UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING
DISTRICT 22

MINUTES OF THE 2013 FALL CONFERENCE MEETING
Saturday, 5 October 2013
Sarasota Hyatt Hotel - Sarasota Florida

CALL TO ORDER: The Conference was called to order at 1400 by D/C George J. Musco, AP
Commander Musco reserved the right to change the order of business
Commander Musco called for the presentation of colors led by the District 22 Color Guard.
D/F/Lt Thomas F. Krupa, AP led the pledge of Allegiance.
P/D/C Robert D. Barber, SN gave the invocation
P/D/C Robert D. Barber, SN did the memorials

INTRODUCTIONS: D/F/Lt Thomas F. Krupa, AP introduced the Chief Commander’s Representative R/C Steven Abbott, SN, He also introduced the District Bridge, and Assistants, Past District Commanders, Chairman Rules, Chairman Auditing, Chairman Nominating, Past Rear Commanders and National Officers of USPS. He asked all other past National & District officers to please stand and be recognized.

D/C GEORGE MUSCO, AP: Asked the secretary to give squadron attendance roll call.

ROLL CALL OF SQUADRONS AND VERIFICATION OF A QUORUM: D/Lt/C Carol L Musco, AP called the roll and verified that a quorum was present. All squadrons were present, with a total of 124 squadron delegates.

REMARKS BY CHIEFS COMMANDERS REPRESENTATIVES: R/C Steven R. Abbott, SN spoke about the $20 increase to new member dues, which is a one-time fee to new members only. There is no increase in dues. National has a new marketing Director. The 100th Anniversary in Jacksonville this year is going to be a huge celebration.

PROPOSED BYLAW REVISION: P/D/Lt/C Harold Howard, SN Chairman Rules Committee: The D22 Bylaws Sections 2.2, 2.3, and 2.5 currently require line district bridge officers, Commander, Executive, and Administrative, be a past or retiring squadron commander In addition, Section 2.1.2 requires all bridge officers to have attained the grade of AP and have earned 5 merit marks. ---The D22 Rules Committee recommends the grade of AP and 5 merit marks requirement be retained. The Rules Committee recommends adoption of revisions to the D22 Bylaws as follows:

Section 2.2 The Commander, the ranking officer, shall be a past or retiring squadron commander and shall:
Section 2.3 The Executive officer who shall be a past or retiring squadron commander, shall;
Section 2.5 The Administrative officer, who shall be a past or retiring squadron commander, shall:
This was brought to Special Council on 24 August and passed by the Council.

After much Discussion Cdr Dorothy Martin asked for a ballot vote, this was seconded. D/C Musco made the call to use ballots. Ballots were handed out. 4 ballot counters were named. A 2/3 vote was needed. The bylaw was defeated. 97 yes and 72 no.

D/C stated that the Ballots would be destroyed.

MINUTES OF THE SPRING CONFERENCE 2012: The minutes of the Spring Conference were proposed to be amended by R/C Mary Page Abbott, SN: There was an error on the Nominating Committee Slate 2013-2014 as given to the Secretary and published and voted on. Under GENERAL COMMITTEES Nominating Committee

Member (1) Cdr Carol A. Segundo, JN Boca Ciega was sent in as (2)
Member (1) Cdr Mary Smelter, SN San Carlos Bay was sent in as (2)
Member (2) P/D/C W. Richard Litterll, JN Lakeland was sent in as (3)

A motion was made to accept with this correction and seconded. Motion Passed.

REPORT OF THE CONFERENCE COMMITTEE: P/R/C Charles Troike, N & P/D/C Tom Krupa AP stated that the Spring Conference will be held at the Sheraton Hotel in Tampa 3-6 April 2014 at the rate of $120 per night and the Fall Conference will return to the Sarasota Hyatt Hotel on 26-28 September 2014 at the rate of $129 per night. Tom will be working with Chuck through next spring, and then will take over as Conference Chair.

EDUCATIONAL FUND: P/D/Lt/C Earl J. Mummert, AP reported 65% of all squadrons made Honor Roll status. There were 7 Districts that made the Honor Roll. District 22 was one of the 7.
SUMMARIZED REPORTS OF DISTRICT OFFICERS

District Treasurer – Report on file with District Secretary. A copy is included in the seat packet.
District Secretary – Report on file with District Secretary. A copy is included in the seat packet.
District Administrative Officer - Report on file with District Secretary. A copy is included in the seat packet.
District Education Officer - Report on file with District Secretary. A copy is included in the seat packet.
District Executive Officer – Report on file with District Secretary. A copy is included in the seat packet.
District Commander - Report on file with District Secretary. A copy is included in the seat packet, thank everyone for being here.

FINANCIAL REPORT OF DISTRICT TREASURER: D/Lt/C Richard E. Clemm, AP reported that a copy of his report for the Fiscal Year 2012-2013 is in the seat packet.

AUDITING COMMITTEE REPORT OF THE DISTRICT 22 TREASURER: P/D/C Herb Schneider, SN In accordance with District 22 Standing Rules, Section 2.1.2 the Audit Committee has reviewed the financial reports for the 2012-2013 fiscal years. The Auditing Committee, based on a sampling of supporting documents and receipts, believes the financial statements are presented fairly, in all material respects. P/D/C Herb Schneider made a motion to accept the report, this was seconded voted on. Report was accepted

FINANCIAL REPORT FOR 2013 SPRING CONFERENCE: D/Lt/C Richard E. Clemm, AP reported that his report was in his seat packet which was read to the conference line by line.

AUDITING REPORT OF 2013 SPRING CONFERENCE: P/D/C Herb Schneider, SN In accordance with District 22 Standing Rules, Section 2.1.2. the Audit Committee has reviewed the financial reports for the 2013 Spring Conference. The Auditing Committee, based on a sampling of supporting documents and receipts, believes the financial statements are presented fairly, in all material respects. P/C Herb Schneider made a motion to accept the report, this was seconded voted on. Report was accepted.

BUDGET/FINANCE: P/C Andrea Battaglia, JN presented the 2014-2015 balanced proposed budget as accepted by the Council. Copy is enclosed in the seat packet. Total budget is $45,650. Motion was made by CDR Tom Rossini to accept and seconded. Voting on and Passed.

TREASURERS REPORT FOR 2012 SPRING CONFERENCE: D/Lt/C Richard E. Clemm, AP reported that his report was in his seat packet.

AUDITING COMMITTEE REPORT: P/D/C Herb Schneider, In accordance with District 22 Standing Rules, Section 2.1.2. the Audit Committee has reviewed the financial reports for the 2012 Spring Conference. The Auditing Committee, based on a sampling of supporting documents and receipts, believes the financial statements are presented fairly, in all material respects. P/D/C Herb Schneider made a motion to accept the report, this was seconded voted on and passed.

TREASURERS REPORT FOR 2012 FALL CONFERENCE & 2012 FALL C&R: D/Lt/C Richard E. Clemm, AP reported that his report was in his seat packet.

AUDITING COMMITTEE REPORT: P/D/C Herb Schneider, In accordance with District 22 Standing Rules, Section 2.1.2. the Audit Committee has reviewed the financial reports for the 2012 Fall Conference and the 2012 Fall C&R. The Auditing Committee, based on a sampling of supporting documents and receipts, believes the financial statements are presented fairly, in all material respects. Herb Schneider made a motion to accept the report, this was seconded voted on and passed.

AUDITING COMMITTEE REPORT: P/D/C Herb Schneider, proposed a change in the District 22 bylaws Section 2.9.3 which is a change to the Financial Procedures. The Model Bylaws for Districts requires an examination of the treasurer’s records prior to each conference and submission of a report to each meeting of the conference. This cannot be properly done since there may be bills to be paid after the conference. The Model Bylaws for Districts requires an annual examination of the treasurer’s records and submission of a report at either the spring or fall conference. The D22 Rules Committee recommends an amendment to the D22 bylaws as follows:

Section 2.9.3. The Audit Committee shall consist of a chairman and two other members, one of whom shall be elected each year for a term of three years. This committee shall examine all records of the treasurer prior to each conference and submit a report of its findings to each meeting of the conference. An additional audit shall be performed should a different individual assume the office of treasurer prior to the end of the fiscal year.

This Amendment was approved at the Special Council on 24 August 2013 and recommended that it was sent to Conference. P/D/Lt/C Howard motioned that we approve this bylaw, seconded, voted on and passed.

Resolutions by Crystal River Sail & Power Squadron Cdr Thomas Rossini, SN

#1 Proposed Resolution to have one member from each district on the nominating committee.

Rules Committee Report P/D/Lt/C Harold Howard, SN Section 2.9.1 of the D22 bylaws require a chairman and 5 other members. Large committees will have great difficulty in arranging meetings and developing consensus. It is the opinion of the D22 Rules Committee 2.9.1 of the D22 bylaws is in compliance with the Model bylaws. There is no reason to change. We recommend the resolution not be adopted by the Conference. This resolution was rejected by the Council. Rules Chair made a motion that the Resolution not be adopted, this was seconded, and voted on. The Resolution did not pass.

#2 Proposed Resolution to Change District Conference Meetings from 2 Meetings to 1 physical and 1 electronic.

Rules Committee Report P/D/Lt/C Harold Howard, SN Electronic meetings of a council are permitted, but electronic meeting of a conference are expressly prohibited. In Summary the D22 Rules Committee finds the proposed resolution is in conflict with USPS policy as reflected in the Model bylaws for Districts which Prohibits electronic meetings for a district conference. Therefore adoption of the proposed resolution would be considered illegal. This resolution was rejected by the Council. Rules Chair made a motion that the Resolution not be adopted, this was seconded, and voted on. The Resolution did not pass.
Proposed Resolution to Change National Conference Meetings from 2 Meetings to 1 physical and 1 electronic.

Rules Committee Report  P/D/Lt/C Harold Howard, SN – National bylaws require two meetings per year. This was not endorsed by our Council. The D22 Rules Committee recommends the proposed resolution not be endorsed by the conference and so P/D/Lt/C Howard moved, this was seconded, and voted on.  
The Resolution did not pass

AWARDS, CERTIFICATES AND TROPHIES.

ANNOUNCEMENT OF AWARDS AND ALL CERTIFICATES PRESENTED DURING THE LUNCHEON TROPHIES PRESENTED AT THE CONFERENCE:

Commanders Special Certificates presented at the luncheon.

Awarded to those individuals who have donated their time and effort as Round Table Instructors.

- P/R/C Connie Beckman, N
- P/R/C Ann Scotten, SN
- R/C Jim Strothers, SN
- D/Lt/C Carol L. Musco, AP
- D/Lt Harold Anderson, AP
- Stt/C Sandra Krupa, P

Awarded to those squadrons that hosted the hospitality suite.

- Sarasota Power & Sail Squadron
- Marco Island Sail & Power Squadron
- Tampa Power Squadron

D/C George Musco, AP introduced D/Lt/C Don Cook, SN R/C Steve Abbott, SN

Venice Boating Achievement Award

Awarded to the squadron having graduated at least one student for every three members during the year ending 30 June.

- Anclote Key Sail & Power Squadron
- Cape Coral Sail & Power Squadron
- San Carlos Bay Sail & Power Squadron
- Tampa Power Squadron

Trophy winner announced at conference.

Anclote Key Elective Course Award

Awarded to squadrons having ten percent of eligible members passing an Elective course during the year ending 30 June.

- Clearwater Sail & Power Squadron
- Marco Island Sail & Power Squadron
- Peace River Sail & Power Squadron
- Sarasota Power & Sail Squadron
- Tampa Power Squadron

Trophy winner announced at conference.

Clearwater Educational Achievement Award

Awarded to the squadrons having ten percent of eligible members passing an advanced course during the year ending 30 June.

- Lakeland Sail & Power Squadron
- Marco Island Sail & Power Squadron
- Sarasota Power & Sail Squadron
- Tampa Power Squadron

Trophy winner announced at conference.

Prince Henry the Navigator Award

Awarded to squadrons having the most conversions of advanced Pilots to Junior Navigators during the year ending 30 June.

- Manatee Sail & Power Squadron
- Sarasota Power & Sail Squadron
- Tampa Sail & Power Squadron

Trophy winner announced at conference.

Manatee Education Proficiency Award

Awarded to each squadron having members attaining the national award of Educational Proficiency as recorded by the annual report of the National Education Department on the previous 30 June. Educational Proficiency is awarded to anyone achieved a grade level of at least Advanced Piloting (AP) and completed at least three Elective Courses.

- Manatee Sail & Power Squadron
- Peace River Sail & Power Squadron
- Venice Sail & Power Squadron

Trophy winner announced at conference.

Charles Chapman Award for Excellence in Teaching

This award is presented to the instructor who out of all the squadrons in District 22 represents the best in educating students in boating skills. The following were the candidates for the Charles Chapman Award:

- Lt Marylyn Y. Jorgensen, AP
- LT/C Raynald C. Kotlarek, AP
- P/Lt/C Clarence G. Krebs, Jr., SN
- P/R/C Kenneth N. Beckman, SN

The candidate for National will be announced at the Conference
Member involvement Retention Award Certificates

D/Lt Susan Parrish, AP

This award is in Recognition of D22 Squadrons having a program devised and utilized to increase member involvement/retention producing measurable results.

Venice Sail & Power Squadron
Sarasota Power & Sail Squadron
Marco Island Sail & Power Squadron
Manatee Sail & Power Squadron
Peace River Sail & Power Squadron
Naples Sail & Power Squadron
Sanibel-Captiva Sail & Power Squadron

The following awards were given out at the Conference:

**Commander’s Awards**

DC George Musco, AP
R/C Steven Abbott, SN

**National Boating Federation & USPS Recognition of Excellence in Recreational Boating**

This award is presented by the National Boating Federation in the United States Power Squadron in recognition of the squadron’s Effectiveness in conducting its public coating boating courses.

2nd place: Lakeland Sail & Power Squadron
1st Place: Tampa Power Squadron

**Recognition of 50 Year Membership**

These plaques are presented to those who have achieved 50 years of membership in the United States Power Squadrons

C.Lee Bowden, SN - Anclote Key
John R. Karns, P - Cape Coral
Barry Jeffery Tuttle, SN - Naples
Harold W. Howard, SN - Peace River
A. Paul Broyer, JN - Anclote Key
William F. Miskove, P - Clearwater
David R. Clarke, SN - Peace River

**Fifty Year Squadron Certificates**

This certificate is presented to those squadrons who have chartered for 50 years in the United States Power Squadrons

Crystal River Sail & Power Squadron

Presenters
DC George Musco, AP
R/C Steven Abbott, SN
P/R/C Gregory Scotten, SN

**Three Star Awards** - For completing a significant number of stated squadron goals.

Anclote Key Sail & Power Squadron
Boca Ciega Sail & Power Squadron
Clearwater Sail & Power Squadron

**Four Star Awards** – For completing a majority of the stated squadron goals.

Anna Maria Island Sail & Power Squadron
Lakeland Sail & Power Squadron
San Carlos Bay Sail & Power Squadron

**Five Star Awards** – For outstanding achievement in accomplishing squadron goals.

Cape Coral Sail & Power Squadron
Marco Island Sail & Power Squadron
Peace River Sail & Power Squadron
St Petersburg Sail & Power Squadron
Venice Sail & Power Squadron

**Executive Department**

D/Lt/C Margaret Barber, N
R/C Steve Abbott, SN
P/R/C Gregory Scotten, SN

**National Marketing & Public Relations Committee Awards**

**District 22 and National Charles F. Chapman Scrapbook Award**

District recognizing the squadrons producing the most valuable public Relations Scrapbook

District 22

2nd Place Lt Joan Dafoe, AP
1st Place P/C Susan Lomastro, AP

Nationally

1st place Lt Joan Dafoe, AP
2nd place P/C Susan Lomastro, AP

**D22 & National Roger Upton Electronic Media Award**

Recognizing the squadrons producing the most important media programing.

District award winner: Crystal River Sail & Power Squadron
National Award Winner: Crystal River Sail & Power Squadron
Cape Coral Co-operative Charting Trophy Award
Awarded to the squadrons receiving the greatest numbers of credits from “NOAA” for acceptable and usable chart corrections for the previous reporting year.

<table>
<thead>
<tr>
<th>Place</th>
<th>Squadron</th>
<th>National Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>3rd</td>
<td>Peace River Sail &amp; Power Squadron</td>
<td>14th</td>
</tr>
<tr>
<td>2nd</td>
<td>Tampa Power Squadron</td>
<td>8th</td>
</tr>
<tr>
<td>1st</td>
<td>Sanibel-Captiva Sail &amp; Power Squadron</td>
<td>3rd Place Nationally and Trophy Winner</td>
</tr>
</tbody>
</table>

District 22 Co-operative Charting Nautical Awards – Individuals
Awarded to D22 members having earned the first, second, and third highest number of accredited individual on-the-water points from “NOAA” for the reporting year.

<table>
<thead>
<tr>
<th>Place</th>
<th>Name</th>
<th>National Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>3rd</td>
<td>George Dellas, N</td>
<td>11th</td>
</tr>
<tr>
<td>2nd</td>
<td>P/D/Lt/C Richard Alan Holcomb, SN</td>
<td>5th place Nationally</td>
</tr>
<tr>
<td>1st</td>
<td>Stf/C James H. Strothers, SN</td>
<td>1st Place Nationally</td>
</tr>
</tbody>
</table>

National Co-operative Charting Honor Roll – Squadron Award
For achieving high data submissions to the National Oceanographic and Atmospheric Administration.

Sanibel-Captiva
- Tampa
- Naples
- Clearwater
- San Carlos Bay

National Co-operative Charting Honor Roll – Individual Members Award
For achieving high data submissions to the National Oceanographic and Atmospheric Administration

Sanibel-Captiva
- Alexander Trevor, JN
- Ellen Trevor, P
- Myrtilla Squitieri, JN
- Sylvia Heider, S
- Carol Allen, AP
- Robert Allen, JN
- Mary Page Abbott, SN
- Steven Abbott, SN
- Stf/C James H. Strothers, SN

Tampa
- Angelina Stanley, S
- Anna Morris, JN
- William Keeney, S
- Louis Richard Squitieri, JN

Naples
- Ronald Earl Dafoe, SN
- Joan M. Dafoe, AP
- George John Dellas, N

Clearwater
- Urbain LeClerc, Jr., S
- Robert J. Maxson, Jr., SN

San Carlos Bay
- Theodore Lawwill, P
- Robert Allen, JN
- Joanne Heroy-Giller, P

Presenters
- D/Lt/C Margaret Barber, N
- R/C Steve Abbott, SN
- Stf/C James Strothers, SN

District 22 Apollo Beach Squadron Safety Award – Awarded to Squadrons documenting the most significant contributions to the promotion of boating safety for the year.

<table>
<thead>
<tr>
<th>Place</th>
<th>Squadron</th>
</tr>
</thead>
<tbody>
<tr>
<td>3rd</td>
<td>Sarasota Power &amp; Sail Squadron</td>
</tr>
<tr>
<td>2nd</td>
<td>Ft. Myers Power Squadron</td>
</tr>
<tr>
<td>1st</td>
<td>Sanibel Captiva Sail &amp; Power Squadron</td>
</tr>
</tbody>
</table>

The next two awards will be annual spring conference awards!

Crystal River Vessel Safety Check Trophy Award: Awarded to the Squadron whose membership has completed the greatest number of Vessel safety Checks.

<table>
<thead>
<tr>
<th>Place</th>
<th>Squadron</th>
</tr>
</thead>
<tbody>
<tr>
<td>3rd</td>
<td>Cape Coral Sail &amp; Power Squadron</td>
</tr>
<tr>
<td>2nd</td>
<td>Ft. Myers Power Squadron</td>
</tr>
<tr>
<td>1st</td>
<td>Crystal River Sail &amp; Power Squadron</td>
</tr>
</tbody>
</table>

Crystal River Vessel Safety Check Improvement Trophy: Awarded to the Squadron who obtained the highest percentage increase in number of vessel inspections from the previous year.

<table>
<thead>
<tr>
<th>Place</th>
<th>Squadron</th>
</tr>
</thead>
<tbody>
<tr>
<td>3rd</td>
<td>St. Petersburg Power &amp; Sail Squadron with 25%</td>
</tr>
<tr>
<td>2nd</td>
<td>San Carlos Bay Sail &amp; Power Squadron with 77%</td>
</tr>
<tr>
<td>1st</td>
<td>Crystal River Sail &amp; Power Squadron with 106%</td>
</tr>
</tbody>
</table>
Education Department Awards  

Presenters  

D/Lt/C Don Cook, SN  
R/C Steve Abbott, SN

Venice Boating Achievement Award  
Awarded to squadrons graduating at least one student for every three members during the year ending 30 June. The Squadron with the highest points will receive the Venice Boating Achievement Trophy.

Anclote Key Sail & Power Squadron  
Cape Coral Power Squadron  
San Carlos Bay Sail & Power Squadron  
Tampa Power Squadron  

Venice Boating Achievement Award  

C/Lt/C Don Cook, SN  
R/C Steve Abbott, SN

Anclote Key Elective Course Award  
Awarded to squadrons having 10% of eligible members passing an Elective course during the year ending 30 June. The squadron with the highest percentage received will be presented the Anclote Key Elective Course Trophy.

Clearwater Sail & Power Squadron  
Marco Island Sail & Power Squadron  
Peace River Sail & Power Squadron  
Sarasota Power & Sail Squadron  
Tampa Power Squadron  

Anclote Key Elective Course Award  

C/Lt/C Don Cook, SN  
R/C Steve Abbott, SN

Clearwater Educational Achievement Award  
Awarded to squadrons having 10% of eligible members passing an advanced grade course during the year ending 30 June.

Lakeland Sail & Power Squadron  
Manatee Sail & Power Squadron  

Clearwater Educational Achievement Award  

C/Lt/C Don Cook, SN  
R/C Steve Abbott, SN

Prince Henry the Navigator Award  
Awarded to squadrons having the conversions of Advanced Pilots to Junior Navigators during the year ending 30 June.

Manatee Sail & Power Squadron  
Sarasota Power & Sail Squadron  
Tampa Power Squadron  

Prince Henry the Navigator Award  

C/Lt/C Don Cook, SN  
R/C Steve Abbott, SN

Manatee Educational Proficiency Awards  
Awarded to squadrons having members attaining the grade of Advanced Pilot and completing three Elective Courses during the year ending 30 June. The squadron with the highest percentage will receive the Manatee Educational Proficiency Trophy.

Manatee Sail & Power Squadron  
Peace River Sail & Power Squadron  
Sarasota Power & Sail Squadron  

Manatee Educational Proficiency Awards  

C/Lt/C Don Cook, SN  
R/C Steve Abbott, SN

Charles Chapman Award for Excellence in Teaching  
This award is presented to the instructor who out of all the squadrons in District 22 represents the best in educating students in boating skills.

Lt Marilyn Y. Jorgensen, AP  
Lt/C Raynald C. Kotlarek, AP  
P/Lt/C Clarence G. Krebs, Jr., SN  
P/R/C Kenneth N. Beckman, SN  

Charles Chapman Award for Excellence in Teaching  

Lt Marilyn Y. Jorgensen, AP  
Lt/C Raynald C. Kotlarek, AP  
P/Lt/C Clarence G. Krebs, Jr., SN  
P/R/C Kenneth N. Beckman, SN

Flag for Educational Excellence  
The Flag for Educational Excellence is awarded to a squadron for achieving the three standards of educational excellence, i.e. number of boating students, number of students in elective courses and the number of students in advanced courses.

Lakeland Sail & Power Squadron  
Peace River Sail & Power Squadron  

Flag for Educational Excellence  

Lakeland Sail & Power Squadron  
Peace River Sail & Power Squadron

USPS Educational Proficiency Award  
The Educational Proficiency Award is presented to members who have completed the grade of Advanced Pilot and have also successfully completed three Elective Courses.

George Frank Druist  
Mary Alice Wilson  
George John Dellas  
Larry Mack  
Spencer R. Weiser  
Robin R. Newton  
Jay W. Brown  
Jack Purse  
Bill Jennings  
Margaret L. Barber  
Kevin J Moynihan  

USPS Educational Proficiency Award  

George Frank Druist  
Mary Alice Wilson  
George John Dellas  
Larry Mack  
Spencer R. Weiser  
Robin R. Newton  
Jay W. Brown  
Jack Purse  
Bill Jennings  
Margaret L. Barber  
Kevin J Moynihan
USPS Certificate of Educational Achievement
The Certificate of Educational Achievement is the goal of every United States Power Squadron member. It signifies the completion of all educational courses and its recipient will be hereafter referred to as SENIOR NAVIGATOR.

Cliff L. Winings, Marco Island Sail & Power Squadron
Larry R. Mack, Peace River Sail & Power Squadron
Ron Earl Dafoe, Peace River Sail & Power Squadron
Robert W. Potter, St. Petersburg Sail & Power Squadron

Administrative Department Awards

<table>
<thead>
<tr>
<th>Awards</th>
<th>Presenters</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Maria Island “Shipping Over” Trophy</td>
<td>D/Lt/C Myles Gee, SN</td>
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<tr>
<td></td>
<td>R/C Steve Abbott, SN</td>
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</tbody>
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<table>
<thead>
<tr>
<th>P/C/C William D. Selden IV, SN Member Involvement Retention Award</th>
<th>R/C Steve Abbott, SN</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>D/Lt/C Myles Gee, SN</td>
</tr>
</tbody>
</table>

This award recognizes both squadron and district programs that were devised and utilized to increase member involvement and retention, and which produced measurable results. Also known as MIRA. Out of 22 Districts within the USPS

D22 2nd Place Nationally
Out of 400 plus squadrons D22 had a squadron place 3rd Nationally
Manatee Sail & Power Squadron 3rd Place Nationally

National USPS Youth Poster Contest
In recognition of submitting a poster in the National USPS Youth Poster Contest on the theme of Safe Boating.

<table>
<thead>
<tr>
<th>Ages 12 – 14</th>
<th>2nd Place</th>
<th>Sarasota</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Place</td>
<td>Peace River</td>
<td></td>
</tr>
<tr>
<td>Ages 9 -11</td>
<td>3rd Place</td>
<td>Peace River &amp; Venice</td>
</tr>
<tr>
<td>2nd Place</td>
<td>Peace River</td>
<td></td>
</tr>
<tr>
<td>1st Place</td>
<td>St. Petersburg</td>
<td></td>
</tr>
<tr>
<td>Ages 6 – 8</td>
<td>2nd Place</td>
<td>Sarasota</td>
</tr>
<tr>
<td>1st Place</td>
<td>Peace River</td>
<td></td>
</tr>
</tbody>
</table>

UNFINISHED BUSINESS:

NEW BUSINESS: none

ANNOUNCEMENTS: D/C George Musco, AP thanked the Conference Committee, and he also thanked the Photographer Lt Garry Stubbs, S, for taking all of the pictures this Conference.

C&R - Cdr. Carol Musco, AP reminded everyone about the upcoming C&R at Burnt Store Marina on 8-11 November 2013.

D/L/C Carol L. Musco, AP- reminded everyone there will be a New Officers Training Session in Sarasota on 14 December.

BENEDICTION: P/D/C Robert Barber, SN gave the Benediction.

ADJOURNMENT: D/C George Musco, AP adjourned the meeting the meeting at 1648.

Respectfully Submitted,

Carol L. Musco
D/Lt/C Carol L. Musco, AP
District Secretary