

**District 28 Spring Conference  
5 March 2011**

**MINUTES**

(Written reports and motions referred to in these minutes as being available in the File Cabinet may be found at SailAngle.com in the District 28 Group File Cabinet, Meeting Reports document in the 2011 Spring Conference folder.)

**0900 Call to Order** by D/C Connie Johnson, N

Invocation by P/C Robert Hubbard, AP

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

Recognition of District Bridge and USPS active and past officers present, and of the Commander-in-Chief's representative, V/C Robert Baldrige, SN, who recognized District 28 officers serving on National Committees

**0910 Morning Program:** Mentoring by D/Lt Russell Lyman, AP

**1000** V/C Baldrige spoke on "Membership Job 1".

**1030** Breakout Sessions: Squadron Officers, Education, Planning, Nominating, Audit

**1200 Recess for Lunch**

**1300 Return to Order:** Call for **quorum:** D/Lt/C Shaun McArdle, AP, Secretary, reported quorum present, read out who was eligible to vote at conference, and corrected the **Minutes** of the 2010 Winter Council to include that the report of the DEO was made by D/Lt/C Cida Diehl, JN, and is available in the File Cabinet in that Council's reports folder. The minutes were adopted as corrected.

**1307** V/C Baldrige presented the C/C's message which is available in the File Cabinet.

**1345 Reports of Bridge Officers and Committee Chairs**

D/C Johnson indicated that her report is in the File Cabinet.

**1346 D/EXO,** D/Lt/C Keltner indicated that his report is in the File Cabinet.

Squadron Officers' Reports:

**Balboa Sail & Power Squadron:** Cdr Boris Buzan, AP, summarized his report which is in the File Cabinet.

**Lake Mohave Power Squadron:** Report is in the File Cabinet.

**Phoenix Sail & Power Squadron:** Report is in the File Cabinet .

**San Diego Sail & Power Squadron:** Cdr Paula Vance, P, summarized her report which is in the File Cabinet.

**San Luis Rey Sail & Power Squadron:** Cdr Barry Bean, AP, made his report.

**South Bay Sail & Power Squadron:** Lt/C Susan Johnson, AP, made the report.

**Committee Chairs:**

Vessel Safety Check: Report is in the File Cabinet.

Public Relations: P/D/C Duane Leathers, AP, announced that 2014 is the 100<sup>th</sup> anniversary of USPS, which is lobbying Congress to adopt a postage stamp to celebrate the event.

Radio & Technical: P/R/C Schloeman indicated his report is in the File Cabinet.

Arizona Legislative: P/R/C Robert Schloeman, JN, indicated his report is in the File Cabinet.

Safety: D/Lt Lyman indicated his report is in the File Cabinet and announced that Safe Boating Week to be 21 to 27 May 2011.

Seminars: P/D/C William Bridge, SN, made his report.

**1419 DEO,** D/Lt/C Diehl indicated that her report is in the File Cabinet.

**DAO,** D/Lt/C "Van" Diehl, SN, made his report which is in the File Cabinet.

**1438 Membership:** D/Lt Lyman indicated his report is in the File Cabinet.

Leadership: P/D/C Elaine Keller, AP, indicated her report is in the File Cabinet.

**1441 Motion:** P/R/C Schloeman moved that the District 28 2011 Summer Council shall be hosted by South Bay Sail & Power Squadron. Carried.

**D/Sec,** D/Lt/C McArdle thanked his committee chairs, Grand Wizard of SailAngle, P/D/C Schloeman, Historian, Webmaster, ch/IT, and retired **Lead Line** editor P/D/C Lee White Head, SN for their support over the past two terms and I/Lt Jill Powell, for taking over the editorship. P/D/C Schloeman's reports are in the File Cabinet.

**1445 Budget & Finance,** Stf/C Lou Loth, AP, made the following motions:

**Motion:** The district assessment for the 2011-2012 bridge years shall be established at \$7.00 for an Active Member and \$10.50 for an Active Member with any number of Additional Active or Family Members attached. No other category of membership pays an assessment to the district. Carried.

**1448 Motion:** The district assessment for the 2012-2013 bridge years shall be established at

\$9.00 for an Active Member and \$13.50 for an Active Member with any number of Additional Active or Family Members attached. No other category of membership pays an assessment to the district.

**Motion:** P/D/C Adriaan Veldhuisen, SN, moved to postpone the motion made at 1448 until after the Treasurer's report. Carried.

**1500 D/TR,** Stf/C Loth made his report which is in the File Cabinet.

**1505 Motion** postponed at 1448 was again made. Carried.

**1512 General & Standing Committees**

Rules: No Report

Audit: **Motion:** P/C Dan Rancourt, AP, made the Audit Report and moved to have it accepted. Carried.

**1512 Planning:** P/R/C Schloeman, JN, made his report which is in the File Cabinet, and made the following motions:

**Motion:** Adopt the replacement of paragraph 13, Section 2 of the district's Policy & Procedures with the following text: The D/C shall be reimbursed for expenses related to a shared hospitality room at the USPS Annual Meeting up to the amount provided in the approved District 28 budget upon presentation of acceptable receipts. Carried.

**Motion:** Modify the Deed of Gift for the district Star Program by replacing the program's guidelines with the revision contained in the Planning Committee Report in the File Cabinet. Carried.

**1515 Nominating Committee:** In the absence of the Nom/Com Chairman, D/C Johnson read the nominations for the 2011-2012 district bridge which was published in the Spring 2011 edition of the **Lead Line** and is available in the File Cabinet:

Commander: Connie Johnson, SN; Executive Officer: Mark Keltner, AP;  
Educational Officer: Cida Diehl, JN; Administrative Officer: Van Diehl, SN;  
Secretary: Edward Bowler, AP; Treasurer: Lou Loth, AP;  
Asst. Educational Officer: Katie Law; Asst Secretary: Claudia Bowler, AP.

Nominating Committee: Lt/C Linda Pensavalle; P/C Alan Bombard, JN; P/D/C Whitehead; P/D/C Craig Smith, AP and David Copenhaver, AP.  
Rules Committee: P/D/C William Johnson, SN and P/C Richard Cross, JN.  
Audit Committee: Lt/C Catherine Isaksen, S; D/Lt Lyman, and Lt/C Rancourt.

**1516 Elections: Motion:** V/C Baldrige moved that the Secretary cast and record a single ballot for the election of the nominees. Carried

The Secretary acknowledged the action ordered.

**1517** Short recess to congratulate the incoming bridge.

**1535 Meeting Reconvened.** P/D/C Katie Law, SN, made the following motions:

**Motion:** That current D/C Johnson succeeds herself for the 2011-2012 bridge year.  
Two thirds affirmative vote to adopt: Affirmative: 30 votes, Negative: One vote. Carried

**Motion:** Whereas the P/D/Cs have agreed that our choice of a representative on the Planning Committee be P/D/C Ken Smith of the Balboa Squadron, I move that the Bylaws be waived to allow him to serve an additional three year term. Two thirds affirmative vote required to adopt. Affirmative: 31 votes, Negative: Nil. Carried

**1539 Unfinished Business:** None

**1540 New Business:** None

**Good of the Order:** D/C Johnson appointed P/D/C Katie Law, SN, Chair of the Planning Committee for one year. D/C Johnson also appointed P/D/C Jan Follestad, JN and P/D/C Kenneth Smith, AP, to the three year positions on the Planning Committee.

**1541 Motion:** P/R/C Schloeman moved that District 28 discontinue support for joint district conferences, and the Planning Committee shall make the necessary revisions to the Policies & Procedures for host squadron assignments. Carried.

**1550 Recess**

**2000 Return to Order:** D/C introduced the head table.

**2010 Installation of District Commander and Bridge Officers** by V/C Baldrige.

**2015 Announcement and Presentation of Awards:** by D/C Johnson and V/C Baldrige

**Life Members:** Rosemary Smith, Dan Rancourt

**Educational Fund Participation**

- Balboa 28th year
- Lake Mohave 2nd year
- Phoenix 21st year
- San Diego 20th year
- San Luis Rey 21st year
- South Bay 2nd year
- District 28 Full participation

**Website Distinctive Communicator Awards:** to Lake Mohave, Phoenix, San Diego, San Luis Rey, South Bay and District 28.

**Publication Distinctive Communicator Awards:** to District 28, San Luis Rey and Phoenix.

**Operations Training:** District 28 ranked Third Place Nationally.

**Vessel Safety Check:** District 28 Ranked Third Place Nationally.  
P/C Wes Heusser won the Century Club award for the sixth year with 550 VSCs in 2010.

**2010 Growth Award:**  
Balboa SPS 2% with 19 new members and Phoenix SPS 4% with 12 new members.

**District Attendance Award:** Phoenix SPS

**Star Awards:**

Balboa 2 Stars  
Lake Mohave 2 Stars  
Phoenix 3 Stars  
San Diego 2 Stars  
San Luis Rey 3 Stars.

**Educational Proficiency Awards:** presented by D/Lt/C Cida Diehl & V/C Baldrige to:  
Anna "Alex" Hornbrook, JN and P/C Alan Bombard, JN from SDS&PS and  
Cdr. Barry Bean, AP and Darroch Cahen, AP from SLRS&PS.

**2030 Benediction** by P/C Hubbard

**2032 Adjournment**

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D/Lt/C Shaun McArdle, AP

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Date Adopted

**Attendees at the 2011 District 28 Spring Conference**

**Chief Commander's Representative:** V/C Robert Baldrige, SN, Baton Rouge

**Balboa Sail & Power Squadron**

Cdr Boris Buzan, AP  
P/D/C Kenneth Smith, AP  
P/D/C Craig Smith, AP  
P/D/C Elaine Keller, AP  
Stf/C Lou Loth, AP  
D/Lt/C Mark Keltner, AP  
P/C Wes Heusser, JN

**Phoenix Sail & Power Squadron**

Cdr Connie Johnson, SN  
P//R/C Robert Schloeman, JN  
P/D/C Lee Whitehead, SN  
P/D/C William Johnson, SN  
P/D/C Frank Fitzgerald, AP

**San Diego Sail & Power Squadron**

Cdr Paula Vance, S  
D/Lt/C Shaun McArdle, AP  
P/D/C William Bridge, SN  
P/D/C Duane Leathers, AP  
P/D/C Katie Law, SN  
P/C Robert Hubbard, AP  
Lt/C Catherine Isaksen, S  
P/C Ted Bowler, AP  
Lt Claudia Bowler, AP

**San Luis Rey Sail & Power Squadron**

Cdr Barry Bean, AP  
Lt/C R.D. Walker, JN  
P/D/C Robert Newsom, P  
P/D/C E. Brian Smith, AP  
P/D/C Van Diehl, SN  
P/D/C Jan Follestad, JN  
D/Lt/C Cida Diehl, JN  
P/C Loie Powell, AP  
D/Lt David Copenhaver, AP  
D/Lt Jill Powell, AP  
D/Lt Russ Lyman, AP  
P/C Daniel Rancourt, AP  
1/Lt Vicki Guillen, P