

ST. PETERSBURG	1938
TAMPA	1948
CLEARWATER	1948
SARASOTA	1952
FT. MYERS	1954
LAKELAND	1955
BOCA CIEGA	1955
ANNA MARIA ISLAND	1958
VENICE	1958
ANCLOTE KEY	1961
CRYSTAL RIVER	1963
CAPE CORAL	1964
NAPLES	1987
SAN CARLOS BAY	1968
PEACE RIVER	1972
SANIBEL CAPTIVA	1975
MARCO ISLAND	1978
MANATEE	1997



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING
DISTRICT 22

United States Power Squadrons
District 22 – 2009 Spring Council Minutes
Held On 08 May 2009
At the Sarasota Hyatt Hotel at Sarasota Florida

CALL TO ORDER: At 1400 D/C Thomas F. Krupa, AP called the Council meeting to order at 1404. D/Lt Margaret Barber, AP gave the Invocation. D/C Krupa announced that since our conference was being held outside the regulation conference period of 1 March through 1 May, we received a waiver from the National Executive Officer since the delay was out of our control.

INTRODUCTIONS: D/C Krupa introduced C/C Representative P/C/C Ernest G. Marshburn, SN and the District 22 Bridge.

DISSOLUTION OF SQUADRON: Apollo Beach Sail and Power Squadron has submitted a letter to dissolve. **Motion made and seconded to present proposal to conference.**

ROLL CALL OF SQUADRONS AND VERIFICATION OF A QUORUM:

District Secretary Sheila M. Gurr, SN called the Squadrons Roll and verified that there was a quorum present. Seventeen squadron commanders were present. Absent was the commander of Tampa.

MINUTES OF THE Fall 2008 COUNCIL MEETING: Minutes of the D/22 Fall Council meeting were accepted as published.

REPORT OF THE CONFERENCE COMMITTEE: Lt/C Wayne Partie , AP asked for **a motion to allow the Conference Committee to negotiate a conference specific contract for and to run the Fall 2009 D/22 Conference at current location. A motion was made, seconded, and carried.**

FINANCIAL REPORT OF DISTRICT 22 TREASURER: D/Lt/C Jo S. Hanson, AP reported that a copy of her report and the district financials are in the seat packets. The copy of the report is attached to the original minutes.

BUDGET / FINANCE COMMITTEE REPORT: P/C Patricia A. Dance, SN reported the he Budget and Finance Committee is hopeful of a turnaround in budgeted income and expenses. They continue to endorse advertising of the District Conference by all squadrons and recommend that attendees reserve rooms and meals through the conference committee in advance. Due to the fiscal responsibility of the District Bridge and Committee Chairs, the district had a shortfall of only \$2,873.55 versus the budgeted \$13,740.00. For squadrons that have funds deposited in the National Investment program, the program will be discontinued at the end 2009.

EDUCATION TRUST FUND REPORT: P/C Patricia A. Dance, SN reported that the National Billing and Dues Collection continues to make a significant change in the Education Fund's balance sheet. At Governing Board meetings, the Trustees of the Education fund continue to effect save boating education with grant monies. A \$25,000.00 grant for Educational Outreach, an \$11,000.00 grant for advertising USPS, and \$25,000.00 grant for USPS University Self Study are on the table for approval. These grants represent the income generated from the \$1.00 per member contribution.

FINANCIAL REPORT OF THE FALL CONFERENCE: D/1st/Lt Arthur S. Lane, SN reported on the beginning cash balance, receipts, disbursements, and ending cash balance for the conference fund. Expenditures were greater than receipts by \$1650.16. A deposit in that amount was made to the Conference Fund to maintain an ending balance of \$1000.

FINANCIAL REPORT OF THE FALL C & R: D/1st/Lt Arthur S. Lane, SN reported on the beginning cash balance, receipts, disbursements, and ending cash balance for the C & R fund. Receipts were greater than expenditures by \$43.40. A check in that amount was made to the District General Fund to maintain an ending balance of \$2000.

PLANNING COMMITTEE REPORT: D/C Thomas F. Krupa, AP reported that he visited as many squadrons within the district as he could this year, and thanked the squadrons for inviting him.

RULES COMMITTEE REPORT: There was no report on at this time.

AWARDS:

National Education Fund Certificate of Merit
Distinction in Journalism
Website Excellence
Website Award
Donation to squadrons Education Funds
Power of One Dangle to P/R/C Lewis W. Dance, SN

UNFINISHED BUSINESS: None.

NEW BUSINESS: Standing Rules Changes

- 1) Standing Rule 3.1 How Bridge Officers may operate in determining winners. **Motion was made and seconded to modify wording. Motion passed.**
- 2) Standing Rule 3.2.1 Clearwater Educational Achievement Award. **Motion was made and seconded to modify rule. Motion passed.**
- 3) Standing Rule 3.2.2 Flag for Educational Excellence. **Motion was made and seconded to modify rule. Motion failed.**
- 4) Standing Rule 3.2.3 Prince Henry the Navigator Award. **Motion was made and seconded to modify rule. Motion passed.**
- 5) Standing Rule 3.2.5 Anclote Key Elective Courses Award. **Motion was made and seconded to modify rule. Motion passed.**
- 6) Standing Rule 3.2.6 Venice Boating Achievement Award. **Motion was made and seconded to modify rule. Motion failed.**
- 7) Standing Rule 3.2.9 Manatee Educational Proficiency Award. **Motion was made and seconded to modify rule. Motion failed.**
- 8) Standing Rule 3.5.3 District Safety Certificate of Appreciation was withdrawn.
- 9) Standing Rule 3.5.9 USPS D/22 Apollo Beach Boating Safety Award was withdrawn.
- 10) Standing Rule 3.2.4 Sarasota Seamanship Achievement Trophy, 3.2.8 Sanibel-Captiva Piloting Award Trophy, and 3.3.1 Boca Ciega Teaching Aids Trophy. **Motion was made and seconded to suspend awards. Motion passed.**
- 11) Standing Rule 3.3.3 Ft Myers Multimedia Teaching Aids Trophy. **Motion was made and seconded to suspend award. Motion failed.**
- 12) Standing Rule 3.5.5 Flint River Trophy. **Motion was made and seconded to retire award. Motion passed.**
- 13) Standing Rule 2.5 Composition of Awards Committee. **Motion was made and seconded to modify rule. Motion passed.**

REMARKS BY THE NATIONAL REPRESENTATIVE: P/C/C Ernest G. Marshburn, SN stated that he is thrilled to be at the conference this weekend. Commander Marshburn complimented the district on the well run commanders meeting. He was happy to hear the discussions regarding the USPS education issues during the meeting. He has learned a lot this weekend and will be taking this back to National.

ANNOUNCEMENTS:

D/C Krupa reminded everyone to sign the attendance form. All should plan to attend the joint hospitality room at 1700.

ADDITIONAL NEW BUSINESS:

A motion was made and seconded to refer to the rules and awards committees a proposal to eliminate all district level education awards and leave the recognition of excellence in education to the individual squadrons. Motion passed.

P/D/Lt/C Michael J. Kovalcin SN presented a proposal to hold the council meeting a month in advance of the conference.

BENEDICTION: D/Lt Margaret Barber, AP gave the Benediction.

ADJOURNMENT: D/C Thomas F. Krupa, AP adjourned the Council meeting at 1545.

Respectfully Submitted,



D/Lt/C Sheila M. Gurr, SN
District 22 Secretary