

9:00 AM Meeting started

Barnegat Bay Sail & Power Squadron were color guard and presented the colors.

Ken Bolt flag salute

Han Griffin invocation

V/C Spencer Anderson NEO and National representative spoke about Education department, courses. Many squadrons don't teach courses. They could lose their charter. National had to lay off an employee because of low demand for courses and course material. New at national are technical advances in courses such as teaching electronic navigations. See Report in the file.

Bob Green talk about USPS teaching courses in the summer. Compared USPS courses to USCG courses and private schools. The competition is taking our market share because they are teaching more courses. Green encouraged attendees to teach more public courses, because that is our only way to recruit new members. USPS is losing members and it is threatening the existence of USPS. See file for report.

Treasurers Report

United States Power Squadrons
District 4

Treasurer's Report
05 November 2005

As of 11/05/05

USPS Reserve	\$20,000.00
Money Market	\$17,321.38
Checking Account	\$ 3,086.13

10/01/2004 – 11/05/2005

Income	\$1,656.50
Expenses	\$ 901.02

Charlotte Hospitality Room -	\$315.34
Raritan Center Boat Show -	\$ 65.51
Educational Department -	\$498.17
Dues Refund -	\$ 22.00

Total: \$755.48

Deposits –

Boat Show Donations – \$750.00

Advance Yearbook Payment – \$250.00

Squadron Assessment – \$656.50

Outstanding Bills:

There are no outstanding bills.

SEO report

**DEO Report
FALL 2005 CONFERENCE
MORNING ANNOUNCEMENTS**

Good morning and welcome. Today we have come together to share ideas and friendship, learn new ways and new techniques for involving our fellow members in our educational programs, and maybe even have some fun. On behalf of the District 4 Educational Department, I would like to add a special welcome to V/C Spencer Anderson, SN, our National Educational Officer.

The latest edition of the Educational Department newsletter is on your seats. I hope you will share it with your fellow members who were not able to attend today. If you have any educational news you would like to share at the Spring conference, please forward it to the email address shown on the front cover (D4DEO at AOL.com).

Being the District Educational Officer requires an extraordinary commitment to the educational process in USPS. Finding ways to encourage and support our fellow members in their efforts to learn more about their boats and the waters they travel on; and working to ensure that the public is successful in their quest to be safer boaters are the mission of the DEO. It requires a willingness to try, to question and to accept new ideas. I now have the honor of introducing those who have been District 4 Educational Officers, and are present this morning:

- | | | |
|--|-----------------|-----------|
| <input type="checkbox"/> Leroy Crookes, SN | (Raritan Bay) | 1986-1989 |
| <input type="checkbox"/> Thomas J. Brincka, SN | (Barnegat Bay) | 1992-1995 |
| <input type="checkbox"/> Kenneth J. Bolt, SN | (Staten Island) | 1995-1998 |

- S. Patricia Governale, SN(Somerset) 1998-2000
- Christine Zitniak, SN (Raritan Bay) 2000-2003

Thank you

❖ All Teaching Aids being presented for judging in the District 4 Teaching Aids Exhibit and competition must be set up not later than 15 minutes following the conclusion of this meeting. Judging will begin shortly thereafter.

❖ As advertised, all of the workshops at this conference have GPS as the theme. From learning how to use one to navigations techniques, and even what to do when things don't go as planned. Our course chairs have worked hard to prepare these Educational workshops. Be sure to visit them! Here are some highlights...

- **Boating** D/Lt Don Baker, JN will explore Digital Charting and GPS
- **Piloting** D/Lt Mike Ganci will discuss the Selection of Waypoints for GPS & Planning Your Routes.
- **Navigation** D/Lt Tom Brincka will be looking at
 - Advanced Positioning
 - Computing Great Circle course segments
 - Determining times of twilight
 - Looking for input that D/4 could provide to Offshore Navigation Committee on how we view GPS as part of N.
- **Engine Maintenance** D/Lt Rich Fiorentini will be exploring "What happens when you hit the land mass that GPS didn't know about".
- **Cruise Planning** D/Lt Anthony Aquilato will be discussing Keeping your Charts Current.
- **Marine Electronics** D/Lt Gary Mandarano will be talking about Differential GPS (DGPS) vs. Wide Area Augmentation GPS (WAAS)
- **Instructor Development** D/Lt Barbara Ritomsky will be looking at Techniques for teaching GPS with and without PowerPoint
- **Open Educational Department meeting**

❖ All Course Chairmen, please pick up your Attendance Sheets from DEO aide Jean Ruckdeschel, AP who is in the _____ of the room. Please return the original and the carbon of the completed sheets to her following the completion of your workshop. She will be in the hallway area near the Ship's Store. Please be sure that the information on the sheets is legible.

❖ ADEO Anne McQuade, JN and I will be visiting the Workshops. We look forward to

seeing you and will be happy to address any questions or concerns you may have concerning the Educational Department.

❖ And my favorite announcement - All Educational Department Workshop Chairpersons need to submit 32 copies of their minutes within 10 calendar days of the Conference. This means they must be in my hands, not later than Tuesday, 15 November. The National Course Chairs look forward to and appreciate the questions and comments that come from our conference, so get these copies to me as quickly as possible.

As always, please respect the time contracts this morning by arriving at your workshops as quickly as possible and adjourning your workshop at the designated time... and don't forget to visit the Teaching Aids Exhibit in the hallway. You might find something you can use in your squadron's classes.

Commander, this concludes my morning announcements. Thank you.

After Lunch 1400

P/D/C David Drummond reported on district nomination committee. Anthony Aquilato talked about National Nominating committee. Encouraged all to apply for district of National committee. See report in file

Executive Officer Harold Oslick introduced D4 commanders

Evert Smith Raritan Bay introduced a resolution that would give members to enroll for 2 to 3 years, pay in advance at a discount. NEO Spencer Anderson stated that a resolution is not needed. He would bring up the idea at the O/com meeting because it is a good idea. Smith withdrew the motion.

D/Lt Marlene Oslick presented the 2006 budget. The council voted (unanimously) to except the budget as presented. No discussion.

P/D/C Mike Sangeorgio asked for a explanation of the Spring Conference resolution. D/Lt/C Harold Oslick offered an explanation. VC Spencer Anderson stated that the resolution has no support in national due the many obstacles associated with opening member courses to the public, such and cost, record keeping. Etc.

R/C Pat Governale said that National is planning short seminars, based on elective courses that are designed to be taught to non-members.

R/C Anthony Aqualato asked for a show of hands for support for the project. The show of hands consensus 35 against and 24 for defeated the resolution.

D/Lt Vencene Aqualato Anounced to attendance winners

1 st place highest %	Long Valley	15%
2 nd Place	Oritani	12%
3 rd Place	Liberty Harbor	11%
1 st Place highest Attendance	Barnegat Bay	14
	City Island	14
2 nd Place	Northern NJ	13
	Raritan Bay	13
	Staten Island	13
3 rd Place	NewYork	9

United States Power Squadrons®

District 4 Fall Conference

November 2005

Parsippany, New Jersey

0900

Call to Order

Presentation of the Colors

Pledge of Allegiance

Invocation

Introductions

0915 Message from the Chief Commander

Announcements

1000 Workshop Sessions

1200 Presentation of Resolutions to Planning Committee

1300 Luncheon (Awards)

1430 Conference Business Meeting

Presentation of Resolutions to the Conference

Presentation of 2006/2007 Budget

0900 Call To Order

D/C Ladies and Gentleman, it is my pleasure to call the 2005 D/4 Fall Conference to order.

D/C Will everyone please rise for the presentation of the Colors, and remain standing for the Pledge of Allegiance and the Invocation.

(Barnegat Bay Sail & Power Squadron) has the honor of advancing the Colors.

Color Bearers: Present the Colors

Breast Salute.

The Pledge of Allegiance will be led by D/FL/ Kenneth Bolt.

Two.

Color Guard: Retire.

I now call on our District Chaplain, D/Lt Herbert M. Groce, Jr.,

S. for the Invocation. Please remember those who have

embarked on their final journey and those who could not be with

us today because of illness or infirmity.

Chap. Invocation

Thank you Bishop Groce.

D/C Please be seated.

Commander's Introduction

Again, I want to thank everyone for coming out and contributing to the success of this conference.

INTRODUCTION OF THE HEAD TABLE

D/C I would now like to introduce the head table: V/C Spencer P. Anderson, SN. Representing the Chief Commander G. Leslie Johnson, SN.

District Executive Officer	D/Lt/C Harold Oslick, JN
District Educational Officer	D/Lt/C Florence Smith SN
District Administrative Officer	D/Lt/C Joseph Krupp
District Secretary	D/Lt/C Richard Zucchi, AP
District Treasurer	D/Lt/C Kathleen Bisigno, JN

Introduction of Past D.C.'s

D/C I now call on P/D/C David Meshulam, AP, to introduce the Past District Commanders who are here with us today.

LIST TO BE PROVIDED

**D/C And Past District Commander David Meshulam, AP,
Northern New Jersey 2004**

Introduction of Friends from other Districts

DISTRICT 3

D/C Janet Taylor, JN

D/EXO Ronald Friedman, AP

D/AO Robert Messineo, AP

D/ED/O Richard Brandle, SN

D/1st/Lt Jay Solow, P

D/Flag/Lt Lawrence Postel, SN

R/C Edward Bauer, SN

Aide to the Chief Commander Robert Holub, SN

Stf/C Eugene Molteni, SN

P/C Tammi Angelo, P

Introduction of Visiting Guests

Terri Waterfield

United States Coast Guard

0915 MESSAGE FROM THE CHIEF COMMANDER

Before I ask V/C Spencer Anderson, SN to deliver the Chief's message, I would like to give you a little background on V/C Spencer Anderson, SN.

Insert BIO

It's a real pleasure to have V/C Spencer Anderson, SN here in District

4 to serve as the Chief's Rep to our Fall Conference.

At this time I would like V/C Spencer Anderson, SN to deliver the Chief's message.

(Chief's Message)

D/C Thank you Commander Anderson

ANNOUNCEMENTS

D/C I now call on our District Secretary D/Lt/C Richard Zucchi, AP for a few announcements.

D/Sec Please make sure that you have signed the attendance sheets in the reception area, as they will be used to determine and sign the delegate sheets. Commanders, please get your delegate sheets to me before 1200. Aide _____, please stand.

Commanders you are already a voting member of the Conference, so please do not add your name to the lines for squadron delegates. There is a separate line for your name and signature.

D/C I now call on our DEO D/Lt/C Florence Smith, SN who has some announcements regarding the Educational Workshops and the minutes to be prepared.

DEO D/Lt/C Florence Smith, SN (Announcements)

D/C I now call on Administrative Officer D/Lt/C Joseph Krupp, AP, regarding the Administrative Workshops and the minutes to be prepared.

A/O D/Lt/C (Announcements)

D/C Any resolutions that come out of the workshops should be

documented and given to P/C Carl E Sorensen, AP the Chairman of the Planning Committee by 1200 so that they may be reviewed and acted upon prior to their presentation to the Conference when it reconvenes after lunch.

D/C I now call on P/R/C Anthony J. Aquilato, AP. for any announcements.

P/R/C Anthony Aquilato, AP (Announcements)

Stf/C Robert Green, N

D/C Are there any other announcements?

At this time I would like to thank our Co-Chairmen for their efforts at this Fall Conference, D/Lt Vincene Aquilato, S and P/R/C Anthony J. Aquilato, AP. and all the members of the Meetings Committee, who worked so hard to ensure a successful Conference.

The luncheon will be at 1300. We will reconvene the Conference at 1430.

It is now time to proceed to the workshops. While they are in session, I will be visiting a number of Administrative and Educational Workshops and V/C Spencer Anderson, SN. Please feel free to ask any questions you may have.

I now place the Conference in recess.

1000 BREAK FOR WORKSHOP SESSIONS

1200 PRESENTATION OF RESOLUTIONS TO THE PLANNING COMMITTEE.

1300 RECONVENE FOR LUNCHEON.

1300 LUNCHEON

D/C Please stand for the Blessing by - P/D/C Henry Griffin, SN

**D/C Other introductions
(Late arrivals, etc.)**

D/C Introduction of D/4 Members who hold National Positions

Ask the Audience for all those from District 4 that presently hold a Position at the National Level please stand

**R/C S. Patricia Governale, SN
R/C Henry Griffin,
D/Lt Herbert M. Groce, Jr, P**

**Instructor Development
Squadron Activities Committee
Chaplain**

Stf/C Robert Green, N	Marketing Committee
Stf/C Michael J. Horowitz, JN	Finance Committee
Stf/Cdr William J. Robinson, SN	Auditing Committee
Stf/Cdr Florence E. Smith	Instructor Development

D/C I now call on the District Executive Officer D/Lt/C Harold Oslick, JN to introduce the Squadron Commanders

Barnegat	Charles Flum, AP
Bronx	Edmund Donovan, JN
City Island	Marie Milillo, AP
Lackawanna	Anthony Pisano, AP
Lake Hopatcong	Lisa Hirschfeld, S
Liberty Harbor	Paul Sheganoski P
Long Valley	Prima Morales Cameron
New York	Ernest N. Wasserman, SN
Northern NJ	John McAdams , JN
North River	Robert Hodgson Jr.
Oritani	John T. Battaglia, P
Palisades	William Stephens, P
Raritan	Donald Cook , AP
Saddle River	Joan Mullin, SN
Shrewsbury	Alfred Rosamilia, P
Somerset	Peter M. Wasko, AP
Staten Island	Louis Gloria, AP
Watchung	Theodore O. Wallace, S

D/C I now call on the District Education Officer D/Lt/C Florence Smith, SN to introduce the Squadron Education Officers.

Barnegat	Lloyd Monroe, P
Bronx	Frank Hoppe, SN
City Island	Peggy Morton, AP
Lackawanna	Thomas Wanat, AP
Lake Hopatcong	Joseph Gibbons, P
Liberty Harbor	Stephen Delany, S
Long Valley	William Bodwell, AP
New York	Michael Freidman
Northern NJ	Peter Scudder, AP
North River	Kim Lobach, JN
Oritani	Bruce Borkowski, JN
Palisades	Christe Preftes, JN
Raritan	Kevin Wagner, JN
Saddle River	Bryan Babitz, S
Shrewsbury	Henry Keller, JN
Somerset	Joseph Costa, P
Staten Island	Norman Condit, SN
Watchung	Harry Reicherz, SN

1400 AWARDS

D/C We have a number of awards that we would like to present at this time. I would like V/C Spencer Anderson to give me a hand in presenting this series of awards.

Ask Harold Oslick to Read while on Floor

50 Year Plaques

Two members of our district have achieved a plateau of membership that few members will ever achieve, 50 years of membership.

Howard B. Johnson Lackawanna Sail & Power

David C. Vanhart Watchung Sail & Power

If either of these two gentleman are not here this afternoon would the Squadron Commander or Bridge Member please come up to accept these awards.

Membership Growth Award V/C Spencer Anderson, SN

These awards are presented to those squadrons that have achieved significant growth over the past year. The recipients this year are:

City Island Power Squadron	3.78%
New York Sail & Power Squadron	4.71%
Northern New Jersey Sail & Power Squadron	6.11%
Oritani Power Squadron	7.02%
Lake Hopatcong Sail & Power	17.20%

D/Lt/C Florence E. Smith, SN Chapman Award

D/Lt/C Florence E. Smith, SN Full Certificates

Cdr John Mc Adams, SN

D/Lt/C Florence Smith, SN

Teaching Aides

D/Lt Vincene Aquilato, S

Attendance Award

D/Lt Joseph M. Krupp, AP

Photo Contest N/A

D/Lt Joseph M. Krupp, AP

Youth Activities N/A

D/C David Drummond, SN

Poster Contest Winners N/A

Cooperative Charting N/A

1430 **CONFERENCE BUSINESS MEETING**

D/C I now reconvene the District 4 Fall Conference

Mr. Secretary - Do we have a Quorum?

If there are no objections, the chair will change the order of business to expedite the meeting.

Unless there are any objections, corrections or additions to the minutes of the council meeting of 5 October 2005 we will consider them approved as distributed.

The reports of the bridge officers have been filed with the Secretary and will be recorded in the minutes of this meeting.

PRESENTATION OF RESOLUTIONS TO THE CONFERENCE

D/C I now call on the Chairman of the Planning Committee – **P/C Carl E. Sorensen, AP** for a report on any resolutions from the workshops.

We need a motion, Second

Motion to accept resolution, discussion, those in Favor, Against.

PRESENTATION OF 2006/2007 BUDGET

D/C I now call on the Chairman of the Budget/Finance Committee – **Marlene S. Oslick, S** to report on the 2006/2007 Budget Proposal.

We need a motion, Second

Motion to accept Budget Proposal, discussion, those in Favor, Against.

D/C Mr. Secretary, has there been any correspondence?

D/Sec Yes or No

D/C Is there any business to be brought before this conference?

Since there is no further business to come before this conference,

I will entertain a motion to Adjourn the Fall Conference.

Second,

All in favor.

Will everyone Please Stand.

Color Guard, Please retire the Colors.

Breast Salute

Ladies and gentlemen the D4 Fall Conference stands adjourned.

PAST DISTRICT COMMANDERS - D/4

P/C/C Raymond A. Finley, Jr., SN	Lackawanna	1976
P/D/C C. Kenneth Wall, AP	Northern New Jersey	1981
P/R/C Robert A. Green, N	Northern New Jersey	1983
Stf/C Henry G. Griffin, SN	Staten Island	1984
P/D/C William G. Chefalas, N	New York	1986
P/D/C Robert Tull, SN	Somerset	1988
P/N/F/Lt Michael J. Horowitz, JN	Shrewsbury	1991
R/C Francis J. McHugh, AP	Palisades	1993
P/D/C Anthony J. Aquilato, AP	City Island	1994
P/D/C Carlton E. Lee, Jr., AP	Saddle River	1995
P/D/C Gerado J. Caprario, JN	Watchung	1996
P/D/C Jane B. Sorensen, AP	Somerset	1997
P/D/C Michael J. Sangiorgio, SN	Barnegat Bay	1999
P/D/C Joseph F. Balbo, AP	Shrewsbury	2000
P/D/C William Medwin, SN	Lake Hopatcong	2001
P/D/D David I. Drummond, SN	Raritan	2002
P/D/C Daniel J. Jakovich, SN	Somerset	2003
P/D/C David J. Meshulam, AP	Northern NJ	2004

DISTRICT 3

D/C Janet Taylor, JN
D/EXO Ronald Friedman, AP
D/AO Robert Messineo, AP
D/ED/O Richard Brandle, SN
D/1st/Lt Jay Solow, P
D/Flag/Lt Lawrence Postel, SN
R/C Edward Bauer, SN
Aide to the Chief Commander Robert Holub, SN
Stf/C Eugene Molteni, SN
P/C Tammi Angelo, P

Discussions at the administrative workshop were dominated by the presentation of Robert Damato and Grant Hobson regarding a new display booth to be used for boat shows and other events to promote involvement in USPS. See report from Bob Damato.

P/D/C David Drummond discussed VIP programs for the 2006 Governing Board meeting in New York. Drummond is planning to have several interesting seminars offered during conference where attendees could have a verity of topics to choose from, not necessarily boating topics. Recommended topics are fishing, wine tasting, etc.

D/Lt Vincene Aquilato talk about 2006 Governing Board meeting. Mentioned that Cdr Lisa Hirschfeld is chairing the hospitality committee and D/Lt/C is chairperson for fund raising. The website is nyc2006.org. Mention that plans are well underway for a verity of events during the 4 days. The event, held at the Grand Hyatt Hotel will start August 15 – 20, 2006, the cost of rooms at the Hyatt is set at around \$200 per night including tax.

Lt/C Marie Huges amd Tom Smith Oritani talked about membership tool kit, recruitment and member retention. Gave retention statistics for various squadrons.

D/Lt/C Kathy Bisogno talk about billing for transfers, anniversary billing issues.

D/Lt Don Baker noted that the bill to enact a law requiring all boating in NJ to take a mandatory boating safety course is still in state government and not expected to be voted on until 2006.

D/Lt Harry Wagner talked about VSC and Safety awards for Spring Conference

Safety

I would like to thank all of the squadrons for submitting their 2005 safety reports. This is the third year in a row that District 4 has had 100% participation. Please do not forget that the John Burn Safety award will be awarded at the Spring Conference. Please have your Squadron safety Chairman submit a brochure depicting all of the safety related events your squadron participated in. The deadline

for submission is January 15, 2006. Brochures should be submitted to me. I would like to thank the past three District Commanders for allowing me to serve the District as Chairman of the Safety Committee.

Vessel Safety Check

The Vessel Safety Check Program is winding down for 2005. We stand at 633 Vessel Safety checks for the year. Please check with your Squadron VSE chairman and make sure that he has submitted all forms to me. Currently squadron leaders are Raritan Bay with 173 and Barnegat Bay with 133. Individual leaders are Catherine Early of Raritan Bay with 105 and Ed Wetmore of Barnegat Bay with 58. There is still time to change these counts by having your chairman send in these forms.

Respectfully Submitted
D/Lt. Harry G. Wagner
Chairman, Safety Committee, Vessel Safety Check

Fall2005

D/Lt/C Harold talked about The spring resolution concerning teaching elective courses to the public. D/5 submitted a similar resolution. O/com decided to table a vote on the resolution until the annual meeting. However, there is little interest at the national level

No resolutions

Administrative Workshop Fall 2005

Cmd	Joan Mullin	SN	Saddle River
Lt/C	Herman Butler	P	Watchung
P/C	Richard Swackhamer		Watchung
D/C	James Taylor	JN	Patchoque Bay
P/C	Tammi Angelo	P	Patchoque Bay
Cdr	Lisa Hirschfeld	S	Lake Hopatcong
	Melody Kokola	P	Raritan Bay
Lt/C	Joe Miciak	AP	Raritan Bay
Cdr	Donald K Coux	AP	Raritan Bay
Cdr	Marie J Mulillo		City Island
Lt/C	Tom Smith		Oritani
D/Lt	Marie Huges		Somerset
P/R/C	Frank McHugh		Palisades

P/C	Bonnie Gingras		Raritan Bay
D/Lt	Harry Wagner	JN	Raritan Bay
Jr/M	Jenifer Bisogno		Raritan Bay
D/Lt	Norman Condit	SN	Staten Island
P/D/C	Jane Sorensen	AP	Somerset
P/C	Pat Blake-Flum	P	Barnegat Bay
P/C	Rob Thompson	JN	Long Valley
P/D/C	Dave Drummond		Raritan Bay
D/Lt/C	Richard D Zucchi	AP	Barnegat Bay
D/Lt/C	Harold Oslick	SN	Watchung
D/Lt/C	Joe Krupp	AP	Liberty Harbor
D/Lt/C	Kathleen Bisogno		

JN