NORTHERN VIRGINIA SAIL AND POWER SQUADRON
GENERAL MEMBERSHIP MEETING MINUTES
11 June 2019

The meeting was called to order by Commander Charles Hurley, JN at 1930. There were six members and one spouse present. Cdr Hurley reported that he had received an email from the Rockville squadron, stating that they will be having a weekend cruise, starting in the Severn River, 19-22 July. He also reported that he will be absent from the 25 September Executive Committee Meeting due to travel. He received an email from Program Chair, Lt Claire Wyngaard, P stating that she will be presenting a program on Electrical Problems and GFI's at the 8 July General Membership Meeting. He inquired as to whether reservations had been made for the Oktoberfest on 19 October at Fairfax Yacht Club.

Executive Officer, Lt/C Sean Gallagher, AP, reported that the Museum Tour and Picnic at Solomons, MD on 8 June was very nice and well attended. Cdr Hurley said he would send a thank you card to the Segersons.

SEO, Lt/C Dean Markussen, AP, reported, via email, that the problem of administering exams to Sea Scouts, is being resolved.

The minutes of the previous meeting were approved by unanimous voice vote.

Treasurer, P/C Fred Zugay, JN, reported via email that we have a balance in savings of $2,229.31 and in checking of $4,424.19, with all bills paid and all checks cleared, except the $250.00 deposit at Fairfax Yacht Club.

OLD BUSINESS The July/August issue of Tars & Terns will be Walt Lazear's last, as he will be out of town. Secretary Lt/C Evelyn Alls, P was thanked for her efforts regarding the Holiday Party and asked to continue. It was agreed that the Springfield Golf and Country Club is a good venue and that a disc jockey is a good addition to the party.

The continuing problems of loss of members and failure to obtain new members were discussed at length. Lt/C Gallagher will contact the National Secretary, whom he knows personally.

The meeting was adjourned at 2055.

Respectfully submitted,
P/C Alan R. Hart, AP
Acting Secretary