

# UNITED STATES POWER SQUADRONS

## DISTRICT 28 FALL CONFERENCE

Harbor Island Inn San Diego Bayside  
4875 N. Harbor Drive, San Diego, CA 92106

### Minutes

**0830 Call to Order** by D/C Wanderley Diehl, SN

Invocation by D/Chaplin, P/C Robert Hubbard, AP

Pledge of allegiance to the flag of the U.S.A. led by D/Lt/C Connie Johnson, N

D/C recognized District Bridge officers, P/D/Cs, Squadron Commanders, National Officers and D/C's aides. D/C's comments emphasized the use of squadrons having mentoring programs, seminars, Boat Owner Certifications (BOC) and on the water instruction, as ways to bolster retention and halt the Squadrons' decline in membership (10% per year).

**0900 Seminar: SailAngle** presentation by Randy White, P and Justin McChesney. This secure, internet website is an informational network website that facilitates the input and distribution of information to only its members (i.e. USPS, D28, etc.). Therefore, all district members need to sign on to it: [www.sailangle.com](http://www.sailangle.com).

**1000 Breakout Meetings:** Squadron Officers, Education, Planning, Nominating.

**1200 Lunch Recess**

**1330 Return to Order:** D/C reconvened the meeting. D/SEC, D/Lt/C Shaun McArdle, AP, reported that a quorum was present. Minutes of the 2009 Summer Council were approved. D/C requested motions be submitted in writing to himself and D/SEC. D/C introduced R/C Robert Schloeman, JN, Chief Commander's Representative to Conference, who summarized the C/C's message.

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

D/EO, P/D/C William Bridge, SN, report is in the Mail Box.

**1355** D/C Diehl elaborated on the BOC and stated that he; Cdr. David Allocco, SN; and P/D/C Katie Law, SN; had become BOC certifiers.

**1400 D/EXO, D/Lt/C Connie Johnson, JN, called for her committee reports:**

**Coop Charting:** No report

**Radio Technical:** R/C Schloeman: No report

**Legislative/CA:** P/D/C Law: No report

**Legislative/AZ:** No report

**Safety Officer:** D/Lt Russell Lyman, AP, reported that all squadrons had submitted their safety reports.

**Vessel Safety Check:** P/C Ron Werner, AP, report in the Mail Box.

**PR:** D/EXO reported on changes and requirements in the Cooperative Advertising Program, and stated that the permanent signs had been ordered, and that the information placard for squadron data needed to be ordered by each squadron.

#### **1410 Squadron Officers**

**South Bay Sail & Power Squadron** is no longer a provisional squadron. Cdr. Miguel Ramirez-Williams, AP, report in the Mail Box.

**1412 San Luis Rey Sail & Power Squadron:** Cdr. Loie Powell, AP, reported on his squadron.

**1415 Lake Mohave Power Squadron:** Lt/C Joanne Waller, EXO, made the report which is in the Mail Box.

**1417 San Diego Sail & Power Squadron:** Cdr. Allan Bombard, JN, reported on his squadron, a copy of which is in the Mail Box, and he made the following motion:

**Motion:** Cdr. Bombard moved that District 28 petition the Governing Board of USPS to implement a member option for: (1) multi-year dues billing, (2) automatic credit card-based dues renewal, and (3) an opt-out process for automatic dues payment. Motion carried.

**1424** P/D/C Veldhuisen generated a discussion concerning reporting with no action taken.

**1429 Phoenix Sail & Power Squadron:** Cdr. David Allocco, JN, made his report, which is in the Mail Box.

**1435 Balboa Sail & Power Squadron:** D/Lt/C Lou Loth, AP, made an oral report.

**1438 D/AO, D/Lt/C Mark Keltner, AP,** called for committee reports:

**Membership:** D/A/EO, D/Lt Cida Diehl, JN, report in the Mail Box.

**1445 Education Fund:** P/D/C Duane Leathers, AP, reported that all squadrons save Balboa have thus far contributed to the fund.

**1447** P/D/C Bridge explained the evening's activities.

**1449 Boating Activities:** P/D/C Johnson reported on district raft ups and announced that the **Spring Conference** would be hosted by the Phoenix squadron..

**1452** D/Lt/C Keltner announced the **Winter Council** would be hosted by the San Luis Rey and had D/Lt Lyman provide the details.

**1453 Leadership Development:** P/D/C Elaine Keller, AP, reported on her committee.

**1500 D/SEC:** D/Lt/C McArdle's report is in the Fall 2009 edition of the **Lead Line**. He added that in rationalizing the secretary's files, he noted that district meeting minutes, which date from 1964, were missing from 1982 to 1989.

**IT & Website:** R/C Schloeman's reports are in the Mail Box; no Historian report.

**Lead Line:** P/D/C Leland Whitehead, SN, editor, announced the 1 January 2010 deadline for the next issue.

**1505 AUDIT:** No report.

**1506 D/TR:** D/Lt/C Loth's report is in the Mail Box. Discussion of a motion which was defeated.

**1525 PLANCOM:** P/D/C Law reported that (1) D/Lt/C McArdle's proposal for the district to adopt an electronic communications system be postponed until SailAngle is fully implemented; (2) D/C's proposal for intra district use of seminar instructors be revisited once districts' role becomes clearer; (3) D/TR's proposed motion; (4) review of Star Goals indicated a need for criteria changes to be proposed at Winter Council.

**1528 RULES:** No report.

**NOMINATING:** No report.

**UNFINISHED BUSINESS:** Lead Line editor announced deadline for 2010 edition.

**NEW BUSINESS:** None.

**1539 Seminar on Radar by the D/C.**

**(Adjourned until 2030)**

**2030 RETURN TO ORDER:** Comments by C/C's representative, R/C Schloeman;

D/C's report (text in Fall 2009 issue of the Lead Line);

National 50 Year Awards to P/D/C Paul Schoonover, SN (Phoenix Squadron), William Bardens (Balboa), Monte Yearley (San Luis Rey);

District 28 Awards for education: Prince Henry for Advanced Grades, Donald L. Shockey Memorial Award for elective courses, and the Ernie Casale Engine Maintenance trophy all went to San Luis Rey.

**2130 Benediction & Adjournment of District 28 2009 Fall Conference**

---

D/Lt/C Shaun McArdle, AP

---

Date Adopted

## Attendees at the 2009 USPS District 28 Fall Conference

### Balboa Power Squadron

1	D/Lt/C	Mark Keltner, AP	D/AO
2	P/D/C	Elaine Kellter, AP	D/ch/Leadership Development
3	D/Lt/C	Lou Loth, AP	D/TR
4	P/D/C	Kenneth Smith, AP	D/PlanCom
5		Richard Cuciti, JN	N/MemCom

### Phoenix Sail & Power Squadron

6	Cdr	David Allocco, SN	Squadron Commander
7	D/Lt/C	Connie Johnson, JN	D/EXO, Governing Board
8	P/D/C	William Johnson, JN	N/Aide to C/C, N/Basic Pub Ed
9	P/D/C	Frank Fitzgerald, AP	D/Parliamentarian
10	P/D/C	Paul Schoonover, SN	
11	P/D/C	Leland Whitehead, SN	Editor, LEAD LINE
12	P/C	Ronald Werner, N	D/ch/VSC
13	Lt	Rose Werner, P	ch/EnvironCom
14	P/D/C	Charles Peterson, SN	ch/AdvGr, N/BasicPubEdCom
15		Willie Burgeson	
16	R/C	Robert Schloeman, JN	N/ch/SqdActCom; D/Hist, D/LegAZ, D/IT, D/Web, D/ch/Rules; Flag Lt.

(D = District officer; N = National officer; no prefix = Squadron officer)

(attendees 2009 D28 Fall Conference, cont'd)

Lake Mohave Power Squadron

33 LtC Joanne Waller EXO

San Diego Sail & Power Squadron

17 Cdr Allan Bombard, JN Cdr  
18 D/Lt/C Shaun McArdle, AP D/SEC  
19 P/D/C William Bridge, SN D/EO  
20 P/D/C Katie Law, SN N/HistCom, N/MarEnvironCom  
21 P/D/C Thomas Swift, AP  
22 P/D/C Duane Leathers, AP D/PlanCom, D/ch/Ed Fund, D/MemBen  
23 Lt/C Don Litzenberg, JN EXO  
24 P/C J. Brockway Clark, SN  
25 Lt Jerry Pokerwinski, P ch/Boat Show  
26 John Centorbi, AP N/PubCom  
27 P/C Edwin Mraz, SN N/PlanCom; Governing Board  
28 Randy White, S N/SailAngle  
29 Justin McChesney N/SailAngle  
30 P/C Robert Hubbard, AP D/Chaplin  
31 Catherine Isaksen, P  
32 P/Lt/C Barbara Goddard, P

(attendees 2009 D28 Fall Conference, cont'd)

San Luis Rey Sail & Power Squadron

34	D/C	Wanderley Diehl, SN	D/C; N/OffshoreNav
35	D/Lt	Cida Diehl, JN	A/DEO
36	1 <sup>st</sup> Lt	Vicki Guillen, P	A/SEO
37	P/D/C	Adrian Veldhuisen, SN	D/PlanCom, D/Aid; LawOff
38	Cdr	Loie Powell, AP	Cdr
39		Jill Powell, AP	
40	P/D/C	E. Brian Smith, SN	
41	D/Lt	Russell Lyman, AP	D/ch/Safety
42		Sharon Yannara (sic)	New member
43	P/D/C	Robert Newsom, P	

South Bay Sail & Power Squadron

44	Cdr	Miguel Ramirez-Williams, AP	Cdr
45	Lt/C	Barbara Ramirez-Williams, AP	SEC

District 13, Arrowhead Sail & Power Squadron

46	D/C	Ronnie Mann, AP	D/C
47	D/Lt/C	Mike Mann, AP	D/EO