

## District 4 Council Meeting May 3, 2006

- 1832 Flag Salute D/F/Lt Richard Swackhammer, AP
- 1834 Invocation RC Henry G. Griffin, SN
- 1835 Roll Call
- 1837 DC Harold Oslick, SN previewed OCOM item list to be reviewed by the tables during dinner.
- 1840 Dinner Break
- 1934 Meeting called to order by DC Harold Oslick, SN
- 1935 Treasurers report by D/Lt/C Don Kadlac, P ( See Below)
- 1940 Executive Officer D/Lt/C Kathleen Bisogno, JN  
P/D/C Carlton Lee, AP announced that the Coast Guard is no longer funding Loran for the upcoming year.  
Announced that the Ham radio club would be meeting the first weekend in June in Newington, Ct.  
Homeland Security--Cdr. Joe Miciak, AP announced that the "Eagle" would be in NYC and other various activities for June and July in that area.  
D4 Yearbook--D/Lt Harry Wagner, JN reported that the yearbook has taken in \$3225.00 Gross and Netted \$2995.00.  
AC Cruise-- D/Lt Harry Wagner, JN reported that 30 Slips have been reserved on "I" dock starting on 7/15/06.  
VSE Class-- D/Lt Harry Wagner, JN reported that he will hold a class for interested parties on 5/13/06 in Eatontown.  
Predicted Log—D/Lt/C Richard V. Fiorentini, SN reported there would be a Predicted Log contest held in Barnegat Bay on September 16, 2006 followed by a Rendezvous/Dinner
- 2000 DEO D/Lt/C Anne McQuade, JN (See Below)
- 2001 Announced that there would be an SEO picnic at the home of Cdr. Carrie Markham, P on 7/8/06  
RC Hank Griffin, SN Discussed the New student Boat Trip in New York Harbor
- 2010 Administrative Officer D/Lt/C Richard Zucci, AP (See Below)
- 2015 Secretary D/Lt/C Richard Fiorentini, SN (See Below)
- 2020 D/Lt Jeanne Sangiorgio, AP announced the Boat trip following the GB.
- 2023 Cdr. Joe David, AP Announced Staten Island P.S Picnic for 6/17/06 at Sandy Hook
- 2025 DC Harold Oslick, JN announced the Watchung P.S. 50<sup>th</sup> Anniversary Celebration scheduled for 9/17/06.
- 2027 OCOM Discussion Synopsis  
Table 2  
Against Membership w/o Exam  
Against one class of membership  
Against cutback in Ensign  
For Cost cutting Measures

Table 4  
Against Membership w/o/Exam  
For cutback in Ensign. Suggest obtain more advertising

Table 5  
For \$25.00 fee  
For Print on Demand Course material  
For Cost Cutting  
Against Membership w/o Exam  
Against cutback in Ensign

Table 7  
Against 3 year waiver

Table 10  
Against Membership w/o Exam  
Against cutback in Ensign  
Against Corporate Sponsorship

PDC Table  
No consensus on the Ensign  
Request definition of “ experienced boater”.

Bridge  
Against waiver and \$25.00 fee  
For Corporate Sponsorship  
Against cutback in Ensign  
For Tele Conferencing  
For Print on Demand Course material  
Request additional Information regarding “Area Monitor Reimbursement”  
and “Chiefs’ Representative at the Fall Conferences”.

2058 Acknowledged P/C/C Ray Finley’s 85<sup>th</sup> Birthday. CONGRATULATIONS!!!!

2100 Meeting Adjourned

## **NYC 2006 Governing Board Report**

Several of the NYC Committee Chairs, along with the Commanders of Districts 4, 2 and 3, and other Bridge members, met on Saturday, 29 April to finalize plans for the NYCGB.

There is still time to join a committee. If you are planning on coming in to NYC for the GB, and would like to be a "Greeter" at the hotel, or a "Host" on one of the Dinner Cruises please see David or Jill Drummond. If you are familiar with NYC and would like to give walking tours of the area surrounding the hotel, please give your name to the Drummonds as well. If you have any questions about other committees, please see Anthony Aquilato this evening or call Vincene or Anthony at home at 914-632-5273.

For those who are planning on driving in to NY and staying for several days, special parking rates have been negotiated with ICON Parking in one of ten garages on the east side in fairly close proximity to the hotel. Michael Fabrizi, of City Island Squadron, will be the point person for taking reservations, assigning spots, and distributing vouchers. His phone number is listed in the D/4 Roster. The price per day for a regular car is \$25 and an SUV is \$35 . Please visit our very comprehensive website ([www.nyc2006gb.org](http://www.nyc2006gb.org)), which is updated on a regular basis by our Webmaster, Bruce Borkowski.

In order to subsidize the cost of our various planned events, our fundraising efforts are ongoing. If your squadron would like to take an ad in the GB Journal, or you have suggestions for fundraising opportunities , or are interested in making a personal contribution, please speak with Kathleen Bisogno. If your squadron would like to donate a gift to the Hospitality Raffle, please contact Lisa Hirschfeld. If your squadron would like to take on a special project for the GB speak with Vincene Aquilato.

Last but certainly not least. The uniform for those people working on a committee at the GB is the official NYC2006GB shirt in either black or white. If you haven't already purchased your shirt, please see Harry Wagner. The price is \$30.

Respectfully submitted,  
Vincene Aquilato  
Stf/C Vincene Aquilato, S  
Chair  
NYC 2006

## **MEETINGS' COMMITTEE REPORT**

Thank you to all who attended the Spring Conference and Change of Watch. Due to lack of space at the Hilton Parsippany this fall, and next spring, we will be moving to the Westin Governor Morris Hotel in Morristown, New Jersey. The dates of the Fall Conference are 20-21 October; and the Spring Conference will be held 9-11 March, 2007.

The Hotel, which has undergone a complete renovation, has large sleeping rooms, excellent meeting space and plenty of free parking. The room rate will be \$89, and the food prices are in line with what we have been paying at the Hilton. For those who would like to stay for the weekend, there is an excellent Jazz Brunch every Sunday morning starting at 11 a.m.

Respectfully submitted,  
Vincene Aquilato  
Stf/C Vincene A. Aquilato, S  
General Chair  
Meetings Committee

The NY Governing Board is only 3 ½ months away, and we're beginning to set up the schedule for the staffing of the Hospitality Booth. There will be many out-of-towners looking for information about places to go, things to see, and transportation to those locations. So the booth will be manned by volunteers for 2-hour shifts on Tuesday, Wednesday, Thursday and Friday, August 15 - 18, from 8:00AM to 5:00. We need lots of volunteers, so the shifts can be short and you can go out and have your own fun. We'd especially love to have some volunteers who are familiar with New York City and can share their local knowledge with visitors. For those volunteers who are not from NY, we'll have all the maps, lists, and resources you'll need, on paper and online, with a computer at the booth. By the end of your shift, you'll feel like a New Yorker yourself!

In addition to volunteers for the booth, we'll need a few people to act as "Official Greeters" in the hotel lobby (2-hour shifts) on Tuesday, when many out-of-towners will be arriving.

Finally, we'll need someone on each of the tours or trips run by USPS, to act as an official "Escort," assisting with load the busses and being a friendly presence to help people have an enjoyable experience.

I have a sign-up sheet here. Please leave your name, phone number and e-mail address. Also, in the right-hand column, let us know if you have a preference for a particular job, and what tours or trips you're planning to go on.

If you've signed up previously, please check to see if we have your correct phone number and e-mail address. We'll be contacting you very soon to talk about scheduling. Thanks you to all of you who have volunteered already.

Submitted by Jill Drummond, Hospitality Committee

### **D/4 Treasurer's Report**

This is my first report to the council. I first want to express my thanks for being chosen for this position. Second I want to say how much help D/Lt/C Kathleen Bisogno, JN has been to me. (My sincere thanks, Kathy).

I have been discussing, with my Property Chairman D/Lt Joseph Reid, a plan to locate, record and possibly keep in a central location the property in the care of D/4 - most notably the new Boat Show booth we now have. I am asking for the P/D/C and bridge officers to help Joe and myself with the task. There will be more in the future as we progress.

Vouchers – Since I am learning – I ask that all requests for reimbursements be accompanied with a voucher labeled with the proper expense (budget item). I will provide a copy of the budget if needed.

Submitted

DEK,D/4 Treasurer

## Treasurers Report

**As of 04/05/06**

UPS RESERVE	\$20,000.00	
MONEY MARKET	\$17,103.20	
CHECKING ACCOUNT		\$ 1,960.27
03/01/06 – 03/31/06		
INCOME	\$4,278.00	
EXPENSES		\$ 4,609.62
TOTAL	( \$331.62)	

## D4 Administrative Department

D/Lt/C Richard D Zucchi AP  
Council Meeting Report May 3 2006

Meeting committee D/Lt Vincene Aquilato, S will report on the Fall Governing Board Meeting. See report submitted by Vencene.

The new site for the D4 Fall 2006 conference will be the Governor Morris Hotel in Morristown, NJ. Dates for the Fall conference are October 20 – 21. Spring Conference will be held on March 9 – 10, 2007. Vincene reports the room rate is \$89.00 per night and there is ample free parking.

Boating activities

Harry Wagner reports that the planning for the D4 Atlantic City rendezvous is well underway. There are 30 boats registered and there is now a waiting list. Dates are July 14, 15, 16. There will be a commander's cocktail party at 1600 on July 15 (Saturday).

Plans to conduct a Predicted Log contest are also underway. The event is planned for Sept 16.

I am planning an 11 day European Cruise on the Royal Clipper for Sept 2007. The cruise will be open to the District.

I am also planning a Night at the races at Monmouth Park. Dates to be announced some time in August.

Membership.

The reason for the above events is to get D4 members together. Many squadron members in D4 do not know why D4 council exist and do not have and interest in D4 events. This has got to change. I have D4 members in my marina who I don't know. We should stop operating as separate clubs and start acting as One Power Squadron.

I have been giving some thought into a new format for the spring conference. As follows:

Friday Night: Should be a theme night perhaps casino night, or race night. I think the Friday night should be more mix-and-mingle and less dinner.

Saturday: We should hold a public boating course, invite vendors to display/sell/inform. If public boating students attend the course they will wander through the vendor expo.

Harold and I attended a course having to do with developing a brand for a volunteer organization. The free seminar was sponsored by Prudential at Prudential HQ in Newark.

### **D/4 Yearbook**

The D/4 Yearbook grossed \$3225.00 for 2006. There is still \$870.00 to be collected. The cost of producing the Yearbook was \$300.00. The net proceeds to the district are \$2995.00. I would like to thank Jean Ruckdeschel, Florence Smith, Kathleen Bisogno and Alan Brown for all there hard work.

### **Vessel Safety Check**

There is a **Vessel** safety Check class scheduled for Saturday May 13, 2006. I have sent E-mails to several members but at of this date have not received any conformations. If I do not receive word in the next week I

can not hold the class. Commanders please check with your VSE Chairpersons and get back to me ASAP. I would like to thank Hank Griffin for trying to get people on the Boating Cruise to sign up for inspections

Respectfully Submitted

Harry G. Wagner, JN  
VSE Chairman

### **Secretaries Report**

#### **D4 Directory**

D/Lt Greg Boyle reminded all Squadron Commanders to have all the latest information sent to him ASAP so the Directory may be completed.

#### **D4 Publication**

P/D/C Dave Meshulam, AP asked all Commanders to go back to their members and solicit articles for the Mark 4 Publication.

#### **D/4 Historian**

P/C Barbara Mandarano, JN

Subject: H-701 Squadron History Update for 2005-2006 Watch

This is a reminder, if you have not already done so, that your squadron's Annual History Update for the 2005-2006 watch is due approximately one month after your Change of Watch. A package including a copy of Form H-701 was distributed to all Commanders at our spring conference in March. Please note Form H-701 in Word may be downloaded from the USPS' Website on the Historian's page. Please check with your Squadron's Commander or Historian for the last watch to ensure this form is submitted. Two, double-sided copies should be sent to D/4's Historian, P/C Barbara Mandarano as soon as possible.

Please contact P/C Barbara Mandarano, whose contact information is listed in the D/4 Directory, if you have any questions. Thanks in advance for your cooperation.

B.M.

## **Attendees**

### **Barnegat Bay**

D/Lt/C Richard Zucci, AP  
P/D/C Michael Sangiorgio, SN  
P/C Jeanne Sangiorgio, AP  
Cdr. Mike Bodnar, P  
P/D/C Carlton E. Lee, AP  
D/Lt/C Don Kadlac, P

### **Bronx**

P/D/C Bill Delahunty, JN

### **City Island**

Stf/C Anthony J. Aquilato, AP  
Cdr. Marie J. Milillo, AP  
P/C Michael A. Fabrizi, SN  
Lt/c Peggy F. Morton, AP  
Lt/C Sal Scotti, AP

### **Lackawanna**

P/C/C Raymond A. Finley, SN  
Peggy Finley Paton, AP  
D/Lt Chris Windeler, SN

### **Lake Hopatcong**

Cdr. Lisa Hirschfeld, P  
P/C William Hirschfeld, P

### **Liberty Harbor**

P/C Joel Jones, SN  
P/Lt/c Denise Jones, AP  
Cdr. Tom Delaney, P  
D/Lt Greg Boyle, P  
D/Lt Mary E. Davis, AP

### **Long Valley**

Cdr. Carolyn C. Markham, P

### **New York**

Cdr. Ernest Wasserman, SN  
Lt/C Michael Friedman, AP

### **Northern New Jersey**

P/D/C David Meshulam, AP  
P/C Robert Peirone, AP

### **North River**

P/C Grant Hobson, N

### **Oritani**

Cdr. Bruce Borkowski, JN  
Lt/c Tom Smith, AP  
P/C Gene Darwin, JN  
D/Lt Michael Ganci Jr., AP  
D/Lt Barbara Ritomsky, JN

### **Palisades**

D/Lt/C Anne McQuade, JN

### **Raritan Bay**

D/Lt/C Kathleen Bisogno, JN  
D/Lt/C Richard V. Fiorentini, SN  
D/Lt Harry Wagner, JN  
Cdr. Joseph Miciak, AP

### **Saddle River**

Cdr. Joan Mullin, SN

### **Somerset**

P/D/C Jane B. Sorensen, AP  
P/C Carl Sorensen, AP  
D/Lt Marie Hughes, P

**Staten Island**

R/C Henry G. griffin, SN  
Stf/C Florence Smith, SN  
P/R/C Kenneth J. Bolt, SN  
D/Lt Trisha Bolt, AP  
Cdr. Joseph A. David, AP  
D/Lt James W. Ulrich,SN

**Watchung**

Cdr. Herman Butler, P  
P/C Ted Wallace, S  
D/Lt Marlene Oslick , S  
D/C Harold Oslick, SN  
D/F/Lt Richard Swackhammer, AP