decals. We will keep pressing District that they need to change how they divvy out decals. He also delivered the Toys for Tots contributed, at the Holiday dinner, to Fischer house and they were very thankful.

Ronald Larsen Passed over the horizon with 25 merit marks. He will be interned at the Arlington, and he will be honored with a military funeral. Either Cmd Davis or the XO Unis will be attend. There a backlog of ceremonies at Arlington National Ceremony and details will be forthcoming once they are announced.

Reports of Committees:

- **Membership Report** We have 139 members to date. With the addition of 7- Sea Scouts.
- **Nominating Committee- P/C John Karjala**, reported that there is a proposed bridge for next year, see attached slate. -

Next Meetings:

- Change of Watch . March 22, 2014
- EXCOM . 22 January 2014, 1930, GMU

Secretary . Lt/C Mary-Jane Hinkins handed out last monthsqmeeting minutes. Lt/C Dave Hinkins made a motion to accept the minutes and P/C John Karjala seconded. The motion passed.

Treasurer—Lt/C Dave Hinkins, s, handed out the financial report.

Meeting was adjourned.

Respectfully submitted

Lt/C Mary-Jane Hinkins

Lt/C Mary-Jane Hinkins/Secretary