

**District 28 Winter Council**  
Southwestern Yacht Club  
2702 Qualtrough St.  
San Diego, CA 92106  
Saturday, 3 December 2011

**Minutes**

*(Written reports and motions referred to in these minutes are also found in the File Cabinet at SailAngle.com in the District 28 Group file Cabinet, Meeting Reports document in the 2011 Winter Council folder.)*

- 0900 Call to Order by D/C Connie Johnson, SN  
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 Officers, Past Commanders present, Squadron Commanders, and the Commander's Staff.
- 0915 Morning Program-"Fouling of Surfaces in Sea Water" by Leigh Taylor Johnson, Carrie Culver and Michelle Lande from University of California Cooperative Extension
- 1100 Breakout Sessions: Squadron Officers, Education, Planning, Nominating
- 1200 Recess for Lunch
- 1300 D/C C. Johnson: Return to Order: Call for a quorum: District Secretary D/Lt/C Edward C. Bowler AP reported a quorum was present and read who was eligible to vote at a district council. The minutes for the District 28 Fall Conference 8 October 2011 has not been published and will be approved at the next meeting District 28 Spring Conference 3 March 2012 in Laughlin, Nevada.
- 1315 Reports of the Bridge Officers and Committee Chairs  
D/C C. Johnson-no report

DXO D/Lt/C Keltner-summarized his report that is in the file cabinet.

Squadron Reports:

Balboa SPS: There was no verbal report however, there is a written report found in the file cabinet.

Lake Mohave PS: Cdr Jo Anne Waller summarized her report found in the file cabinet.

Phoenix SPS: No report

San Diego SPS: No report

San Luis Rey SPS: Cdr Barry Bean, AP gave a verbal report and there is no written report.

South Bay SPS: No report

Law Report: No report

Legislative Report: No report

Public Relations Report: P/D/C Duane Leathers, AP summarized his report found in the file cabinet.

Safety Report: written report found in the file cabinet.

Radio Technical Report: No report

Vessel Safety Check: P/C Ron Werner, SN summarized his written report found in the file cabinet.

DEO D/Lt/C Cida Diehl, SN-summarized her report that is in the file cabinet  
Teaching Aids: No report

DAO D/Lt/C Van Diehl, SN-summarized his report that is in the file cabinet

Boating Activities: No report

Educational fund: P/D/C Leathers summarized his report found in the file cabinet.

Leadership Development: P/D/C Elaine Keller, AP summarized her report that is found in the file cabinet.

Membership/Membership Involvement: written report is found in the file cabinet.

2011 Fall Conference: Stf/C Louis Loth, AP summarized his report that is found in the file cabinet.

2012 Spring Conference: Cdr Waller summarized her report that is found in the file cabinet. The D28 Change of Watch and Spring Conference 2-3 March 2012, hosted by the Lake Mohave Sail and Power squadron will be held at Don Laughlin's Riverside Resort and Casino. She handed out registration forms.

D/Secy Bowler-no report

Historian, Information Technology, and Historian P/R/C Bob Schloeman, JN – Summarized his reports that are found in the file cabinet.

Lead Line editor, D/Lt Jill Powell, AP reported deadline for articles to appear in next newsletter was 1 Feb 2012.

D/Treas Loth-summarized his report that is found in the file cabinet.

D/Treas Loth made a motion to "Rescind the previously adopted District Assessment increase adopted at the 2011 Summer Council." Discussion. Motion was adopted. (Majority Vote: Previous notice had been given.)

Properties: No report.

1415-General Committee Reports

Audit Committee: No report

Nominating Committee-No report

Planning Committee- P/D/C Katie Law SN made a motion:

"The treasurer shall purchase a digital projector and accessories for use at district meetings, not to exceed \$600.00. The District Educational Officer shall have custody of this equipment". Discussion. Motion adopted

Rules Committee-P/D/C Bill Johnson, AP made a motion (see below)

The District 28 Rules Committee was given the following motion as proposed by the Planning Committee:

District 28 Policies and Procedures changes recommended at the Fall 2011 Conference:

#### **1. 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 11<sup>th</sup> 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."

The results of the Rules Committee's deliberations have resulted in the following determinations:

- 1) The District Bylaws require written member communication to the District members for certain events (ie: Bylaws Changes, meeting notices, etc.) and that Email may be used only if the recipient has agreed to this method of distribution.
- 2) The District Publication is not mandated in the Bylaws to be published in ink or as the official publication of the District.
- 3) If the District Publication "Lead Line" is changed to primary electronic distribution without written agreement by the recipients, the District must be aware of the disenfranchisement that members of the District may feel and absolutely have a method of readily enabling a member to request hard copy if desired.
- 4) The District is still required to provide written notification for Bylaws Changes, Conference Meeting Notices and Nominating Committee Final Report when due, either in the hard copy Lead Line or by letter via first class mail. A California Law Officer should be consulted before changing the notification rights of our members from hard copy to non-elective electronic notification.

Therefore as Chairman of the Rules Committee,  
I move that the motion as presented by the Planning Committee at the 2011 Fall Conference that was referred to the Rules Committee, be referred back to the Planning Committee for further review on ways to accomplish the purpose of the motion with District Members giving written permission or acceptance of electronic communication.

#### Pertinent Sections of the District 28 Bylaws

##### Section 2.9.1 The **Nominating Committee** shall

Notice of the meeting shall be mailed or published at least twenty days prior to the meeting. Additional meetings may be held provided members receive notice at least five days prior to the meeting.

Section 5.3 Regular meetings of the council and the conference shall be held at places, on dates, and at times selected and fixed by the commander with the approval of the council. Notice thereof shall be sent by the secretary to members of the council, planning committee and the past district commanders in good standing, not less than thirty days prior to each meeting. For conference meetings, each squadron commander shall notify each delegate representing his squadron.

5.4.3 The call for such meeting shall be sent by first class mail to the members of the Council, planning committee and active past district commanders not less than fifteen days before the

date of the meeting. In case of a Conference, squadron commanders shall notify each delegate representing his squadron.

Section 5.6 Notice of any district meeting shall be sent by the secretary to members of the council not less than 30 days prior to the date of a regular meeting and not less than 15 days prior to the date of a special meeting. For meetings of the conference: (1) notice shall also be sent to each past district commander of the district; (2) the squadron commanders shall notify their respective delegates; and (3) notice of the spring conference shall include a list of members nominated by the Nominating Committee for election to positions within the district. Publication of notices in a regular district publication, duly and timely circulated, shall fulfill the foregoing requirements. E-mail may also be used provided the recipient has agreed to this method of distribution.

Section 9.4 Members shall be apprised of intended bylaw action in the Call To conference, and Notice Of, Meeting, with the full text of the changes contained in an accompanying document to all members A copy of the document shall be made available on the district website or by request from the District Secretary.

Discussion. Motion adopted

1440 Standing Committee Reports-None

1445 Special Orders

Approve Spring Conference 2012 Budget

D/C C. Johnson made a unanimous consent motion to approve the Spring Conference 2012 budget as proposed by Cdr Waller of the Lake Mohave SPS. Discussion. Motion adopted

Unfinished business& General Orders-None

New Business-None

Good of the Order-D/C C. Johnson made a unanimous consent motion to approve the 2012 District calendar that consists of 2-3 March 2012 D 28 Spring Conference by Lake Mohave in Laughlin, NV, 20-22 April 2012 Katherine Landing Rendezvous, Lake Mohave, 2 June 2012 Summer Council Chula Vista, CA, 13-14 July 2012 San Luis Rey Picnic, Santa Margarita Yacht Club, 4-9 September 2012 National Governing Board, Detroit, MI, 5-6 October 2012 Fall Conference San Diego, CA, 1 December 2012 Winter Council, San Diego, CA, 13-20 January 2013 National Annual Meeting, Jacksonville, FL, 1-3 March 2013 Spring Conference, Phoenix, AZ. Discussion. Motion adopted

Announcements: Next meeting will be the Spring Conference 3 March 2012 Riverside Resort Casino Laughlin, Nevada.

1500 Meeting Adjourned

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D/Lt/C Edward C. Bowler, Secretary

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Date Adopted

Attendance at the District 28 Winter Council 3 Dec 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	4
5	Cdr	Jo Anne	Waller		Lake Mohave Power	1
6	P/D/C	Frank T.	Fitzgerald	AP	Phoenix Sail & Power	
7	D/C	Connie J.	Johnson	SN	Phoenix Sail & Power	
8	P/D/C	William A.	Johnson	SN	Phoenix Sail & Power	
9	Cdr	Christopher O.	Lockyer-Bratton	S	Phoenix Sail & Power	
10	P/R/C	Robert	Schloeman	JN	Phoenix Sail & Power	
11	P/D/C	Leland E.	Whitehead	SN	Phoenix Sail & Power	
12	Lt/C	Joe	Warren	JN	Phoenix Sail & Power	
13		Wilma	Burgeson		Phoenix Sail & Power	
14	Lt	Rose	Werner	P	Phoenix Sail & Power	9
15	P/C	Ron	Werner	SN	Phoenix Sail & Power	
16	P/C	William D.	Bridge	SN	San Diego Sail & Power	
17	Lt/C	Robert B.	Hubbard	AP	San Diego Sail & Power	
18	P/D/C	Catherine M.	Isaksen	S	San Diego Sail & Power	
19	P/D/C	Katharine S.	Law	SN	San Diego Sail & Power	
20	P/D/C	Duane O.	Leathers	AP	San Diego Sail & Power	
21	Cdr	Paula J.	Vance	P	San Diego Sail & Power	
22	Lt/C	Edward C.	Bowler	AP	San Diego Sail & Power	
23	Lt/C	Claudia J.	Bowler	AP	San Diego Sail & Power	
24	P/C	Allan	Bombard	JN	San Diego Sail & Power	
25	P/C	Shaun	McArdle	AP	San Diego Sail & Power	10
26	D/Lt/C	Cida	Diehl	SN	San Luis Rey Sail & Power	
27	D/Lt/C	Van	Diehl	SN	San Luis Rey Sail & Power	
28	Lt	Jill	Powell	AP	San Luis Rey Sail & Power	
29	P/C	Loie D.	Powell	AP	San Luis Rey Sail & Power	
30	P/C	Connie	Thyssen	AP	San Luis Rey Sail & Power	
31	P/D/C	David	Copenhaver	AP	San Luis Rey Sail & Power	
32	Lt/C	Jan	Follestad	SN	San Luis Rey Sail & Power	
33	Cdr	Barry	Bean	AP	San Luis Rey Sail & Power	
34	P/C	Dan	Rancourt	AP	San Luis Rey Sail & Power	9
		TOTAL				34