ST. PETERSBURG  1938
TAMPA        1948
CLEARWATER  1948
SARASOTA    1952
FT. MYERS    1954
LAKELAND    1955
BOCA CIEGA  1955
ANN A MARIA ISLAND  1958
VENICE     1958
ANCLOTE KEY 1961
CRYSTAL RIVER 1963
CAPE CORAL  1964
NAPLES       1967
SAN CARLOS BAY 1968
PEACE RIVER  1972
SANIBEL CAPTIVA 1975
MARCO ISLAND  1978
MANATEE     1997

UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING
DISTRICT 22

MINUTES OF THE 2014 SPRING CONFERENCE MEETING
Saturday, 5 APRIL 2014
Sheraton Tampa East – 10221 Princess Palm Ave – Tampa, Florida 33610

CALL TO ORDER: The Conference was called to order at 1415 by D/C George J. Musco, AP

Presentation of Colors called off due to the height of the ceiling, however National Anthem was sung and Pledge to the Flag was performed.

Invocation and Memorials: P/D/C Robert D. Barber, SN

INTRODUCTIONS: P/D/C Thomas Krupa, AP
Chief Commander’s Representative, R/C Kay Simkins, AP, District 22 Bridge Officers, District 22 Chairman of the Rules Committee, P/D/Lt/C Harold W. Howard, SN, District 22 Chairman of the Auditing Committee, P/D/C Herbert K. Schneider, SN, District 22 Chairman of the Nominating Committee, R/C Mary Paige Abbott, SN, Distinguished Guests, Past Chief Commanders, Past District Commanders of District 22, National Officers of USPS, Past District Commanders of other districts now serving in District 22, and Honored guests.

CHIEF COMMANDERS MESSAGE: R/C Kay Simkins AP
Kay gave us her e-mail and said she was always willing to answer any questions, or speak with our members. Email – tolenote@comcast.net. There are still many activities going on regarding the 100th anniversary. All squadrons and districts are encouraged to have a 100th anniversary celebration party. The Chief wants to make our Educational Courses the best there are and make boating on the water a better and safer experience.

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.

MINUTES OF THE 2013 FALL CONFERENCE: The minutes of the 2013 Fall Conference were accepted as presented in the seat packets.

REPORT OF THE CONFERENCE COMMITTEE: P/R/C Charles G. Troike, SN, stated that there were 175 present at today’s meeting. He asked that we approve to continue negotiations on the contract with the Sheraton Tampa for the Spring Conference of 2015 16-19 April at the rate of $122 per night, and the 2015 Fall Conference October 15-18 at $109 per Night. This was voted and passed at the council. Motion made, seconded and passed.

SUMMARIZED REPORTS OF DISTRICT OFFICERS

District Treasurer – Report on file with District Secretary. Thanked his Assistant.
District Secretary – Report on file with District Secretary. Thanked everyone for 6 years on the bridge.
District Administrative - Report on file with District Secretary. Looking forward to working with everyone in the next year, and thank you all for your help.
District Education Officer - Report on file with District Secretary. Looking for Nominations for Instructor of the year.
District Executive Officer – Report on file with District Secretary. Thanked everyone for 11 years on the Bridge.
District Commander - Report on file with District Secretary. Thanked 18 Squadrons for hosting my wife and I at their COW’s. Thanked all of his committees and appointments, and his Parliamentarian P/R/C Connie Beckman, SN, for all of their assistance to him this past watch year.

FINANCIAL REPORT FOR 2013 FALL CONFERENCE & 2013 Annual C&R: D/C Richard Clemm, AP: reported that a copy of his report is in the seat packet, and read his figures.
AUDITING REPORT OF 2013 Fall CONFERENCE: P/D/Lt/C Herbert K. Schneider, SN reported in accordance with District 22 Bylaws, Article, Sections 2.1.2, and the Audit Committee has reviewed the Treasurer’s records of disbursements and receipts for the 2013 Fall Conference and the 2013 Annual C&R. The documents were examined and found to be complete and accurate. Motion was made to accept, seconded, and passed.

EDUCATIONAL FUND: P/D/Lt/C Earl J. Mummert, AP reported that District 22 made the Education Fund honor roll for 2013, and the Education fund is financially healthy.

AWARDS COMMITTEE REPORT: P/D/C James Keil, AP
The Trophy Survey’s final recommendations were presented.

RULES COMMITTEE REPORT: PD/Lt/C Harold W. Howard, SN
1.13 – D-22 Squadron Commanders Meeting standing rule. It is the opinion of the rule committee that an addition to the Standing Rules is in order. It is suggested that a new Section 1.13 be inserted in the D22 Standing rules. Motion was made, second, discussed, and this motion passed. This will be added to the Standing Rules.
2.14 – (general housekeeping change) The District treasurer is empowered to pay the cost of social function meals for the district commander and spouse and the official national representative and spouse attending the conference in an official capacity. Motion made, seconded, and passed.
3.2.4 – Sarasota Seamanship Achievement Trophy - The squadron is requesting the award be reinstated since appropriate data can now be obtained from National to make the award. The Awards Committee recommends that this award be reinstated. Motion Made, second, discussed, this motion did not pass. This Award will not be reinstated.
3.2.8 - Sanibel-Captiva Piloting Award Trophy – The awards committee recommends that this award be reinstated with changes as submitted by the Sanibel-Captiva Sail & Power Squadron. Motion was made, second, discussed, this motion did not pass. This award will not be reinstated.
3.3.1 – Boca Ciega Teaching Aids Trophy – The awards Committee recommends that this award be retired and the trophy are returned to Boca Ciega Sail & Power Squadron. Motion was made, second, discussed, and passed. This trophy will be retired.
3.5.10 – Tampa Predicted Log Trophy – The awards Committee recommends that this award be retired and the trophy be returned to the Tampa Power Squadron. Motion was made, second discussed, and passed. This trophy will be retired.

D/C George Musco, AP stated that he would change the order of business and have the Nominations Committee report, and voting on the slate of 2014-15 District Officers before the awards.

R/C Mary Paige Abbott SN was called forward to introduce the slate.

| Commander: | D/Lt/C Myles Gee, SN | Manatee |
| Education Officer: | D/Lt/C Don Cook, SN | 2nd of 3 yr. term | Manatee |
| Executive Officer: | P/C N. Vic Stewart, SN | Fort Myers |
| Administrative Officer: | P/C Warren Maciag, JN | Cape Coral |
| Secretary: | D/1st/Lt Sandra Krupa, P | 1st of 3 yr. term | St. Petersburg |
| Treasurer: | D/Lt/C Richard Clemm, AP | 3rd of 3 yr. term | Peace River |
| Assistant Education Officer: | D/1st/Lt Jack Purse, SN | 2nd of 3 yr. term | Sanibel-Captiva |
| Assistant Secretary: | Lt/C Carol Einhart, AP | 1st of 3 yr. term | Marco Island |
| Assistant Treasurer: | D/1st/Lt Barbara Edge, P | 1 yr. term | Manatee |

GENERAL COMMITTEES (Note: names in italics previously elected and year in office)
Auditing Committee: Lt/C Audrey Rice, P | 1st of 3 yr. term | Venice; Lt. Gordon Bloom, Jr, SN | 2nd of 3 yr. term | Venice ; P/D/C Herb Schneider, SN | 3rd of 3 yr. term | Cape Coral
Rules Committee: Sami Lucas-Hurn, JN | 1st of 3 yr. term | Sanibel-Captiva; P/D/C Alta Mullins, SN | 1st of 2 yr. term | Tampa; P/D/C Bill Lucas, SN | 3rd of 3 yr. term | Sanibel-Captiva
Nominating Committee: P/C Anna Morris, JN | 1st of 3 yr. term | Tampa; P/D/C George Musco, AP | 1st of 3 yr. term | Peace River; P/C BL Dabney, P | 2nd of 3 yr. term | Boca Ciega; P/D/C Donald Parrish, SN | 2nd of 3 yr. term | Venice; P/C Mary Smelter, SN | 1st of 1 yr. term | San Carlos Bay; P/D/C W. Richard Littrell, JN | 3rd of 3 yr. term | Lakeland.

Respectfully submitted,
D22 Nominating Committee: R/C Mary Paige Abbott, SN-IN -Chair
And the following members of the committee: P/C Carol Segundo, JN; P/C Mary Smelter, SN;
P/C BL Dabney, P; P/D/C W. Richard Littrell, JN; P/D/C Don Parrish, SN

CC Rep R/C Key Simkins, AP, conducted the election of District Officers. Secretary Carol Musco, AP, was asked if there were any other petitions received for nomination to district office. This was negative. A motion was made to approve the nomination report as read. Seconded and Approved. The new Slate of 2014-15 district officers was voted in.

ANNOUNCEMENT OF AWARDS PRESENTED DURING THE LUNCHEON: P/D/C Tom Krupa, AP

<table>
<thead>
<tr>
<th>Education Fund Certificate of Merit</th>
<th>Presented by D/C George Musco, AP &amp; P/D/Lt/C Mummert, AP</th>
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<td>Anna Maria Island Power Squadron – 27 Years</td>
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<td>Boca Ciego Sail &amp; Power Squadron – 26 Years</td>
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<td>Cape Coral Power Squadron – 13 years</td>
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<td>Crystal River Sail &amp; Power Squadron – 21 Years</td>
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<td>Fort Myers Power Squadron – 26 Years</td>
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<td>Lakeland Sail &amp; Power Squadron – 23 Years</td>
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<td>Manatee Sail &amp; Power Squadron – 14 Years</td>
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<td>Naples Sail &amp; Power Squadron – 22 Years</td>
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<td>Peace River Sail &amp; Power Squadron – 31 Years</td>
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<td>St. Petersburg Sail &amp; Power Squadron – 27 Years</td>
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<td>Tampa Power Squadron – 25 Years</td>
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<td><strong>District 22 – 2013 Award</strong></td>
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<th>DISTINCTION IN JOURNALISM AWARD</th>
<th>Presented by D/Lt/C Carol L. Musco, AP &amp; D/C George Musco, AP</th>
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<td>Boca Ciego Sail &amp; Power Squadron</td>
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<td>The Buoys</td>
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<td>Fort Myers Power Squadron</td>
<td>Scuttlebutt</td>
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<td>Manatee Sail &amp; Power Squadron</td>
<td>Helm Station</td>
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<td>Marco Island Sail &amp; Power Squadron</td>
<td>The Eagle’s Eye</td>
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<td>Naples Sail &amp; Power Squadron</td>
<td>The Log</td>
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<td>Sanibel Captiva Sail &amp; Power Squadron</td>
<td>Soundings</td>
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<td>Venice Sail &amp; Power Squadron</td>
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<td><strong>District 22</strong></td>
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<th>WEBSITE EXCELLENCE AWARDS</th>
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<th>DOING IT RIGHT AWARD</th>
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<td>Manatee Sail and Power Squadron</td>
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Marco Island Sail & Power Squadron
Peace River Sail & Power Squadron
San Carlos Bay Sail & Power Squadron
Sanibel-Captiva Sail & Power Squadron
Sarasota Power & Sail Squadron
St. Petersburg Sail & Power Squadron
Venice Sail & Power Squadron

**DISTRICT COMMANDER’S OUTSTANDING SERVICE AWARDS**
Presented by D/C George Musco, AP

**SQUADRON HOSPITALITY COORDINATOR AWARD** - Presented to those squadrons who planned, coordinated and set-up the Squadron Hospitality Event at the 2014 Spring Conference.
- Anna Maria Power Squadron
- Peace River Sail & Power Squadron
- San Carlos Sail & Power Squadron
- Sanibel-Captiva Sail & Power Squadron

**CRUISE & RENDEZVOUS HOST & CO-HOST SQUADRONS** - Presented to those squadrons who planned, hosted and co-hosted the 2013 District Fall Cruise & Rendezvous at Burnt Store Marina.
- Host - Peace River Sail & Power Squadron
- Co-Host - Manatee Sail & Power Squadron
- Co-Host – Boca Ciega Sail & Power Squadron
- Co-Host – Lakeland Sail & Power Squadron

**ROUND TABLE PRESENTERS & SEMINAR MODERATORS**
- D/Lt Jack Purse, SN
- R/C Steve Abbott, SN
- D/Lt/C Carol L. Musco, AP
- Stf/C Sandra Krupa, P
- D/Lt/C Richard E. Clemm, AP
- D/Lt/1Lt Barb Edge, P
- P/R/C Connie Beckman, N
- P/R/C Gregory T. Scotten, SN
- P/C Richard A. Quodomine, SN
- P/C Hans Haseloff, AP
- Lt/C Bob Kelly, N
- 1st/St Bill Spencer, SN
- P/C King Barnard, SN
- P/R/C Ann Scotten, SN
- P/C John Wuerz, SN-ACN

**AWARDS & CERTIFICATES PRESENTED AT THE D22 CONFERENCE**

**SECRETARY’S DEPARTMENT**
Presented by D/Lt/C Carol L. Musco, AP & R/C Kay Simkins, AP & D/1st/Lt Sandy Krupa, AP

**FORT MYERS PUBLICATION TROPHY**: This award is presented to the squadron having the best publication as judged by the publications committee.

- 3rd place St. Petersburg Sail & Power Squadron
- 2nd place Peace River Sail & Power Squadron
- 1st place Trophy Winner Marco Island Sail & Power Squadron

**PEACE RIVER GRAPHICS TROPHY**: This award is presented to the squadron publication having excellence in overall design that results in stimulating reader interest, augmenting explicitness, and improving communications among members.

- 3rd place St. Petersburg Sail & Power Squadron
- 2nd place Venice Sail & Power Squadron
1st place Trophy Winner  Peace River Sail & Power Squadron
District 22 Educational Fund Honor Roll P/D/Lt/C Jeff Mummert, AP

ADMINISTRATIVE DEPARTMENT

Presented by D/Lt/C Myles Gee, SN, R/C Kay Simkins, AP, R/C Mary Paige Abbott, SN

NAPLES CRUISE AND RENDEZVOUS ATTENDANCE TROPHY: This award is presented annually to the Squadron achieving the highest prorated scores for attendance at the D22 Cruise and Rendezvous.

3rd place  Venice Sail & Power Squadron
2nd place  Tampa Power Squadron
1st place Trophy Winner  Manatee Sail & Power Squadron

USPS 2013 GROWTH AWARD SECOND PLACE NATIONALLY  DISTRICT 22
Presented to P/R/C Connie Beckman, SN

EDUCATION DEPARTMENT

Presented by D/Lt/C Don Cook, SN & R/C Kay Simkins, AP, & D/1st/Lt Jack Purse, SN

CERTIFICATE OF EDUCATIONAL PROFICIENCY: In recognition of successful completion of the grade of Advanced Piloting or higher and three elective courses.

William F. Dearstyne, AP  Manatee Sail & Power Squadron
Larry Beverage, AP  Manatee Sail & Power Squadron
Charles W. Wilson, JN  Marco Island Sail & Power Squadron
Michael Hall, AP  Peace River Sail & Power Squadron
Michael Simmons, AP  Peace River Sail & Power Squadron
Richard N. Winston, AP  Sarasota Power & Sail Squadron
Dave Collings, AP  St. Petersburg Sail & Power Squadron

CERTIFICATE OF EDUCATIONAL ACHIEVEMENT: New Full Certificates

William P. Spencer, SN  Manatee Sail & Power Squadron
Constance H Beckman, SN  St. Petersburg Sail & Power Squadron
Margaret Barber, SN  Sarasota Power & Sail Squadron

The United States Power Squadron Charles F. Chapman for Excellence in Teaching presented to Kenneth N. Beckman, SN of St Petersburg Sail & Power Squadron for outstanding performance and skill in teaching the science and the art of Navigation, Seamanship and Small Boat Handling.

P/R/C Ken Beckman, Senior Navigator of St Petersburg Sail and Power Squadron please come forward.

EXECUTIVE DEPARTMENT

Presented by D/Lt/C Margaret Barber, SN, R/C Kay Simkins, AP & D/Lt Harold W. Anderson, AP

CENTURY CLUB AWARD FOR VESSEL SAFETY CHECKS: Awarded to members completing 100 plus inspections in the year.

5th year  P/D/C Thomas F. Krupa, AP  St Petersburg Sail & Power Squadron
10th year  P/C James W. Cooke Jr., P  Fort Myers Power Squadron
11th Year  P/D/C Thomas F. Rossini, SN  Crystal River Sail & Power Squadron
MILLENIUM CLUB AWARD FOR VESSEL SAFETY CHECKS: 1000 Vessel Safety Checks Cumulative

3rd year  P/D/C Thomas F. Rossini, SN  Crystal River Sail & Power Squadron

BEST VESSEL SAFETY CHECKS SQUADRON USPS
National 1st place  Crystal River Power Squadron

Cooperative Charting Award presented to the number one individual in the nation. Stf/C James Strothers, SN of Sanibel-Captiva.

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

3rd Place  Peace River Sail & Power Squadron
2nd Place  Cape Coral Sail & Power Squadron
1st Place  Crystal River Sail & Power Squadron

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

3rd place  Sarasota Power and Sail Squadron 193%
2nd Place  San Carlos Bay Sail & Power Squadron 209%
1st Place  Anna Maria Island Sail & Power Squadron 235%

COMMANDER’S AWARDS
Presented by D/C George Musco, AP & R/C Kay Simkins, AP

THE DISTRICT 22 DISTINGUISHED SQUADRON CIVIC SERVICE AWARD- This award honors the squadrons demonstrating the most significant public service in course presented, Vessel Safety performed, Cooperative Charting submissions, and representation on local governmental boards.

3rd Place  St. Petersburg Sail & Power Squadron
2nd Place  Crystal River Sail & Power Squadron
1st Place  Peace River Sail & Power Squadron

NATIONAL DISTINGUISHED SQUADRON CIVIC SERVICE AWARD: All squadrons in the United States Power Squadron are eligible. At the National Meeting in Jacksonville, the winning squadrons were announced by Chief Commander John Alter, SN and the Boat US Foundation.

Among the top 5 squadrons out of 400 in the nation:

St. Petersburg Sail & Power Squadron – 5th Place
Crystal River sail & Power Squadron – 3rd Place
Peace River Sail & Power Squadron – 2nd Place

NATIONAL REAR COMMANDER’S AWARD FOR SUSTAINED EXCELLENCE IN COOPERATIVE CHARTING 2012/2013
Squadron Honor Roll  25 years  Tampa Power Squadron

CERTIFICATE OF APPRECIATION  To the Sarasota Power & Sail Squadron for the thanks and appreciation for the use of their squadron facility.

LIFE MEMBER PLAQUES
P/C George F. Kenneke, AP  Cape Coral Sail & Power Squadron
P/C Laura B. Woodward, SN  Cape Coral Sail & Power Squadron
P/Lt/C William Moretti, AP  Clearwater Sail & Power Squadron
P/Stf/C Robert A. Stein Jr., AP  Peace River Sail & Power Squadron
P/Lt/C Norman R. Ferguson, SN  St. Petersburg Sail & Power Squadron

END OF AWARDS

US COAST GUARD REPRESENTATIVE:  Steve Ellerin, BC-BLU
Spoke briefly on boating safety and the projects with Marine Dealers as a team. Please use them, they work.

UNFINISHED BUSINESS: None
ANNOUNCEMENTS:  D/1st/Lt Sandra Krupa, P, made an announcement of St Petersburg’s 75th Anniversary Celebration. The Photos of this event can be found on the D22 Web Site, and on Flicker.

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

ADJOURNMENT:  At 1620 D/C George J. Musco, AP, called the meeting recessed until the Change of Watch.

Respectfully Submitted,

Carol L. Musco

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