



**District 28 Summer Council
Meeting Minutes
4 June 2011**

Chula Vista Yacht Club
642 Marina Parkway
Chula Vista CA 91910

0900 Meeting Called to Order: by D/C Connie Johnson, SN
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 Johnson 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 “Without objection the order of business will be varied to expedite the meeting.
No Objections noted.
Motion Carried

0915 Morning Program: Why have Districts?

Spirited discussion with many views voiced:

Concentrated concerns by a few districts speaks louder than 1000's of voices aimed at National Officers

Middle Management needed to filter and direct between levels Squadron Officers don't have the relationships developed with National that the District Officers have developed through attendance at National Meetings over years

Change for change's sake is “Chaos” Must have a basis and purpose for changes

District is more local support than National

What does District do for the squadrons? Provided signs, projectors and assistance through ADEO to SEO's, provides venue for squadrons to talk to other local squadrons about problems or concerns, provides basis for competitiveness, recognition in awards, facilitates the Boat Operators Certification programs regionally, provides seminars at meetings,

Other items that should be noted. District Councils and some Conferences are not designed for General Membership participation, Cdr's & District Officers share information, NomCom needs to educate Officers better before nominating them for

jobs, very hard to get good attendance due to the meetings being more business meetings than a general membership meeting.

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

1105 Return to Order: D/C called for the **quorum** which P/D/C William Johnson, SN, Acting Secretary, reported present and read the list of members of the Council eligible to vote during the meeting.

1110 Reports of Bridge Officers and Committees

DXO D/Lt/C Mark Keltner, AP No additions to published report

DEO D/Lt/C Cida Diehl, SN No additions to published report

DAO D/Lt/C Van Diehl, SN Noted mentoring new members is needed, leadership Training seminars and classes are being scheduled (P/D/C Elaine Keller, AP reported in writing on this), Boating Activities include the July 8 – 10, Oceanside Raft-up and BBQ.

DTreas D/Lt/C Louis Loth, AP Main report published, Renewals as of the end of May within \$60 and Money Market up almost \$ 0.10.

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

VSC No additions to published report

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

1127 Squadron Commander's Reports

Balboa Sail & Power Squadron 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. No other additions to published report

Phoenix Sail & Power Squadron Cdr Chris Lockyer-Bratton, S, Digital Selective Calling Seminar setup for June 23rd. No other additions to published report

San Diego Sail & Power Squadron Cdr Paula Vance, P, They've had a raft-up last weekend and conducted VSC's. No other additions to published report

San Luis Rey Sail & Power Squadron Cdr Barry Bean, AP, They conducted VSC's at the docks with the USCG Auxiliary, had the Fire Extinguisher simulator setup and gave away 45 certificates of achievement on the extinguishers to the public, a raft-up is scheduled for July 8 – 10 at Santa Margarita Yacht Club in conjunction with the BBQ, Birthdays recently included Loie Powell and Cida Diehl two days ago. No other additions to published report submitted last night.

South Bay Sail & Power Squadron Cdr Don Johnson, P, The squadron is focusing on Education; VSC's will be in the future, the Squadron is working jointly with South Bay Amateur Radio Society (Part of AARM) to have a Field Day Broadcasting on September 24 & 25, 2011. The squadron will have a booth at the event that is expecting 20 to 30,000 people. A flyer was circulated and the District and other squadrons were requested to assist.

1140 District Education Department

Boat Operators Certification (BOC) D/Lt/C Van Diehl, SN Noted that the Coastal Navigation (CN) portion of the BOC courses is now available, Van is certified to give the course in the

District, Piloting "On-The-Water" Module is ready for use by the squadrons while teaching the Piloting Course. No other additions to published report

Squadron Seminars P/D/C William Bridge, SN, San Diego and Phoenix are hosting Seminars, San Diego has had 6 – 8 people attending classes, VHF/DSC seminar has been well received. No other additions to published report

Chapman Award Committed P/D/C Adriaan Veldhuisen, SN, Only received one nomination so far, more are needed. The deadline has been extended to June 24th. A complete package is to be given to the DEO by that date. No other additions to published report .

1147 District Administrative Department

D/Lt/C Van Diehl, SN Membership Committee No additions to published report. Past Due membership renewals are noted in the advance report by D/Lt Russell L. Lyman Jr., AP No other additions to published report

Leadership Development, P/D/C Elaine Keller, AP, Leadership Seminars have been successful where held. Some have not been held, Surveys have been sent to Districts and Squadrons on the East Coast. If you have surveys, please submit to Elaine. Squadron Operation's Training classes have been held or scheduled for the D28 squadrons. No other additions to published report

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

1150 Lunch Recess

1300 Meeting called back to order

District Treasurer, D/Lt/C Louis Loth, AP Need to make a statement of clarification to the earlier Treasurer's report. The District received gifts of \$260 in funds from 23% of Life Members.

District Administrative Department (Report Continued)

Fall Conference Chairman D/Lt/C Louis Loth, AP – Balboa Squadron The D/28 Fall Conference information is online at the District website and the Sailangle website "file cabinet".

Don't wait for Fall Lead Line to make reservations for the hotel. The room rate is \$99, Parking is reduced from \$10 to \$5 per nite for conference attendees, and Raffle tickets are available.

Friday nite will have a Potluck Dinner at a member's home on the harbor and electric Duffy boat rides are available on a limited basis, Potluck is \$10.

Information is available for squadrons at this meeting.

Lynn Keltner and Priscilla Leathers will lead the spouses walking tour to Roger's Garden and Fashion Island on Saturday. **Please give advance notice if attending the spouse event for transportation and reservations.** The evening activities will include the D/28 Educational Awards and a Dinner Dance with the raffle and music.

1315 MOTION: Conference Chairman P/D/C Louis Loth, AP "Motion to accept the Proposed D/28 Fall 2011 Conference Budget as presented."

MOTION CARRIED

Cdr JoAnne Waller described the Spring 2012 D/28 Conference to be held in Laughlin NV (Bullhead AZ). The host hotel will be the Riverside Hotel Casino on March 3rd 2012. Standard rooms are \$60 per night and some special executive rooms are available at \$119 per night. Final Budget information is not available yet. To be presented at the Winter Council.

1320 D/Lt/C Van Diehl, SN noted that Member Benefits has many special options available for members. The best way to look at them is to look on the **www.usps.org** website under Member Benefits

Lead Line, D/Lt Jill Powell, AP, the Fall edition Deadline is August 21st

D/28 Website, P/R/C Bob Schloeman, JN, Read some highlights from website report, last update is 06/03/2011, Website is using 20 of 30 mb available from national. Some information is available on Sailangle.com about the proposal to use more electronic meetings in the future. Special rules will apply.

1335 D/C Connie Johnson, SN, announced that the Fall conference will have a Seminar on "SailAngle for Dummies"

District Treasurer's Department

D/Lt/C Louis Loth, AP, announced: No Property Report available. National Treasurer has sent a reminder that the IRS Form 990 must be filled out by each squadron each year. Form 990 is okay to use as long as gross receipts do not exceed \$25,000 in any one year. A completion report must be filed with National for their record. Please note that there is D/28 flags available through our Treasurer

NomCom, Met and are proceeding with nominations

RulesCom Did not meet, no report

PlanCom, P/D/C Katie Law, SN Chairperson, Working on several proposals

Unfinished Business NONE

General Orders

D/C Connie Johnson appointed P/R/C Bob Schloeman, JN as Keeper of the Official Copy of the D/28 Policies and Procedures at the request of the Chairperson of PlanCom.

Balboa Squadron, D/Lt/C Mark Keltner, AP, announced that the Balboa Squadron is setting up an award in the name of P/D/C Malcom Coston, SN.

The Award will be sponsored and fabricated by Balboa Squadron, D/28 will administer the Award, P/R/C Schloeman, JN has formulated a proposed Deed of Gift.

1345 Meeting stood down for temporary recess.

1357 D/Lt/C Keltner made a motion on behalf of Balboa Squadron

Motion to ratify the creation and financial support of the Malcom M. Coston Memorial Award by Balboa Sail & Power Squadron and administered by District 28 in accordance with the Deed of Gift.

Motion was seconded

Motion was read by D/C, questions were received, Award Deed of Gift criteria was basically reviewed, some discussion followed.

Motion was read again by the D/C Johnson

Motion to ratify the creation and financial support of the Malcom M. Coston Memorial Award by Balboa Sail & Power Squadron and administered by District 28 in accordance with the Deed of Gift.

MOTION CARRIED

Other New Business NONE

Good of the Order

Fall Conference Oct 7 – 8, 2011 at Hilton Hotel in Irvine CA

A general request for assistance went out for San Diego County Fair Booth watch standers

1405 D/C Connie Johnson, SN Adjourned the meeting

P/D/C William Johnson, SN
Secretary Pro Tem

Date Adopted

D/28 Summer Council Attendance 4 June 2011

HQ Rank	First Name	Last Name	Grade	Squadron Name	Qty
P/D/C	Elaine C.	Keller	AP	Balboa Sail & Power	
D/Lt/C	Mark A.	Keltner	AP	Balboa Sail & Power	
Stf/C	Louis R.	Loth	AP	Balboa Sail & Power	
P/D/C	Craig C.	Smith	AP	Balboa Sail & Power	
P/D/C	Kenneth E.	Smith	AP	Balboa Sail & Power	5
Cdr	Jo Anne	Waller		Lake Mohave Power	1
	Frank T.	Fitzgerald	AP	Phoenix Sail & Power	
D/C	Connie J.	Johnson	SN	Phoenix Sail & Power	
Lt	William A.	Johnson	SN	Phoenix Sail & Power	
		Lockyer-			
Cdr	Christopher O.	Bratton	S	Phoenix Sail & Power	
P/R/C	Robert	Schloeman	JN	Phoenix Sail & Power	
Lt	June	Ventzos		Phoenix Sail & Power	
P/D/C	Leland E.	Whitehead	SN	Phoenix Sail & Power	7
P/C	Allan T.	Bombard	AP	San Diego Sail & Power	
P/D/C	William D.	Bridge	SN	San Diego Sail & Power	
P/C	Robert B.	Hubbard	AP	San Diego Sail & Power	
Lt/C	Catherine M.	Isaksen	S	San Diego Sail & Power	
P/D/C	Katharine S.	Law	SN	San Diego Sail & Power	
D/Lt	Duane O.	Leathers	AP	San Diego Sail & Power	
D/Lt/C	Shaun	McArdle	AP	San Diego Sail & Power	
Lt/C	Paula J.	Vance	P	San Diego Sail & Power	8
Lt/C	Barry David	Bean	AP	San Luis Rey Sail & Power	
D/Lt/C	Maria A.	Diehl	JN	San Luis Rey Sail & Power	
D/Lt/C	Wanderley	Diehl	SN	San Luis Rey Sail & Power	
	Jill	Powell		San Luis Rey Sail & Power	
Cdr	Loie D.	Powell	AP	San Luis Rey Sail & Power	
Lt	Adriaan	Veldhuisen	SN	San Luis Rey Sail & Power	
Lt/C	R.D.	Walker	JN	San Luis Rey Sail & Power	7
	Doug	Bryant		South Bay Sail & Power	
Lt/C	Donald A.	Johnson	AP	South Bay Sail & Power	
Lt/C	Susan Ohle	Johnson	AP	South Bay Sail & Power	3