

**District 28 Winter Council  
Saturday, 6 December 2008  
Bullhead City, AZ**

**Uniform: Team Casual with Blazer optional**

- 0900**      **Call to Order**  
**Invocation, Pledge of Allegiance to the Flag of the United States of America**  
**Introductions, Announcements:**
- 0920**      **Morning Program: “Doing Coop Charting on Rivers, Lakes & Harbors”**  
D/Lt Steven Bakalis, SN, D28 Coop Charting Chairman
- 1000**      **Brief Recess**
- 1010**      **Breakout meetings for District Committees:**  
             **Nominating Committee [closed]**  
             **Rules Committee [closed]**  
             **Audit Committee [closed]**  
             **Planning Committee [closed]**  
             **DEO’s meeting [restricted to SEOs and Asst SEOs]**  
             **DXO with squadron officers [open, all invited]**
- 1200**      ***Members luncheon, on site* [\$5.00 contribution requested]**
- 1300**      **Meeting reconvenes.** Establishment of a quorum by the D/Secretary.
- Reports of Bridge Officers & Committee Chairmen**
- Secretary:** D/Lt/C Doug Frazier:  
**Treasurer:** Cdr Bill Johnson  
**Administrative Officer:** D/Lt/C Connie Johnson:  
**Education Officer:** D/Lt/C Bill Bridge  
**Executive Officer:** D/Lt/C Van Diehl.  
             **Reports of Squadron Commanders:** [Time limit: 5 minutes each]
- 1500**      **General and Standing Committee Reports**  
**Nominating Committee:** P/D/C Adriaan Veldhuisen  
**Rules Committee:** P/D/C Frank T. Fitzgerald  
**Audit Committee:** R/C Chester White, Jr.  
**Planning Committee** - P/D/C Chuck Peterson
- 1530**      **Unfinished Business, New Business, Good of the Order -**
- 1550**      **Adjournment of the Winter Council**

*Hospitality in D/C’s suite from 1730-1900.*