

UNITED STATES POWER SQUADRONS®

DISTRICT 28 WINTER COUNCIL

Cavalier Mobile Estates

1225 Oceanside Blvd., Oceanside, CA 92054

5 December 2009

Minutes

0905 Call to Order by D/C Wanderley “Van” Diehl, SN.

Invocation by P/D/C William Johnson, SN

Pledge of Allegiance to the flag of the U.S.A by D/Lt/C Connie Johnson, N

D/C recognized District Bridge officers, P/D/Cs, Squadron Commanders, National officers and D/C’s aides. D/C announced the program for the day.

0915 Seminar: Demonstration of USPS Seminar Series on Advanced boat handling, presented by Lt/C Russell Lyman, AP, of San Luis Rey Sail & Power Squadron.

1045 Breakout Sessions: Squadron officers, Education, Planning, Nominating

1215 Recess for Lunch

1315 Return to Order: D/C reconvened the meeting and called for the quorum. D/SEC, D/Lt/C Shaun McArdle, AP, reported **quorum** present. **Minutes** of the 2009 Fall Conference were approved as published. D/C requested motions be submitted to him and D/SEC.

1320 Reports of Bridge Officers and Committee Chairs

D/EO, P/D/C William Bridge, SN, report in the Mail Box.*

D/EXO, D/Lt/C Connie Johnson called for her committee reports:

CoopCharting: No report

Radio Technical: Report in the Mail Box.

*Reports hitherto placed in the twenty -folder Mail Box are now posted on the district’s web site and on SailAngle, although the terminology is retained.

Legislative/CA: P/D/C Katie Law, SN, report in the Mail Box.

Legislative/AZ: Report in the Mail Box.

Vessel Safety Check: P/C Wesley Heusser, JN, report in the Mail Box.

Safety: Lt/C Lyman, no report in the Mail Box.

PR: No report

Squadron Reports

San Luis Rey Sail & Power Squadron: Cdr Loie Powell, AP, report in the Mail Box.

Lake Mohave: Lt/C Joanne Waller, report in the Mail Box.

San Diego Sail & Power Squadron: Cdr Allan Bombard, N, report in the Mail Box.

Balboa Power Squadron: P/C Heusser, no report in the Mail Box.

Phoenix Sail & Power Squadron: P/D/C William Johnson, report in the Mail Box.

South Bay Sail & Power Squadron: No report.

D/AO Reports: D/Lt/C Mark Keltner, AP, call for committee reports:

Membership: D/1/Lt Cida Diehl, JN, report in the Mail Box.

Education Fund: P/D/C Duane Leathers, AP, reported 100% participation.

Leadership Development: P/D/C Elaine Keller, AP, report in the Mail Box.

1400 Fall Conference: P/D/C Bridge, report in the Mail Box.

Spring Conference: P/D/C William Johnson, to be held in Phoenix, 5-6 March 2010, report in the Mail Box.

1408 MOTION: P/D/C Law moved that the budget presented for the Spring Conference be approved. Motion carried.

1415 D/SEC Reports: D/Lt/C McArdle urged that all read the **Website, Information Technology** and **Historian Reports**, which are in the Mail Box, for the vital information therein concerning the use of the DB2000, the district web site and SailAngle; both of the latter are secure, members only sites. D/SEC's report is in the Mail Box.

The LEAD LINE: The deadline for submitting articles is 1 January 2010.

1417 AUDIT COMMITTEE: Lt/C Daniel Rancourt, AP, presented the Audit Report. (See below for motion to adopt it.)

1424 D/TR Reports: D/Lt/C Lou Loth, AP, report in the Mail Box.

Property: No report

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

1427 MOTION: The District Assessment for the 2010-2011 Bridge Year is established at \$7.00 for an Active member (AC), and \$10.50 for an AC with any number of Additional Active (AA) for Family Members (FM) attached. No other category of membership (e.g. Life Member (LM) pays assessments to District 28. Motion carried.

1440 MOTION: D/Lt/C Loth moved to adopt the Audit Report presented by Lt/C Rancourt. Motion carried.

PLANNING COMMITTEE: P/D/C Keller reported for P/D/C Law: The committee completed the tentative plan for 2013, 2014 and 2015 Conference and Council areas. It is also revising the Star Awards Guidelines for 2010.

1442 NOMINATING COMMITTEE: No Report. P/R/C Edwin Mraz, SN, indicated a “full slate”, though some committee positions remain open.

RULES COMMITTEE: Report in the Mail Box.

1443 D/C Report: In D/C Diehl’s report, he emphasized the crucial importance of implementing already known methods for retaining membership. Report in the Mail Box.

1449: UNFINISHED BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: The Spring Conference will be hosted by the Phoenix Sail and Power Squadron 5-6 March 2110 in the Sheraton Crescent Hotel.

1450 Adjourned

D/Lt/C Shaun McArdle, AP

Secretary

Date Adopted

Attendees at the 2009 USPS District 28 Winter Council

Balboa Power Squadron

D/Lt/C	*Mark Keltner, AP	D/AO, ch/MM
P/D/C	Elaine Keller, AP	D/ch/LD; ch/OT, PlanCom
D/Lt/C	*Lou Loth, AP	D/TR; NMktg/PR; A/TR
P/C	*Wesley Heusser, JN	D/ch/NomCom, D/ch/VSC; SEO, ch/Mem, ch/IT,
Lt/C	Robert Olson, JN	EXO

Lake Mohave Power Squadron

Lt/C	Joanne Waller	EXO, PRO
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Phoenix Sail & Power Squadron

D/Lt/C	*Connie Johnson, N	D/EXO; N/GovBrd; ch/Safe Boat, ch/MemCom
P/D/C	William Johnson, SN	D/ch/BA; N/Aide C/C, N/Basic Pub Ed; ch/Conf
P/D/C	Frank Fitzgerald, AP	D/Parliamentarian, D/PlanCom

San Diego Sail & Power Squadron

D/Lt/C	*Shaun McArdle, AP	D/SEC; ch/VSC, ch/Mentor
Cdr	*Allan Bombard, N	Cdr
P/D/C	Duane Leathers, AP	D/PlanCom, D/ch/Ed Fund, D/MemBen
P/D/C	*Katie Law, SN	D/ch/PlanCom, N/HistCom, N/Environ
P/D/C	Thomas Swift, AP	D/Rules
P/D/C	*Bill Bridge, SN	D/EO, D/ch/NomCom
P/R/C	Ed Mraz, SN	D/NomCom; N/PlanCom, GovBrd
Lt/C	Don Litzenburg, JN	EXO

*Council Member (D=District officer; N=National officer; no prefix = Squadron officer)

San Luis Rey Sail & Power Squadron

Cdr	*Loie Powell, AP	Cdr
Lt	Jill Powell, AP	Editor
D/C	*Wanderley Diehl, SN	D/C; N/GovBrd, OffNavCom
D/1/Lt	*Cida Diehl, AP	A/DEO, D/ch/MemCom
1/Lt	Vicki Guillen, P	A/SEO, chMemInv
Lt/C	Barry Bean, AP	EXO
	Sue Bean	
Lt/C	Dan Rancourt, AP	D/Audit; TR
P/D/C	Robert Newsom, P	D/PlanCom
P/D/C	Jan Follestad, JN	D/NomCom; ch/MemCom
Lt/C	Russ Lyman, S	D/Safety; AO

South Bay Sail & Power Squadron

No attendees

(Total: 28) (11 of 18 Council Members present.)