

District 4 Council Meeting December 7 2005

- 1830 Invocation (P/D/C Hank Griffin)
1831 Roll Call
1832 Flag Salute (P/R/C Ken Bolt)
1833 Dinner Break
1915 Meeting call to order D/C Bill Delahunty, JN
1916 Treasurer's Report D/Lt/C Kathleen Bisogno, JN (See below)
1920 Nominating Committee Report (P/D/C Dave Drummond) (see below)
1925 Education Fund Report D/Lt Carrie Markham D4 has 100% participation (See below)
1929 Commander Delahunty announced that P/D/C Joe Balbo, AP will run the officers training seminar at San Carlos on Jan. 25, 2006. Contact Balbo to reserve a seat Josephbalbo@aol.com.
1930 P/D/C Hank Griffin announced that " Safe Boating Week" will be May 20 – 24, 2006, National would like us to run a public course during safe boating week. Hank handed out information packet to all squadrons.
1931 Grant Hobson talked about Boat Show in New York. Grant is looking for more volunteers. Grant talked about USPS mission (teaching) the new booth and talking to people about the power squadron.
1945 Kathy Bisogno talked about new booth finances. So far she has collected \$2070.00 from squadrons
1953 D/Lt/C Florence Smith SN gave Education Report, also talked about free chart downloads through Maptech from the National Education home page.
2000 D/Lt Harry Wagner JN talked about John Burn Safety Award. Looking for submission of safety books
2005 Jr/P/D/C Dave Meshulam, AP talked about things learned at the D3 Fall conference ie: as calling service to call squadron members to inform them of special events.
2015 Commander Delahunty talked about National Annual Meeting. There will be a cocktail party in his suite on Friday Jan 6, 2006 and a buffet dinner for D4 members on Thursday Jan. 5, 2006. Ken Bolt will coordinate the Buffet dinner.
2030 Meeting adjourned

Treasurer's Report; as of 12/07/05 D/Lt./C Kathy Bisogno

USPS Reserve	\$20,000.00
Money Market	\$19,321.38
Checking Account	\$ 2,289.21
11/05/05 – 12/08/05	
Income	\$1,464.98
Expenses	\$ 261.90

Total:	\$1,223.08
Deposits –	
Boat Show Donations –	\$1070.00
Reserve Account Income –	\$ 364.98
Squadron Assessment –	\$ 30.00

Outstanding Bills:

There are no outstanding bills.

Educational Officer's Activity Report - D/Lt/C Florence E. Smith, SN

10/12 D/4 Educational Department Meeting

11/4-5 D/4 Conference

Additional activities throughout period of 11/6 – 12/7

- ✓ Reviewed materials received from National concerning:
 - ✓ Open and Closed Exam orders
 - ✓ SEO kit order
- ✓ Prepared Conference packages for distribution to national educational committees, NEO, A/NEO, SEOs, and D/4 Bridge
- ✓ Instructor Initial Certification form approvals
- ✓ Ed-80 and ED-1 approvals

Report of the District Education Officer D/Lt/C Florence E. Smith,

Our fall course sessions are winding down. As we all prepare for our respective holidays; work by our nominations committees is well underway. We are preparing for the coming watch. Our Fall Conference is over for another year and we are looking forward to the USPS National Annual meeting in Orlando in a few short weeks. I am sure that everyone will be happy to know that my report is short this evening. I have five short items.

1. The fall conference met with limited success. Conference attendance was not what we had hoped for, although a number of people did attend that had not attended previously. Feedback from the workshops was mixed. For those workshops where the 'advertised' topic was the focus, the feedback was positive and attendees were generally happy with the results. When the topic was secondary to other business, the response was understandably negative.
2. A reminder that the Squadron Educational Officer nomination forms are due to me not less than 60 days prior to your elections. Thank you and congratulations to Saddle River for being the first to submit theirs!

A reminder that the minimum educational level for an SEO is AP. This is not intended to make life difficult for squadrons, but to ensure that the person has had more than a minimal exposure to the courses and the operations of the Educational Department.

3. At the Orlando meetings, specifically Thursday morning at 10am, there will be a presentation of the new Instructor Re-certification seminar called 'It's Cool to Be and Instructor'. This is open to anyone wishing to attend. Those attending will receive a four year re-certification. It will be held in Salon 9 and 10.
4. Questions, comments, or concerns that you would like raised at the national meetings should be sent to me not later than 12/30. I will be leaving for the meetings on 3 January 2006.

Respectfully submitted,

D/Lt/C Florence E. Smith, SN
District 4 Educational Officer

Education Fund Committee reports

D/4 Council Meeting, Dec. 7, 2005

Congratulations D/4! You've done it again! 100% participation by the =
our Squadrons in the USPS National Education Fund Drive

Each year we strive to reach two levels of distinction.

1st. On the District level is to achieve 100 % squadron participation.

2nd. The Squadron Honor Roll Status.

While the amount of the contribution is voluntary an Honor Roll Status is earned by contributing \$1.00 per member. If in doubt as to your total membership, check with. Contained in current year National Directory. The membership is listed there as of March 1st. Due to the confusion created by the current anniversary billing system, the number of members as of March 1st is accepted as Honor Roll Criteria.

Thank you and Well-Done D/4

Now, how about a round of applause for your squadron treasurers who made this possible.

Respectfully Submitted.

D/Lt Carolyn C. Markham, P
Long Valley Power Squadron

Acting Ch. Education Fund Filling in for the Late D/Lt. Joan M. Tucker, S

To: D/4 Council
From: D/4 Nominating Committee
Date: 7 December 2005
Subject: Nominating Committee Report

Pursuant to Article II, Section 2.16.1 of the Current District 4 Bylaws, the Nominating Committee submits the following nominees for the District Bridge, Auditing Committee, Rules Committee and Nominating Committee to serve during 2006-2007: All persons are members of USPS in good standing and have stated that they would serve if nominated and elected.

District Bridge Officers:

- District Commander D/Lt/C Harold Oslick, JN (Watchung)
- District Executive Officer D/Lt/C Kathleen E. Bisogno, JN (Raritan Bay)
- District Educational Officer D/1st/Lt Anne H. McQuade, JN (Palisades)
- District Administrative Officer D/Lt Richard Zucchi, AP (Barnegat Bay)
- District Secretary D/Lt Richard Fiorentini, SN (Raritan Bay)
- District Treasurer P/C Don Kadlac, P (Barnegat Bay)
- Assistant Educational Officer P/C Chris Windeler, SN (Lackawanna)
- Assistant Secretary

Auditing Committee:

(To serve)

- Three Years P/C Donald Heap, JN (Staten Island)
- Two Years * P/C Robert Peironne, AP (Northern NJ)
- One Year (Chairman) * D/Lt Marlene Oslick, S (Watchung)

Rules Committee:

(To serve)

- Three Years P/C William Hirschfeld, P (Lake Hopatcong)
- Two Years P/C Richard Swackhamer, AP (Watchung)
- One Year (Chairman) * D/Lt Theodore Wallace, S (Watchung)

Nominating Committee:

(To serve)

- Three Years D/C William Delahunty, JN(Bronx)
P/C Frank Spera, AP (Raritan Bay)
- Two Years * P/D/C David J. Meshulam, AP (Northern NJ)
* P/D/C Carlton E. Lee, Jr., AP (Saddle River)
- One Year * P/C James Ulrich, SN (Staten Island)
* R/C Patricia S. Governale, SN (Somerset)

*** Previously elected to office; term continues.**

Respectfully Submitted,

P/D/C David I. Drummond, SN Chairman
P/D/C Carlton E. Lee, Jr., AP
P/D/C David J. Meshulam, AP
R/C Patricia S. Governale, SN
D/Lt James Ulrich, SN
P/C Joel Rosenfeld, P

No written report submitted by:
Executive Officer
Administrative officer

Attendance

Barneгат Bay

CDR Charles Flum AP
P/C Donald Kadlac P
D/Lt/C Richard D Zucchi AP

Bronx

D/C William Delahunty JN
Lt. Susan Delahunty, S

City Island

P/R/C Anthony J Aquilato, AP

Lackawanna

PC/C Raymond A Finley SN
D/Lt Carry Markham P

Lake Hopatcong

P/C W Hunt Weaver AP
P/C William Hirschfield P
Lt/C Jo Trull S

Liberty Harbor

Tom Delanes S
Lt/C Mary E. Davis AP
Paul Saeghoshi
P/C Joel Jones SN
P/Lt/C Denise M. Jones AP

Long Valley

D/L Carolyn C. Markham, P

New York

P/R/C Jean Ruckdeschel, AP
P/C Joel M Rosenfeld P

North River

P/C Grant Hobson N

Northern NJ

P/C Robert Peirone AP
CDR John A McAdams SN
P/D/C Dave Mesculm APLt/C Ed Nugent, N

Oritani

P/C Eugene S. Darwin
Cdr John Battaglia P

Palisades

ADEO Anne McQuade JN

Raritan Bay

D/Lt Harry Wagner JN
D/Lt/C Kathleen E Bisogno JN
P/D/C David Drummond, SN

D/Lt Richard V Fiorentini, SN
Lt Jill Drummond, S

Saddle River

Cdr Joan Mullin
P/D/C Carl Lee, AP

Staten Island

P/D/C Hank Griffin SN
Stf/C Florence E Smith SN
Cdr Lou Gloria , AP
S/Lt James Ulrich, SN
P/R/C Ken Bolt, SN
D/Lt Trisha Bolt, AP

Shrewsbury

Absent

Somerset

Cdr Peter Wasko, AP
D/Lt Marie Huges, P
P/C Carl E. Sorensen, AP
P/D/C Jane B, Sorensen, Ap

Watchung

CDR Ted Wallace S
Lt/C H Butler P