United States Power Squadrons
District 22 – 2013 Spring Council Meeting
12 April 2013
Sarasota Hyatt Hotel, Sarasota Florida

D/C Donald A. Parrish called the Council meeting to order at 1400.

P/D/C Robert Barber, SN gave the Invocation.

INTRODUCTIONS: D/C Parrish introduced C/C Representative R/C Lee Popham, AP, District 22 Bridge and P/D/Lt/C Harold Howard who was standing in as Chairman of the Rules Committee.

REMARKS BY CHIEF COMMANDER’S REPRESENTATIVE – R/C Lee Popham, AP spoke about the online courses and seminars and our partnership with Boat US. The overhauling of all of the USPS web sites to make them more user friendly to nonmembers and to our current members. Grants from both our Education fund and our Century fund pay for this so we can have professionals do this job. San Antonio will have a lot going on as well as Jacksonville.

ROLL CALL: District Secretary Carol L. Musco, AP called the roll call of squadrons and verification of a quorum. Sixteen squadrons were present. Absent with no representatives was Anclote Key and Naples. All District Bridge members were present, plus Rules Committee Representative P/D/Lt/C Harold W. Howard, SN.

MINUTES of the 05 October 2012 Council Meeting were accepted as published.

REPORT OF THE CONFERENCE COMMITTEE: P/R/C Charles G. Troike, SN, asked that we approve his negotiations on the contract with the Sheraton Tampa for the Spring of 2014 3-6 April at a rate of $120 per night.

FINANCIAL REPORT OF TREASURER: D/1st/Lt Richard Clemm, AP, reported that a copy of his report and the district financials are in the seat packet. The copy of the report is attached.

AUDITING REPORT: D/Lt Betty Campanella, SN – In accordance with District 22 Bylaws Section 2.9.3 the Audit Committee reviewed the Treasurer’s records and they were accurate. Motion was made to accept, seconded, voted, passed.

ASSISTANT TREASURERS REPORT ON 2012 FALL CONFERENCE

D/1st/Lt Yvonne Neal, P – Not in Attendance

AUDITING REPORT: D/Lt Betty Campanella, SN – In accordance with District 22 Bylaws Section 2.9.3 the Audit Committee reviewed the Assistant Treasurer’s records and they were accurate for the 2012 Conference and 2012 C&R. Motion was made to accept, seconded, voted, and passed.

Education Fund: P/D/Lt/C Jeff Mummert, AP Stated that D-22 did make the National Education Fund Honor Roll.

PLANNING COMMITTEE REPORT: no report

RULES COMMITTEE REPORT: P/D/Lt/C Harold Howard, SN

Bylaws were sent back to us with minor housekeeping revisions to make. These were made and changed and read. Vote was taken, all approved. They will be voted on at conference again, and then sent to National for the final signing.

AWARDS COMMITTEE REPORT: P/D/C James Keil, AP

The Trophy survey recommendation was finalized and was read. It was decided that 4 squadrons would replace their trophies with a plaque. They are Anclote Key, Anna Maria, Cape Coral, and Naples. Prince Henry is a National Trophy, and will not be changed. The other squadrons decided to retain their trophy’s, they are Clearwater, Venice, Manatee, Fort Myers (2), Peace River, Crystal River (2).
NOMINATING COMMITTEE REPORT:  

In accordance with the District 22 Bylaws Section 2.9.1 the District 22 Nominations Committee submits its report of nominees for the district’s 2013-2014 Watch Year.

District Commander:
D/Lt/C George J. Musco, AP, Peace River Sail & Power Squadron

District Executive Officer:
D/Lt/C L. Margaret Barber, N, Sarasota Power Squadron

District Educational Officer:
D/I/Lt Donald Keith Cook, SN, Manatee Sail & Power Squadron

District Administrative Officer:
P/C Myles Gee, SN, Manatee Sail & Power Squadron

District Secretary:
D/Lt/C Carol Musco, AP, Peace River Sail & Power Squadron

District Treasurer:
D/Lt/C Richard Clemm, AP, Peace River Sail & Power Squadron

District Assistant Educational Officer:
Lt/C Jack Purse, JN, Sanibel Captiva Sail & Power Squadron

District Assistant Secretary
Stf/C Sandra S. Krupa, P, St. Petersburg Sail & Power Squadron

District Assistant Treasurer
D/I/Lt Yvonne F. Neal, P, Sanibel Captiva Sail & Power Squadron

Nominations Committee Members (3 Year Seats)
D/C Donald Parrish, SN, Venice Sail & Power Squadron
P/Stf/C Bedford J. Dabney, P, Boca Ciega Sail & Power Squadron

Audit Committee Member (3 Year Seat)
P/I/Lt/C Earl J. Mummert, AP, Sarasota Power Squadron

Rules Committee Member (3 Year Seats)
P/C Ronald Terciak, JN, San Carlos Bay Sail & Power Squadron

Duly Submitted,
P/R/C Gregory T. Scotten, SN
Chair, D22 Nominating Committee

UNFINISHED BUSINESS: none

AWARDS: None

Cdr. Anna Morris spoke on the Commanders meeting. She stated that there were 16 Commanders present and they had a lengthy discussion about the Proposed Resolution by Crystal River. It is 15 to 1 decision of the Commanders to reject this proposal and to ask the Council to do the same. At this point Command Rosini defended his resolution to the council.

Resolution Proposed by Crystal River Sail & Power Squadron - P/D/C Thomas Rosini, SN

Regarding adding one member from each squadron to the nominating committee. Each for a three year term. This proposal was discussed and was voted on. The vote was taken; it was rejected by the Council by a vote of all against and one for. It will be brought to Conference.

BENEDICTION: P/D/C Robert Barber, SN gave the Benediction.

ADJOURNMENT: D/C Donald A. Parrish, SN adjourned the Council meeting at 1630.

Respectfully Submitted,

Carol L. Musco

D/Lt/C Carol L Musco, AP
District 22 Secretary