

United States Power Squadrons District 28
Spring Conference Minutes - 4 March 2006
Embassy Suites Hotel
Santa Ana, CA

- 0903** The meeting was called to order by D/C Adriaan Veldhuisen, SN.
The invocation was given by Stf/C Chester G. White, Jr., JN.
The Pledge of Allegiance was led by P/D/C Leland Whitehead, SN.

D/C Veldhuisen introduced the district bridge officers: D/Lt/C William Johnson, AP (DXO), D/Lt/C Charles E. Peterson, SN (DAO), D/Lt/C Joseph C. Komlance, SN (DEO), D/Lt/C E. Ronald Weiner, P (D/Treas), D/Lt/C Katharine Law, SN (D/Secy), and recognized two special guests, R/C Darrell Allison, AP (representing C/C Ernest G. Marshburn, SN), and his wife, P/C Patricia Allison, P, from Tres Rios [CA] Squadron. The District Commander also recognized Stf/C Bob Schloeman, JN, Stf/C Chester G. White, Jr, JN, P/R/C Edwin J. Mraz, SN, and D/C John Brown, JN, and D/Lt/C Marla Brown, JN, from D/13. He then introduced the 2006 squadron commanders, Cdr Wes Heusser, AP (Balboa), Cdr Phil ("Doug") Frazier, AP (Phoenix), Cdr Tom Fota, P (San Diego), and noted the absence Cdr Michael McKenna, P (San Luis Rey), who was unavailable because of a business commitment. D/C Veldhuisen acknowledged all past district commanders present, and announced that, because of the untimely death of P/C Jerry W. Donovan, SN, he had appointed P/R/C Ed Mraz to serve Jerry's unexpired term on the Planning Committee. He deferred announcement of members serving on national committees to the Chief's representative.

Without objection, the order of business was varied to expedite the proceedings. D/C Veldhuisen asked that written reports be placed in the mailboxes with extra copies on the table for interested parties. The district commander also asked that oral reports be held to a minimum and that proposed resolutions be submitted before lunch to the Parliamentarian [P/D/C Frank Fitzgerald] for review before the afternoon business session. He then requested the DXO to introduce the morning speaker.

- 0912 The morning program was a presentation entitled "Hook 'um up and reel 'um in" by R/C Darrell G. Allison, Chairman of the USPS Marketing and Public Relations Committee. He discussed various techniques for attracting publicity on the district and squadron levels, and emphasized the need to increase public awareness of our organization and its activities.
- 1005 At the conclusion of the program, R/C Allison was thanked by D/C Veldhuisen for the inspiring content of his presentation. The district commander then recognized a newly arrived guest, Cdr Kenneth Voight, of the Tres Rios squadron [D/13], and introduced Lt/C James Chavez, S, Balboa Squadron's Executive Officer, who listed rooms for the breakout meetings.
- 1012 Committee breakout meetings were initiated, and the conference was recessed until after lunch.
- 1302 D/C Veldhuisen reconvened the meeting.** The secretary, D/Lt/C Katharine Law, SN, announced that a quorum was present, reviewed the criteria for voting at the Conference, and identified the voting members and squadron delegates.
- 1310 D/C Veldhuisen noted that the minutes of the 2005 Winter Council had been distributed and asked if there were any corrections. A suggestion was made to amend a typographical error in the minutes by inserting the word "send" for "sent" in the 6th line of the treasurer's report on page 6. With this correction, the district commander declared the minutes of the Winter Council to be approved.
- 1315 D/C Veldhuisen introduced R/C Allison, who emphasized the importance the Chief Commander places on public Boating courses as a means not only to promote safety on the water but also as a way to recruit members to USPS. Darrell Allison recognized the members of D/28 serving on National

USPS committees and delivered the message from the Chief Commander. C/C Marshburn is particularly focused on education as a major national goal, and other activities funnel into its promotion, including marketing efforts to the general public and the development of new courses and seminars for members and the public (“USPS University Initiative”), which includes a “Boat Operator Certification Program.” The C/C is also focused on better communication, to be implemented by having regional Operating Committee meetings, such as the one planned for our Fall Conference with Districts 13 and 25. He urged members to attend the 16-19 August Governing Board Meeting in New York City to become more involved in these exciting developments.

REPORTS OF THE BRIDGE OFFICERS AND COMMITTEE CHAIRPERSONS

1345 **Treasurer: D/Lt/C E Ronald Weiner, P.**

D/Lt/C Weiner reported the final figures for the 2005-2006 budget year. He then presented the 2006-2007 Budget, approved by the 2005 Winter Council for presentation to the Spring Conference, copies of which had been circulated. **He moved, on behalf of the Finance Committee, that the 2006-2007 District 28 Budget be approved by the Conference. The motion carried unanimously.**

Finally, the Treasurer announced that the financial data and bank balances for the fiscal year 2005-2006 had been passed out and asked if there were any questions with regard to the figures reflected. None were posed. Ron Weiner expressed his appreciation for the confidence placed in him as district treasurer and noted that, as he steps down from his term as District Treasurer, he leaves the position in the capable hands of Cdr Wes Heusser of the Balboa squadron.

1355 **Secretary: D/Lt/C Katharine Law, SN,** reported that no correspondence had been received. She called on her committee chairmen for reports.

P/D/C Leland Whitehead, SN, Ensign Correspondent, had no report. In the absence of P/C Steven Bakalis, Lead Line Editor, D/Lt/C Law noted that the Lead Line is now posted to the District website, with paper copies being mailed to those persons preferring it to internet distribution.

District Historian, P/D/Lt/C Louis R. Cook, SN, reported that all squadron histories for the 2005-2006 year as well as the District report had been filed. The Secretary commended Lou and the squadron historians for their efforts and remarked that people have expressed to her their appreciation of his display at the 2005 Fall Conference.

Stf/C Robert W. Schloeman, JN, Information Technology Chairman, reported that all squadrons (except Lake Mohave) are now maintaining websites and are interlinked to one another and to the National and District websites. All four squadron websites and the district website got Excellence Awards this year. As of 1 March 2006, the district website had received 6,891 visitors, and so he updates many of the pages either weekly or monthly. The District mailing list stands at 311; and 34 messages have been posted, while hundreds of spam messages have been filtered out. The district and four squadrons are all using the DB2000 web base, and three squadrons have on-line rosters, which can only be accessed by squadron members and other parties authorized to obtain such information. Finally, he proposed amendments to the Deeds of Gift, which are maintained on the district website.

1410 **With respect to the “Deeds of Gifts”, Stf/C Schloeman moved that: 1) the Clare W. Brady Memorial Trophy, the Christensen’s Log, and the Arthur A. Osborne Memorial Trophy be recognized as no longer being active District 28 programs, and 2) because of their inactivity, the descriptions of these awards should be removed from the District 28 “Deeds of Gift”, effective 4 March 2006, with the Deeds of Gifts being revised to reflect this change.**

The motion was seconded by Stf/C Chester White. In response to D/C Veldhuisen’s call for discussion, P.C Mark Keltner asked where these trophies were kept and was informed that they are in

the custody of the Property Officer. In the ensuing vote, **the motion was passed by a majority of 27 in favor, with none opposed.**

1412 **Administrative Officer: D/Lt/C Charles Peterson, SN**, called on his staff for their reports.

Lt/C Cida Diehl, AP, Membership/Membership Involvement Chair, reported that the district is only four (4) members short of achieving a National goal of 3 percent growth by 31 May 2006. She hopes we will be able to reach this goal by the target date. District-wide membership at the end of February was 560, with the following squadron numbers: Balboa 155, Lake Mohave 34, Phoenix 165, San Diego 134, and San Luis Rey 73. District 28 has two points toward the Bowsprit Award for 2005-2006. She referred to her written report in the mailboxes, and urged people to read it. She has given out 20 "Power of One" pins for members enlisting new members. She needs the squadron commanders to forward the names of Squadron Membership and Member Involvement chairs, so she can send out the monthly newsletter. Cida also mentioned that she has information on the following events: a Bermuda cruise from New York following the August Governing Board meeting, the MIRA (member retention award), and the 9th annual USPS Youth Poster Contest.

1416 P/D/C Elaine Keller, AP, Leadership Development submitted a written report but wanted to highlight that D/28 placed third among districts nationwide for delivery of Operations Training classes and second for the newly created Leadership Development Award. She noted that "official" stationery is available on the Leadership Development portion of the national website, with instructions on how to customize it for particular purposes. A short "parliamentary procedures" skit and a quick reference guide (abbreviated Roberts' Rules) have been developed to help squadron officers conduct meetings and are available at the OT website. The National LD/Com is reviewing job descriptions and suggestions are welcome. The open meeting of the committee at the Governing Board will be on Wednesday.

P/C Sheryl Uggen, P, USPS Educational Fund, had nothing to report.

P/C Marie Baer, P, Boating Activities, was unable to attend but submitted a written report. The Inland Rendezvous, hosted by Phoenix, will take place on 7-9 April, with lots of activities planned. A boating event is planned for 8 July to coincide with San Luis Rey's barbecue. Transportation will be provided from the Oceanside Yacht Club to the park. The 3rd District 28 Coastal Rendezvous will be hosted by the San Diego squadron on the weekend of 4-6 August at La Playa Cove, right behind Southwestern Yacht Club. People planning to come must notify the San Diego Harbor Police. Marie will provide details closer to the date.

With regard to the Fall Conference, DAO Peterson called on P/C Connie Johnson to present a report. P/C Johnson announced that the Fall Conference, which is being called the "Great Southwest Joint Conference", will be held at the Phoenix Airport Hilton, from 28 September to 1 October 2006. Guest rooms are reserved at a special rate of \$92, plus tax. Fliers with details were in the mailboxes and further information may be accessed at the district website. Contingents from Districts 13 and 25 will be attending, as well as members of the National Operating Committee, who will give some of the new seminars and make themselves available for questioning about National and Headquarters organization. Early reservations are encouraged in order to be assured of a room.

1420 **Educational Officer: D/Lt/C Joseph C. Komlance, SN**, reported that all squadrons should now have achieved certified instructors for the public boating courses. A 2-hour recertification course has been prepared by USPS, and may be given at future district and national meetings. He urged all squadrons to offer a public boating course during National Safe Boating Week in May. National has determined that the gift to be awarded with the Chapman Award for outstanding instructors will henceforth be a projector for class presentations, instead of the traditional sextant. Six of a group of new public seminars developed by USPS should be available in June. The DEO's report and the latest *Currents*, the ED Dept Newsletter, were in the mailboxes. He thanked all the SEOs in the District for helping him make the 2005-2006 education year a success with many courses given.

1425 **Executive Officer: D/Lt/C William Johnson, AP**, called for reports from squadron commanders and asked that they be brief.

Balboa Squadron, Cdr Wes Heusser, AP, noted that, on 7 December 2005, Balboa's ExO, Bob Smith, died unexpectedly and that he, Wes, had agreed to serve another term as squadron commander, having been sworn in at the 21 January Change of Watch. The squadron had again participated in both the Huntington Beach and Newport "Parade of Lights," winning awards in each. They had a very successful Christmas party and collected toys for the patients in Children's Hospital. Balboa performed 104 VSCs during the year, and has completed 51 VSCs already in 2006. An ABC course was begun on 1 March with 21 students, and the squadron participated (with D/13) in the 2006 Newport Beach Fred Hall Fishing & Boat Show. Their Sea Scout troop (Ship 7-11) has been nominated for a national award, but results have not been received.

Phoenix Squadron, Cdr Doug Frazier, AP, reported that, despite their 4 February Change of Watch falling in the middle of the annual Phoenix Boat Show, the squadron had its own booth this year and passed out over 300 bags of USPS and squadron information. As a result, 11 people attended their Boating Course and two more courses are scheduled to coincide with National Safe Boating Week. Their NSBW celebration will be held on 20 May at Lake Pleasant, for which they have received grant funds from the National Water Safety Congress. A Piloting course will start on 6 March. Planning for the Tri-District 2006 Fall Conference is well underway, with P/C Connie Johnson spearheading the efforts. (Information is in the mailboxes and details may also be found on the squadron and district websites.) Last year, 14 Phoenix members attained Honor Roll status in coop charting, and PSPS was 39th out of 448 squadrons in USPS. A day outing in February at Apache Lake stretched into a weekend. The Inland Rendezvous at Katherine Landing, AZ, will be held on the weekend of 7-9 April, along with the Lake Mohave Squadron. Fliers with information for this event were in the mail boxes and all are invited. On 6-7 May, they will hold a coastal rendezvous in San Diego Bay. On June 25th, the squadron plans a Lake Powell rendezvous, and a possible "add-on" event on Lake Powell is being investigated for the days following the Fall Conference.

San Diego Squadron. Cdr Tom Fota, P, noted that their membership numbers had been reduced by deaths in the squadron and people transferring out, but a Boating class has just finished, and 12 new members joined the squadron. Ed Mraz will be teaching Boat Smart in mid March, with Chart Smart to follow. Thanks to SEO Mike Fontaine, San Diego will be giving all courses this year, causing strategic equipment challenges. The squadron has purchased two new projectors, each of which can operate without a laptop by utilizing memory sticks. An Operations Training course will be given the following Saturday, given by P/C Katie Law. P/C Shaun McArdle chaired the watches for the San Diego Boat Show in January, with volunteers from both the San Diego and San Luis Rey squadrons. Sail Fleet races and cruiser navigation contests have begun. Finally, Tom announced that the memorial service for P/C Jerry W. Donovan, SN, would be held on 6 March at St. Mark's Methodist Church in San Diego.

1435 San Luis Rey Squadron, In the absence of Cdr Mike McKenna, P, P/C Van Diehl, SN, reported that
the San Luis Rey Squadron enjoyed their Holiday party in December, and had held three meetings since then, including their January annual meeting and their Change of Watch at the Jolly Roger Restaurant on 28 January. Several San Luis Rey members volunteered to assist the San Diego squadron stand watches at the USPS booth at the January San Diego Boat Show. In view of last year's results at the Del Mar Fairgrounds Fred Hall Fishing & Boat Show, the squadron decided not to participate this year. The education department has presented a 4-week Boat Smart course, with a Chart Smart course to come. The squadron has also given the first of its four one-day GPS seminars open to the public.

- 1445 **DXO Johnson moved to amend the location of the 3 June 2006 D/28 Summer Council meeting from Southwestern Yacht Club to the Laughlin Bay [NV] Marina. The Motion was seconded by Stf/C White and passed without opposition.** Mark Keltner asked how information about the arrangements would be distributed and D/C Veldhuisen stated that details would be posted on the website and distributed via the District mailing list.
- 1450 Co-op Charting Committee. P/D/C Brian Smith, SN, reported that a D/28 cooperative charting event had taken place in Santa Ana before the morning's meeting convened, and indicated that the results had been submitted on-line. He announced that, from 4-20 April 2006, the reporting website would be inoperative for technical reasons.
- Public Relations Committee, D/Lt Lorie Greenstein, S, was not present and submitted no report.
- 1458 Radio Technology Committee, Stf/C Robert Schloeman, JN. There are 390 operators in the USPS Amateur Radio Directory, as well as 93 Canadian SPS members. A new club was formed in January to facilitate communications with the American Radio Relay League (ARRL), which has offered its radio station [W1AW] for a special event on 2-3 June, to allow us to promote USPS and safe boating. Thanks to publication support by both USPS and ARRL, materials are now available from the Ship's Store at member discounts. Problems at several ports with marine VHF receivers have resulted from interference by high-powered pagers. The Radio Technical Committee Marine (RTCM) is trying to produce a standard for portable maritime VHF equipment and, if adopted, will become the design standard for all new maritime VHF equipment. R/C Walt Fields, SN, of the Electro-Mechanical Committee has begun issuing a quarterly newsletter to keep District RTOs up to date. District RTOs will forward it to squadron RTOs.
- District Legislative Officer/AZ, Bob Schloeman, reported that legislation passed in Arizona in 2005 changed the manner in which registration fees for recreational boats would be collected, based on the length of the boat rather than value, and that fees would now be higher. These fees will no longer be deductible for federal income tax purposes. In the neighboring state of New Mexico, some new legislation requires a NASBLA-approved course for anyone operating a boat who was born after 1 January 1989, plus mandating the use of a USCG approved life jacket for anyone 12 years and younger.
- 1505 A written Safety Officer's report, by P/C John Lusson, SN, was forwarded to Bill Johnson, who noted that all squadrons had presented reports on their activities during 2005 National Safe Boating Week.
- Vessel Safety Checks. P/C Ron D. Werner, AP, indicated that the 2006 decals had been received and distributed. The Balboa squadron (Wes Heusser) had completed 40 VSCs to date, Phoenix 4, and San Diego 6. The District total was 50 VSCs, with 46 boats having passed the examination.
- 1507 **Commander: D/C Adriaan Veldhuisen, SN**
Commander Veldhuisen thanked his Bridge officers, the squadron commanders and the squadrons for their efforts in making his year a successful one. He also thanked the squadrons for their hospitality to himself and his wife Cheryl at the Change of Watch events and extended his appreciation to DEO Komlance for "pinch hitting" for him at the Balboa Change of Watch, which conflicted with another one. Finally, D/C Veldhuisen thanked the Balboa squadron for their efforts in hosting the Spring Conference and announced that drinks and snacks would be available in the hospitality suite at 1700, for which all were invited. He deferred the Nominating Committee report and called for committee reports.
- 1522 Rules Committee, Stf/C Bob Schloeman, JN, announced that the new District 28 Bylaws, adopted at the 2005 Fall Conference, were approved by the USPS Committee on Rules on 8 December 2005. They are available for downloading on the District website.

1525 Audit Committee, P/D/C William D. Bridge, SN, stated that the Audit Committee, including himself, Stf/C Chester G. White, JN, and invited prospective member P/C Daniel Rancourt, AP, had performed a review of the District accounts and found them to be in excellent order and to reflect accurately the state of the District's funds. The committee commended D/28 Treasurer, E. Ronald Weiner, AP, for his efforts and the state of his records. A report from D/28 Property Officer, D/Lt Patricia Diehl, detailing the existence and status of District 28th Awards, Property and Flag inventory had been received.

P/D/C Bridge moved on behalf of the Audit Committee to adopt the report, which motion was passed unanimously.

1527 Planning Committee. P/D/C Lou Loth, AP, reported that the Planning Committee had met earlier and wished to add a section to the in the last paragraph of Section 6, to clarify the role of the district historian.

P/D/C Loth moved, on behalf of the Planning Committee, to amend final paragraphs of Section 6 of the Policies & Procedures to read: "The second book is arranged alphabetically by Squadrons in the District and also includes District statistics, a Trophy and Awards section, District Activities and an 'In Memoriam' section for deceased District Officers. This format is not all-inclusive and may be expanded or detailed by creative Historians. This responsibility is assigned to the Secretary Department." After a brief discussion, the motion was unanimously approved.

1530 **P/D/C Loth then moved on behalf of the Planning Committee to ratify all past changes to the Policies and Procedures made since the 2005 Spring Conference. This motion was also passed unanimously.**

Stf/C Schloeman inquired whether, with the addition of the Lake Mohave squadron, the schedule of meetings would need to be revised. D/C Veldhuisen responded that this would surely be an issue for future consideration.

1535 D/C Veldhuisen relinquished the role of presiding officer to R/C Darrell Allison, who asked for the report of the Nominating Committee. A written report, signed by P/D/C Robert Newsom, P, chairman, and P/D/C Elaine Keller, AP, presented the following slate for the 2006-2007 Bridge:

Commander	D/Lt/C William Johnson, AP – Phoenix Squadron
Executive Officer	P/C Charles E. Peterson, SN – Phoenix Squadron
Education Officer	D/Lt/C Joseph Komlance, SN – Balboa Squadron
Assistant Ed. Officer	[open]
Administrative Officer	D/Lt/C Katharine S. Law, SN – San Diego Squadron
Secretary	P/C Van Diehl, SN – San Luis Rey Squadron
Treasurer	Cdr Wesley S. Heusser, AP – Balboa Squadron
Assistant Treasurer	P/C Connie Johnson, AP – Phoenix Squadron
Nominating Committee	
One Year	P/D/C Robert Newsom, P – San Luis Rey Squadron P/D/C Elaine C. Keller, AP – Balboa Squadron
Two Years	Lt/C Nancy Frazier – Phoenix Squadron P/C E. Ronald Weiner, AP – San Diego Squadron

Rules Committee

One Year

P/D/C Kenneth E. Smith, AP, – Balboa Squadron

Two Years

P/D/C Robert Schloeman, JN – Phoenix Squadron

Three Years

P/C Jane Peterson, S – Phoenix Squadron

Audit Committee

P/D/C William D. Bridge, SN – San Diego Squadron

Stf/C Chester G. White, Jr., JN – San Diego Squadron

P/C Daniel Rancourt, AP – San Luis Rey Squadron

R/C Allison inquired if the nominations had been published in the “Lead Line” according to the bylaws, and the Secretary confirmed that they had been. R/C Allison asked if there were any nominations by mail or from the floor, and Secretary Law responded that there were no such nominations.

P/D/C Mal Coston, SN, moved to have one unanimous vote in favor of the slate. The motion was seconded and R/C Allison instructed the Secretary to cast one vote for the slate of Bridge officers proposed by the Nominating Committee.

1540 R/C Allison congratulated the newly elected officers and committee members and returned the proceedings to D/C Veldhuisen, who recessed the meeting until 2030.

2030 Return to Order

D/C Veldhuisen reconvened the conference and introduced our honored guests, including D/C John F. Brown, JN, and D/Lt/C Marla C. Brown, JN, [DXO] of District 13. He then thanked R/C Darrell Allison and P/C Pat Allison for their gracious representation of the Chief Commander. R/C Allison responded that he and Pat had enjoyed being in Santa Ana with their D/28 friends and neighbors and very much appreciated the hospitality extended from District 28 and from Balboa, the host squadron.

2040 D/C Veldhuisen proceeded to the presentation of awards, including the Award for Educational Proficiency to David Staples (Phoenix) and David Weimer (San Diego); Awards for Excellence in website design to Phoenix, San Diego and San Luis Rey; Excellence in Journalism to all four squadrons and to the District; Educational Fund awards to all four squadrons; a 3rd place USPS award in Operations Training to District 28; and a 2nd place USPS Leadership Development award to the district. The District Attendance Award was presented to the Phoenix Squadron. Finally, all four squadrons achieved the Three Star Award for overall performance during the year 2005.

2045 D/C Veldhuisen thanked Cdr Wesley Heusser, Lt/C James Chavez, and the Balboa Squadron members for their successful efforts in arranging the conference. He also thanked and presented plaques to his Bridge officers for their help and support, and acknowledged the contributions made to the success of his year from his Aides, Mark Keltner and Lee Whitehead, and to his parliamentarian, P/D/C Frank Fitzgerald. Finally, Adriaan expressed his gratitude to his family, including particularly his sons and his patient and hard-working wife, Cheryl.

2050 D/C Veldhuisen then relinquished the meeting to R/C Allison, who dismissed the Commander and members of the outgoing 2005-2006 District Bridge (except for the secretary). R/C Allison presented to the outgoing D/C an award from the National Safety Committee, signed by P/C/C Les Johnson.

2055 With the assistance of P/D/Cs Dave Uggen and Bill Bridge, R/C Allison called forth the new District Commander, Bill Johnson, AP, and administered the oath of office to him. D/C Johnson then summoned the incoming 2006-2007 Bridge officers and committee members and swore them in. Bill Johnson expressed his pleasure and anticipation at the prospect of working with them all during the coming year. D/C Johnson presented to P/D/C Veldhuisen his silver shoulder boards, the P/D/C's

signal and a ship's wheel plaque to commemorate his service as 2005-06 D/28 district commander. Adriaan then gave D/C Johnson his D/C's signal and the District 28 belaying pin to serve as a gavel.

The new Commander then announced and introduced the following persons appointed to assist him on his watch:

Aides	Lt/C Terry Grey, Stf/C Chester White, P/D/C Leland Whitehead and P/D/C Lou Loth
Parliamentarian	P/D/C Frank Fitzgerald
Flag Lieutenant	Stf/C Robert Schloeman
Merit Marks	P/C Mark Keltner
Chaplain	P/C J. Brockway Clark
Planning Committee	P/D/C Adriaan Veldhuisen (chairman), P/D/C Frank Fitzgerald, P/C Wayne Best, P/D/C Duane Leathers, P/D/C Mal Coston, Lt/C Richard Tripp, and P/R/C Ed Mraz

D/C Johnson expressed his thanks to outgoing D/C Veldhuisen for his advice and tutelage during their time working together on the Bridge and to the members of D/28 for placing their confidence in his leadership. He introduced his wife Connie and thanked her for her support. Finally, he challenged all D/28 members to achieve even more in the coming year. His personal priorities include wanting to expand the number of squadrons in the district, educating ourselves to become better boaters, and to educate the public in outlying areas. D/C Johnson added his thanks to Balboa ExO Lt/C James Chavez, Cdr Wes Heusser, P/D/C Lou Loth and all the other gracious people who had hosted the conference.

2118 New Business: There was no new business.

2120 D/C Johnson called on Stf/C Chester White to give the Benediction, and the District Commander subsequently adjourned the 2006 Spring Conference.

D/Lt/C Katharine S Law, SN, Secretary Pro Tem

Adopted: _____