

UNITED STATES POWER SQUADRONS

District 28 Winter Council 2010

Cavalier Mobile Estates
1225 Oceanside Boulevard, Oceanside, CA 92054

4 December 2010

MINUTES

(Written reports and motions referred to in these minutes as being available online may be found at SailAngle.com in the District 28 Group File Cabinet in the Meeting Reports document in the 2010 Winter Council folder.)

- 0900 Opening Ceremonies:** Call to Order by D/C Connie Johnson, N
Advancement of the Colors by Sea Scouts
Invocation by P/C Robert Hubbard, AP
Pledge of Allegiance to the Flag of the USA led by D/Lt/C Mark Keltner, AP
Introduction by D/C of district bridge officers and D/C aides, P/D/Cs present, Squadron Commanders and recognition of district members serving on National Committees. The morning program was announced
- 0915 Morning Program:** Update on BOC Inland and Off Shore Navigation courses by D/Lt/C Van Diehl, SN
- 1000 Spring Conference** budget and details presented by Lt/C Barry Bean, AP, available online.
- Motion:** Lt/C Bean moved to approve the budget for the 2011 Spring Conference. Carried
- 1015 Breakout sessions:** Squadron officers, Education, Planning, Nominating committees
- 1145 Lunch** prepared gratis by Lt/C Russ Lyman, AP of the San Luis Rey Sail & Power Squadron, which hosted the council meeting.
- 1300 Return to Order:** D/C called for the **quorum** which D/Lt/C Shaun McArdle, AP, Secretary, reported present. **Minutes** of the 2010 Fall Conference were approved as published.
- 1310 Reports of Bridge Officers and Committee Chairs**
- D/C** Johnson summarized her report, which is online, and called on squadron commanders to propose one candidate from each squadron to the district nominating committee to be considered for the nominating committee.

D/EXO, D/Lt/C Mark Keltner, AP emphasized retention and on the water training for the coming year.

Cdr Joanne Waller reported on Lake Mohave Power Squadron, available online.

Cdr Robert Olson, AP reported on Balboa Sail & Power Squadron. (see 2010 Fall Conference)

Cdr Chris Lockyer-Bratton, S reported on Phoenix Sail & Power Squadron. (see 2010 Fall Conference)

Cdr Don Litzenberg, JN advised that his report on San Diego Sail & Power Squadron is available online.

Cdr Loie Powell, AP reported on San Luis Rey Sail & Power Squadron. (see 2010 Fall Conference)

Vessel Safety Check Committee: P/C Wesley Huesser, JN reported 549 vessel safety checks were performed by him so far this year.

Public Relations Committee: P/D/C Duane Leathers, AP announced upcoming public relations program to be launched in the new year.

Radio and Technical Committee: P/R/C Robert Schloeman, JN summarized his report which is available online.

Safety Committee: report made by Lt/C Lyman.

1340 PLANNING COMMITTEE: P/R/C Schloeman made the following motions:

Motion: Approve the revision to Section 4 of the District's Policy and Procedures, as presented by P/R/C Schloeman. Carried. The revision is available on line both in the Sail Angle File Cabinet in the Policies and Procedures folder and on the district website.

Motion: Approve the amendments to the Secretary's Duties as presented by P/R/C Schloeman. Carried. The amendments are available both on the district website and on SailAngle in the Job Descriptions folder.

P/R/C Schloeman proposed that a Deed of Gift be made by a district squadron for the Boat Operator Certification Award. The squadron would have to provide a perpetual trophy. (see Appendix C in the Council's reports section in the SailAngle File Cabinet.)

1400 D/AO, D/Lt/C Van Diehl, summarized his report which is available online.

Membership: Lt/C Lyman reported, available online.

Leadership Development: P/D/C Elaine Keller, AP summarized her report, which is available online.

1426 D/SEC, D/Lt/C McArdle indicated that the deadline for the **Lead Line** is 2 January 2011.

1440 D/TR, Stf/C Lou Loth, AP presented the Treasurer's report which is available only in SailAngle.

Audit Committee: Report made by Lt/C Dan Rancourt, AP, available only on SailAngle.

Budget and Finance: D/Lt/C Lou Loth made the following motion:

Motion: Approve recommendation to the Spring Conference for a detailed budget, available online, to include a per capita assessment. Carried.

1450 D/C reminded squadron commanders that they have 180 days to revise their bylaws to reflect the elimination of Family Membership.

Nominating Committee: Report online.

Rules Committee: No report

Unfinished Business: None

New Business: None

Announcements: The district's 2011 Spring Conference will be held on 5 March at The Carlsbad Inn, 3075 Carlsbad Blvd., Carlsbad, CA 92008, Tel. 800 235 3939.

1455 Adjourned

D/Lt/C Shaun McArdle, AP

Date Adopted

ATTENDEES at DISTRICT 28 WINTER COUNCIL 2010

Balboa Sail & Power Squadron

Cdr Robert Olson, JN
D/Lt/C Mark Keltner, AP
Stf/C Lou Loth, AP
P/D/C Elaine Keller, AP
P/D/C Kenneth Smith, AP
P/C Wesley Heusser, JN

Lake Mohave Power Squadron

Cdr Joanne Waller

Phoenix Sail & Power Squadron

D/C Connie Johnson, SN
Cdr Chris Lockyer-Bratton, S
P/R/C Robert Schloeman, JN
P/D/C Frank Fitzgerald, AP
P/D/C Charles Peterson, SN
P/C Jane Peterson, P
Willie Burgeson

San Diego Sail & Power Squadron

Cdr Donald Litzenberg, JN
D/Lt/C Shaun McArdle, AP
Lt/C Catherine Isaksen, S
P/D/C William Bridge, AP
P/D/C Duane Leathers, AP
P/D/C Katherine Law, SN
P/C Robert Hubbard, AP
John Prior

San Luis Rey Sail & Power Squadron

Cdr Loie Powell, AP
D/Lt/C Cida Diehl, JN
D/Lt/C Van Diehl, SN
P/D/C Adriaan Veldhuisen, SN
P/D/C Jan Follestad, JN
1st/Lt Jill Powell, AP
Lt/C Russ Lyman, S
Lt/C Dan Rancourt, AP
Lt/C Barry Bean, AP
Lt David Copenhaver, AP
Sheila Collins
R.D. Walker, JN