

UNITED STATES POWER SQUADRONS
District 28 Summer Council

Chula Vista Yacht Club

5 June 2010

MINUTES

- 0900 Opening Ceremonies:** D/C Call to Order by D/C Connie Johnson, N
Invocation by District Chaplin, P/C Robert Hubbard, AP
Pledge of Allegiance to the Flag of the USA led by D/Lt/C Mark Keltner, AP
D/C thanked South Bay Sail & Power Squadron for hosting the Summer Council and Chula Vista Yacht Club for use of its facilities.
Recognition of District Bridge and USPS active and past officers present
- 0912 Program** by P/D/C on Public Relations
- 0945 Installation** of P/R/C Robert Schloeman, JN, from the depths of slime to the exalted rank of Wizard, First Class, of the House of SailAngle.
- 1000 Breakout Sessions:** Squadron Officers, Education, Planning, Nominating, Audit
- 1200 Lunch** provided by South Bay Sail & Power Squadron and the Chula Vista Yacht Club.
- 1300 Return to Order:** D/C reconvened the meeting. D/SEC Shaun McArdle, reported that a quorum was present. D/C requested that motions be submitted in writing prior to presentation. **Minutes** of the 2010 Spring Conference were approved as submitted. D/C recognized Fifty Year Anniversaries of Phoenix Sail & Power Squadron and San Luis Rey Sail & Power Squadron; announced that the District Secretary will be the official keeper of records, that P/C Allan Bombard, JN, replaces P/R/C Edward Mraz, SN, as Chair of the Nominating Committee, and that D/C would continue to send monthly emails.
- 1305** D/EXO Keltner announced that 15 September 2010 to be the deadline for submission of Merit Marks. He also reported that the Squadron Officers' breakout session concentrated on Public Relations and Membership Retention.
- 1306 Reports by District Bridge Officers, Committee Chairs and Squadron Commanders** are available in the District 28 Group File Cabinet on SailAngle.
- 1515 Unfinished Business:** D/C looking for a home for the name plate machine.
- 1518 New Business:** None

Announcements:

San Luis Rey Sail & Power Squadron invites all to its 50th Anniversary celebration 19 June 2010.

District 28 Fall Conference to combine with District 13 on 29-31 October 2010 at the Marina Del Rey Hotel, 13534 Bali Way, Marina Del Rey, CA.

1525 Adjourn

D/Lt./C Shaun McArdle, AP

Date Adopted

Secretary

ATTENDEES AT DISTRICT 28 2010 SUMMER COUNCIL

(As signed in)

Balboa Sail & Power Squadron

D/Lt/C Mark Keltner, AP
D/Lt/C Lou Loth, AP

Lake Mohave Power Squadron

Cdr JoAnne Waller

Phoenix Sail & Power Squadron

P/R/C Robert Schloeman, JN
Cdr Chris Lockyer-Bratton, S
P/D/C William Johnson, SN
D/C Connie Johnson, N
P/D/C Lee Whitehead, SN
P/C Tim Harrington, SN
Lt/C Joe Warren, JN
"Willie" Burgeson

San Diego Sail & Power Squadron

Cdr Donald Litzenberg, JN
D/Lt/C Shaun McArdle, AP
P/D/C Duane Leathers, AP
P/D/C Katie Law, SN
P/D/C Bill Bridge, SN
P/C Bob Hubbard, AP
P/C Allan Bombard, JN
Lt/C Paula Vance, S
Lt/C Catherine Isaksen, S

San Luis Rey Sail & Power Squadron

Cdr Loie Powell, AP
D/Lt Russ Lyman, AP
Lt/C R.D. Walker, JN
1st Lt Jill Powell, AP
D/Lt/C Van Diehl, SN
D/Lt/C Cida Diehl, JN
P/D/C Adriaan Veldhuisen, SN

South Bay Sail & Power Squadron

Cdr Miguel Ramirez-Williams, AP
Lt/C Peter Nickless, AP
Lt Susan Johnsen, AP