

UNITED STATES POWER SQUADRONS

District 28 Summer Council

Chula Vista Yacht Club

06 June 2009

Minutes

0845 Opening Ceremonies: D/C Call to Order

Invocation by District Chaplain, P/C Bob Hubbard, AP.

Pledge of Allegiance to the Flag of the USA led by D/Lt/C Connie Johnson, JN.

D/C thanked South Bay Provisional Squadron for hosting the Summer Council Meeting and Chula Vista Yacht Club for use of its facilities.

Recognition of District Bridge and USPS active and past officers present.

Introduction to presentation on anchoring by P/D/C Bill Bridge, SN

0900 Break and informal discussion

0930 USPS Power Point Anchoring Seminar: Presented by P/D/C Bridge.

1045 Breakout Meetings: Squadron officer, Education, Planning, Nominating

1215 Buffet Lunch: Prepared and presented by South Bay Provisional Squadron members.

1315 D/C Diehl reconvened the meeting. D/SEC, D/Lt/C McArdle, reported that a quorum was present. D/C requested all motions be submitted in writing and that mailbox procedures were in effect, and copies should be picked up prior to the end of the meeting. Minutes from the 2009 Spring Conference were approved with the following corrections as noted by P/D/C Law:

Page 3: ...Cdr. David Allocco as being one of the leaders of *organizing the program* (Boat Owners Certification).

Page 5: The Youth Poster contest...deadline is the *Summer* vice December Council meeting.

Page 6: John *Isaksen* vice Issacson

Page 10: ...Piloting class has *17* vice 47 students...

1320 **REPORTS OF BRIDGE OFFICERS & COMMITTEE CHAIRS**

SECRETARY: D/Lt/C Shaun McArdle, AP, expressed regret that P/D/C Bob Schloeman, JN, was unable to attend Council for medical reasons. His reports, Historian, IT and Website are in the mail box.

Lead Line Editor, P/D/C Lee Whitehead, SN, reported the deadline for articles is 1 August. He proposes to add two additional issues on line only, which will contain more pages and pictures.

1335 **EDUCATIONAL:** P/D/C Bill Bridge, SN, report in the mail box.

1345 **ADMINISTRATIVE:** D/Lt/C Mark Keltner, AP.

Ch/Membership D/Lt. Cida Diehl, AP, report in the mail box.

Ch/Membership Benefits & Ch/Educational Fund, P/D/C Duane Leathers, reported on the status of the fund and urged 100% participation.

Ch/Boating Activities, P/D/C Bill Johnson, JN, reported that he is working on such for August in San Diego and one around Halloween.

Ch/Leadership Development/OT, P/D/C Elaine Keller, JN, report in mail box.

Ch/Spring 2009 Conference, P/D/C Lou Loth, AP, final report in the mail box.

Ch/Fall 2009 Conference, P/D/C Bill Bridge, SN, report & flyers in mail box.
Motion: P/D/C Bridge moved to approve the Fall 2009 Conference Budget. Adopted.

Ch/Spring 2010 Conference, P/D/C Bill Johnson, JN, reported it is to be held in Phoenix, 5-6 March 2010.

1410 **EXECUTIVE:** D/Lt/C Connie Johnson, JN.

Ch/Coop Charting, P/C Steve Bakalis, SN, is speaker later on the subject.

Radio Technical, R/C Bob Schloeman, JN, report is in the mail box.

Legislative/CA, P/D/C Katharine Law, SN, report is in the mail box.

Vessel Safety Check, P/C Ron Werner, JN, report is in the mailbox.

SQUADRON OFFICERS:

Balboa, P/C Wes Heusser, JN, reported on the Balboa Squadron.

Lake Mohave, Report on the Lake Mohave Squadron is in the mail box.

Phoenix, Cdr. David Allocco, SN, reported on the Phoenix S & P S.

San Diego, Cdr. Alan Bombard reported on San Diego S & P S, copy in mail box.

San Luis Rey, Cdr. Loie Powell, P, reported on S L R S & P S, copy in mail box.

South Bay Provisional, Cdr. Miguel Ramirez-Williams, P, reported on the South Bay Provisional Squadron, copy is in the mail box.

GENERAL & STANDING COMMITTEES

Rules: P/D/C Schloeman, report in the mail box.

Planning: P/D/C Law moved, on behalf of the committee, the following motions:

Motion: Add to the District Policy and Procedures the following motion, adopted at the 2008 Winter Council, new item 14 to Section 2 – FINANCES: The treasurer shall, on a semi-annual basis, send an invoice to each squadron for the district assessment for all new members who joined USPS since the previous invoice. Motion carried.

Motion: Add to the District Policy and Procedures, Section 2 – FINANCES, new item 15: The current district assessment is as follows: Active Member, \$7.00; Additional active, \$3.50; Family Members, Apprentices, Sea Scouts, Life Members, No Charge. Motion carried.

Audit: D/Lt/C McArdle reported that an adjustment needed to be made to the 2008 Audit to reflect expenditures submitted and reimbursed after the Audit report made at the March 2009 Council in the amount of \$1,857.75.

Motion: D/Lt/C McArdle moved, on behalf of the committee, to make the \$1,857.75 adjustment to the 2008 Audit. Motion carried.

UNFINISHED BUSINESS:

Motion: D/Lt/C Keltner moved that the 2009 Winter Council be held at the Cavalier Mobile Estates, 1225 Oceanside Blvd., in Oceanside. Seconded. Motion adopted by over a two-thirds affirmative vote.

NEW BUSINESS:

Motion: D/Lt/C Connie Johnson moved that the Council authorize the purchase of USPS service signs: six 30 inch round signs with reflective logos for \$480.00, six 8x12

reflective information plaques for \$240.00, with estimated handling, boxing and shipping for \$125.00 for a total of \$845.00, to be divided one each among the squadrons, half the funding for which to be reimbursed by Cooperative Advertising Funds from National and half to be moved from the Educational budget. Motion carried.

1610 Power Point Presentation by P/C Steve Bakalis, SN, on Cooperative Charting.

1705 D/C Diehl adjourned the meeting.

D/Lt/C Shaun McArdle, AP

Date Adopted

Secretary