

**District 28 Fall Conference
Meeting Minutes
Saturday, 8 October 2011**
Hosted by Balboa Sail and Power Squadron
Hilton Hotel, Irvine, California
18800 Mac Arthur Blvd,
Irvine, CA 92612

Meeting Minutes submitted by: Edward Bowler, District 28 Secretary

0900 Meeting Called to Order: by **D/C Connie Johnson, SN.** She asked if all attendees would place their cell phones in the silent mode for the remainder of the meeting.

Invocation by P/C Robert Hubbard, AP

Pledge of Allegiance to the Flag of the United States of America led by D/Lt/C Mark Keltner, AP

Introduction by D/C Connie Johnson SN of District 28 Bridge officers and D/C aides, Past District Commanders, Squadron Commanders and district members serving on National Committees were recognized.

Motion by D/C Connie Johnson, SN “Without objection the order of business will be varied to expedite the meeting. No Objections noted.

Motion Carried

0915 Morning Program: “How to use SailAngle, or SailAngle For Dummies” by **Justin McChesney**

Justin used a PowerPoint presentation to show everyone in attendance various aspects of using SailAngle to help improve communications within the squadron, districts and national levels. The discussions included: Logging-In, Reading Messages, Respond to RSVP, Event, Invitations, Accessing your Squadron and District Groups and Accessing the File Cabinet, as well as handout material.

He went on to further discuss sending messages. This included: Sending messages to your Squadron and District, Sending messages to an individual and finally RSVP Event Invitations. He discussed Tutorial Videos available at www.sailangle.com/help. He described how we can view over 60 in-depth how to tutorial videos on all the features of SailAngle.com In addition he suggested anyone can contact Justin at info@SailAngle, or call him at 1.858.229.4169.

Everyone in attendance now has a better understanding on how to use SailAngle. We all just need to go home and begin using all the excellent features.

A new item he introduced is the “webinar”. It is a seminar on the web. The upcoming topic is “Weather Forecasting Seminar. Look for it in November on SailAngle.

1002 Breakout Sessions: General Members and Officers Meeting, PlanCom, Education Committee, NomCom, RulesCom

1200 Recess for lunch on your own

1330 **Return to Order:** D/C Connie Johnson, SN called for a **quorum** which P/C Edward Bowler AP, District 28 Secretary reported there was a quorum present. He read the District 28 Bylaws regarding the definition of a quorum and the **requirements of voting members**. Edward Bowler AP, Secretary, reported present and read the list of members of the Council eligible to vote during the meeting. He received no written statements from the squadron commanders regarding delegates. An oral response was given from the squadron commanders listing their authorized delegates

1335 **D/C Connie Johnson introduced our Chief Commander's Representative, John Alter to address the group:**

1336 **Comments by V/C John Alter, SN C/C's Representative:** John Alter brought us greetings from our Chief Commander Frank Dvorak. He brought us all up to date on a number of items concerning United States Power Squadrons. He reported that membership is increasing. Our non-renewals are the best we have had in years. Internet membership continues to be a great success. Six months of free membership in our Cyber-Squadron has helped this and he encourages squadrons to continue to recruit cyber members into the local squadrons. USPS is working with Brunswick boat dealers and MarineMax we are starting to provide classroom instruction. Under a Coast Guard grant we have leased a truck, trailer and 20' Boston Whaler to promote the Power Squadron awareness. Surveys were taken of members and they supported the mandatory use of life jackets in open boats under 18' and federally mandated education in all 50 states. He invited us all to attend the annual meeting at the Hyatt Regency Hotel in Jacksonville, FL, 25-29 January 2012. For more information see published report.

1400 **District Commander Connie Johnson** Asked for comments on the minutes for the past **Meeting Minutes for 2011 District Summer Council** held at the Chula Vista Yacht Club and hosted by the South Bay Sail and Power Squadron in Chula Vista, California 91910 on June 4, 2011. The minutes were not read, but were **posted on SailAngle** in the District 28, file cabinet under the heading 2011 District Summer Council.

There was no discussion

Motion was made to accept the Meeting Minutes for 2011 District 28 Summer Council were approved

Motion passed

Note: Please note all reports can be found at "SailAngle", "Groups", "My Groups", "District 28", "File Cabinet", "2011 Fall Conference" - "Reports"

1405 **District Commander Connie Johnson, SN** reminded us of two things 1. The USPS supports the Boy Scouts of America National Jamboree. This year it is held in West Virginia. Donations are solicited for the continued support. 2. Ken Smith is the District Merit Mark Chairman. Please submit recommendations of your members who are deserving of Merit Marks. No other additions to published report.

1410 **Reports of Bridge Officers and Committees**

DXO D/Lt/C Mark Keltner, AP No additions to published report other than published in the SailAngle File Cabinet for the District 28, 2011 Fall Conference-Reports

DEO D/Lt/C Cida Diehl, SN No additions to published report other than published in the SailAngle File Cabinet for the District 28, 2011 Fall Conference-Reports

Education Department Guest: Dick Phenniger

DAO D/Lt/C Van Diehl, SN Noted the success of the BOC (Boat Operators Certificate) program. No additions to published report. Mentoring new members is needed, leadership training seminars and classes are being scheduled (P/D/C Elaine Keller, AP reported in writing on this), and Boating Activities include the July 8 – 10, Oceanside Raft-up and BBQ.

DSecy D/Lt/C Ed Bowler AP No additions to published report other than published in the SailAngle, File Cabinet for the District 28, 2011 Fall Conference-Reports

DTreas D/Lt/C Louis Loth, AP

Motion to rescind motion for district assessment for 2012. He will put his proposed motion on hold until a later date.

Discussion

Motion to put motion on hold until a later date

Motion Carried

No additions to published report (other than published in the SailAngle, File Cabinet for the District 28, 2011 Fall Conference-Reports)

Radio/Technical Committee P/R/C Bob Schloeman, JN, No additions to published report

Arizona Legislative P/R/C Bob Schloeman, JN, No additions to published

Historian Report: P/R/C Bob Schloeman, JN: No additions to published report

Information Technology Report: P/R/C Bob Schloeman, JN: No additions to published report

Awards & Property Report: D/Lt Maria Diehl: No additions to published report.

Vessel Safety Check (VSC) Report P/C Ron Werner, SN No additions to published report

California Legislative P/D/C Katie Law, SN No additions to published report

Safety Report-Lt Russell L. Lyman Jr. AP-No additions to published report

Membership/Membership Involvement D/Lt Russell L. Lyman Jr., AP No additions to published report.

1430 Squadron Commander's Reports

Balboa Sail & Power Squadron Commander Boris Buzan said they were busy trying to get membership active on the water and is having some success. Cdr No additions to published report

Lake Mohave Power Squadron Cdr JoAnne Waller, Lake Mohave setting up to host the 2012 Spring Conference, March 2 – 3, 2012, in Laughlin NV. It will be first for the squadron and the best. They are active in recruiting new members at the Bull Head City Regatta which draws greater than 29,000 people into the area. They are checking into having a float in the activities. No other additions to published report

Phoenix Sail & Power Squadron Cdr Chris Lockyer-Bratton, S, They are active in the education department. No other additions to published report

San Diego Sail & Power Squadron Cdr Paula Vance, P, The membership appears to be stable. They have a very active and successful Boat Show Chairman and have been successful in promoting the squadron.. No other additions to published report

San Luis Rey Sail & Power Squadron The commander was not present, but **Van Diel SN** reported they have been busy with a raft up, picnic, the Boating course and a trip to Catalina. No other additions to published report.

South Bay Sail & Power Squadron: No one was present from the South Bay Sail and Power Squadron. **Katie Law SN** gave an update of the squadron's activities. The squadron remains active and viable. They are working on a booth for the 50 year anniversary of the city of Chula Vista.

Leadership Development, P/D/C Elaine Keller, AP, There is new material on the Leadership Development website. She encourages you all check it out. There is something of interest to all of you and your squadron members No other additions to published report

Educational Fund, P/D/C Duane Leathers, AP, No additions to published report

NomCom, Met and are proceeding with nominations.

PlanCom, P/D/C Katie Law, SN Chairperson, Proposed three motions:

Motion 1.

Section 2-Finances

Add Sub 16

To encourage participation by squadron commanders at the USPS national level, the District shall provide a non-budgeted, non reimbursed \$200 stipend for a commander's attendance at the USPS Annual Meeting. The stipend will be awarded upon submission of proof of attendance to the treasurer by the last day of February in the year of attendance. This stipend shall commence for the 2012 year and shall be reviewed by the Planning Committee bi-annually to assess achievement of purpose and impact on District finances.

Discussion

Motion was seconded

Motion Carried

Motion 2.

Sec. 3 Meetings

Subsec 6 Delete subsection 6 in its entirety and re number the remaining subsections

Subsec 2 Delete top line referring to meetings in 2009

Subsec 2 Delete “D13” for the 2014 Fall Conference and substitute “Lake Mohave”

Subsec 2 Add two additional lines for the calendar years 2015 & 2016

Year	Spring Conf	Summer Council	Fall Conf	Winter Council
2015	San Diego	So. Bay	Phoenix	Lake Mohave
2016	San Luis Rey	San Diego	Balboa	South. Bay

Discussion

Motion was seconded

Motion carried

Motion 3

Section 4: Organization

Subsec. Insert the following phrase after the word, “Secretary”
“electronically unless a printed copy is requested in writing”

The “Lead Line” shall be published and provided directly to the District 28 Membership by the Secretary, electronically, unless a printed copy is requested in writing, to include in the spring publication the meeting scheduled as indicated in Section 3, above

To comply with Roberts Rules of Order 3ed. we also move to add the following sentence:

“Providing an electronic mail address to the squadron, district, or national USPS organization, a member shall be deemed to express tacit approval for electronic mailing for this purpose.”

Discussion

This motion did not carry

Motion was referred to Bill Johnson and the Rules Committee and will be addressed at the next regular meeting for clarification and action at that time (2011 Winter Council, December 3, 2011 at Southwestern Yacht Club, San Diego, CA)

Unfinished Business

NONE

New Business

NONE

1405 D/C Connie Johnson, SN Moved that the meeting be recessed until after dinner

Motion carried

2000 D/C Connie Johnson, SN Recalled the meeting to order

Announcement: Next meeting is 2011 District 28 Winter Council on December 3, 2011 at Southwestern Yacht Club

Introduction of the head table

District 28 Awards

50 year awards

James Anderson - Balboa
David Hull - Balboa
John Yount - Phoenix
Walter Gutjahr- San Diego

Education awards

Ernie Casale Engine Maintenance trophy - South Bay
Donald Shockey Memorial award - South Bay
Prince Henry the Navigator award - Lake Mohave

The new **Malcolm M Coston Memorial award** will be given out at the Fall Conference in 2012

Benediction: Bob Hubbard, AP

2100 D/C Connie Johnson, SN Moved for adjournment of Fall Conference 2011

Motion carried

Special National 50-50 drawing
Raffle-Thompson-RAFFLE CHAIRMAN

D/28 Fall Conference Attendance 8 October 2011

#	Rank	First Name	Last Name	Grade	Squadron Name	Total #
1	P/D/C	Elaine C.	Keller	AP	Balboa Sail & Power	
2	D/Lt/C	Mark A.	Keltner	AP	Balboa Sail & Power	
3	Stf/C	Louis R.	Loth	AP	Balboa Sail & Power	
4	P/D/C	Craig C.	Smith	AP	Balboa Sail & Power	
5	P/D/C	Kenneth E.	Smith	AP	Balboa Sail & Power	
6	P/C	Wes	Heusser	JN	Balboa Sail & Power	
7	Cdr	Boris	Buzan	AP	Balboa Sail & Power	
8	P/C	Dan	Hermis	AP	Balboa Sail & Power	8
9	Cdr	Jo Anne	Waller		Lake Mohave Power	
10	Lt	Joe	Weller		Lake Mohave Power	
11	Lt/C	Sharon	Weller		Lake Mohave Power	3
12	P/D/C	Frank T.	Fitzgerald	AP	Phoenix Sail & Power	
13	D/C	Connie J.	Johnson	SN	Phoenix Sail & Power	
14	Lt	William A.	Johnson	SN	Phoenix Sail & Power	
15	Cdr	Christopher	Lockyer-Bratton	S	Phoenix Sail & Power	
16	P/R/C	Robert	Schloeman	JN	Phoenix Sail & Power	
17	P/D/C	Leland E.	Whitehead	SN	Phoenix Sail & Power	
18	P/D/C	Chuck	Peterson	SN	Phoenix Sail & Power	
19	Lt/C	Joe	Warren	JN	Phoenix Sail & Power	
20		Wilma	Burgeson		Phoenix Sail & Power	
21		John	Yount	AP	Phoenix Sail & Power	10
22	P/D/C	William D.	Bridge	SN	San Diego Sail & Power	
23	P/C	Robert B.	Hubbard	AP	San Diego Sail & Power	
24	Lt/C	Catherine M.	Isaksen	S	San Diego Sail & Power	
25	P/D/C	Katharine S.	Law	SN	San Diego Sail & Power	
26	D/Lt	Duane O.	Leathers	AP	San Diego Sail & Power	
27	Cdr	Paula J.	Vance	P	San Diego Sail & Power	
28	P/Lt/C	Edward C.	Bowler	AP	San Diego Sail & Power	
29	Lt/C	Claudia J.	Bowler	AP	San Diego Sail & Power	
30	Lt/C	Robert B.	Gibbs	JN	San Diego Sail & Power	
31	P/Lt/C	Barbara	Goddard	S	San Diego Sail & Power	10
32	D/Lt/C	Maria A.	Diehl	SN	San Luis Rey Sail & Power	
33	D/Lt/C	Wanderley	Diehl	SN	San Luis Rey Sail & Power	
34	D/Lt	Jill	Powell	AP	San Luis Rey Sail & Power	
35	Cdr	Loie D.	Powell	AP	San Luis Rey Sail & Power	
36	Lt	Adriaan	Veldhuisen	SN	San Luis Rey Sail & Power	
37	P/C	Connie	Thyssen	AP	San Luis Rey Sail & Power	
38	Lt/C	David	Copenhaver	AP	San Luis Rey Sail & Power	
39	P/D/C	Jan	Follestad	SN	San Luis Rey Sail & Power	
40	Lt/C	Rupert "RD"	Walker	SN	San Luis Rey Sail & Power	9
41	V/C	John	Alter	SN	Raleigh Sail & Power	

42	D/C	Mike	Mann	SN	Arrowhead Sail & Power	
43	P/D/C	Ronnie	Mann	JN	Arrowhead Sail & Power	
44	P/R/C	Richard	Pfenniger	SN	Hollywood Sail & Power	4
Grand Total						44

