

Minutes D4 Council Meeting
October 4, 2006

- 1830 DC Harold Oslick, SN convened the meeting
- 1832 RC Henry G. Griffin, SN led the Invocation
- 1834 D/F/Lt Richard Swackhammer, AP led the Flag Salute
- !836 Dinner Break
- 1930 Introductions
- 1935 Minutes of the September Council Meeting accepted without change
- 1937 D/Lt/C Don Kadlac, AP gave the Treasurers Report
- 1940 General Committees:
Rules Committee---PC Ted Wallace, S Reviewing the Changes brought out at the Governing Board Meeting and will report at the next meeting
Standing Committees:
Budget Committee---D/Lt/C Kathleen Bisogno, JN reviewed the Budget prior to the vote which was passed unanimously.
Quorum was confirmed prior to the vote.
- 1945 Planning Committee---D/Lt Jeanne Sangiorgio, AP Report submitted previously
- 1946 Officers Training---Officers Training program to be on Jan. 31, 2007 at San Carlos Restaurant. P/D/C Joe Balbo, AP is the Chairman
- 1947 Educational Fund---Cdr. Carrie Markham, S Ed. Fund contributions due by the end of November. Request all Squadrons to get their contributions in as soon as possible. Would like 100% participation again.
- 1949 Law Officers---D/Lt Dan Rogers, N the New York Law Officer recommends that the District Incorporate but the Incorporation be done in New Jersey because most activities take place in New Jersey. P/D/C Dave Meshulam, AP volunteered to look into this.
- 1951 Merit Mark---D/Lt Jean Ruckdeshel, AP Needs additional information From 6 Squadron Commanders. The deadline for Merit Marks is 11/15/06 A form was distributed to help with the merit marks.
- 1953 Ad Hoc committees:
Civic Service Awards---D/Lt Joe Miciak, AP \$5000.00 in Grant money is available from Boat US. Forms were given out to each squadron Commander to fill out and get back to on of the committee members by 11/15/06. This will then be submitted to Boat US.
- 1955 Executive Officer D/Lt C Kathleen Bisogno, JN
Boat Show---D/Lt Grant Hobson, SN reported that the New Boat Show booth was used and was successful. It was brought out that earlier notice to the squadrons for people to man the booth was needed.
- 2000 Legislative---D/Lt Don Baker, JN (Submitted report) Contacted Marine Police and there is no Information available at this time. He is meeting with the state Legislature next week. Reminder to all squadrons to ensure the classes are listed on the website.

- Safety Officer---D/Lt Bernice Fiorentini, AP (submitted report) To have D4 on the 1005 list again she needs reports from 6 quadrons.Needs by 10/10/06
- 2005 Boating Safety Youth Contest---brochure available to anyone interested.
Administrative Officer D/Lt/C Richard Zucci, AP
P/D/C mike Sangiorgio, SN Navigators Club is having a tour of the Twin Lights in the Highlands on Wed. !0/11/06. Lunch to follow at the Officers Club.
Thanks extended to Harold Oslick and Harry Wagner for the AC rendezvous.
P/C Robert Phillips,SN is going to make arrangements for a Tri District Rendezvous next summer. Tentative dates are July 6-7-8, 2007 at Liberty Landing.
D/Lt Harry Wagner, JN AC Cruise next year to be the last weekend of July.
Membership--- Membership will have 90 minutes at the District Conference Administrative Workshop. D/Lt Marie Hughes, P gave a report.
V/C Robert Aldridge to give a further report at the meeting.
- 2020 If all goes well there will be a “Night at The Races” at the Spring Conference. There is a lot of paperwork that has to be filed for this to take place.
- 2025 Italy cruise is getting favorable response.
Meetings committee---P/C Joel Jones, SN Gave the report for Vincene on the upcoming Conference.
- 2028 District Educational Officer D/Lt/C Anne McQuade, JN
Went over programs that are to be presented at the Conference. Request to Squadron Cdrs. for the squadron SEO submittals for this upcoming year.
- 2030 Secretary D/Lt/C Richard V. Fiorentini, SN
P/D/C David Meshulam,AP Discussed the distribution of the Mark IV and problems with downloads from the website and emailings.
- 2035 Old Business---None
- 2036 New Business---there will be a motion presented at the conference regarding the dissolution of Long Valley Power Squadron.
Four people will be honored at the Conference for 50 Years of service to USPS.
- 2037 Cdr. Herman Butler, P thanked everyone for their support of Watchungs 50th Anniversary. We thank him for a great party.
- 2038 Cdr. Ernie Wasserman, SN presented D/Lt Jean Ruckdeschel, AP with her 25 Year Pin.
- 2039 Meeting adjourned.

Reports

Report of the Activities of the District 4 Commander, September 2006

1. Presided at District Council September 6, 2006 Meeting.
2. Participated in 2006 GB review meeting at Aquilato's, October 1
3. Attended Watchung SPS 50th Anniversary affair, Sept 17, 2006.
4. Worked on district merit mark submissions for squadron commander.
5. Worked on merit mark submissions for Watchung SPS.
6. Worked with Boat Show Committee to finalize new booth design; went to Dottinger to pick up booth, worked Raritan Boat Show for 3 hours.
7. Worked with Budget Committee preparing 2007-08 District budget.
8. Worked with MemCom to review non-renewal problem.
9. Attended to all other duties of the D/C.

UNITED STATES POWER SQUADRONS *DISTRICT 4* **USPS EDUCATIONAL FUND 2006**

Attention: all SQUADRON COMMANDERS and TREASURERS

Please get any clearance necessary from you respective executive committees to permit remittance of the annual contribution to the National Educational Fund. With the cost of all the new courses being developed this year, your contributions will be most gratefully accepted.

Contributions from each squadron are due before November 30th, 2006. It is customary to contribute \$1.00 per member but the amount is up to you. This is calculated on the number of members as of March 1, 2006.

Please mail contributions to : USPS Educational Fund
c/o Estelle Abrams
P.O. Box 20311
West Palm Beach, FL 33416-0311

With contributions from 426 squadrons all reporting to Estelle, please do not wait until the deadline but mail ASAP.

For the past two consecutive years District 4 has earned the distinction of a 100 % Honor Roll contribution rate from its squadrons. Let's do one better and be the FIRST district to do so in 2006. Please mail early (Florida mail delivery is very slow)

If you have any questions, please contact me, (973) 584-5255
redfox3@att.net

Thank you for your attention to this request,

Carrie

Carolyn C. Markham,
D/4 Ch. Educational Fund

100% Honor Roll

“Squadrons making a separate contribution of at least \$1.00 per member receive a Certificate of Merit and place on the Honor Roll of Squadrons & Districts. Each year a 100% Honor Roll listing those squadrons and districts is published and distributed at the USPS Annual Meeting.”

**D/4 Council Meeting
4 October 2006**

MEETINGS' COMMITTEE REPORT

Mailing has gone out to all Squadrons. Please note that the conference will be held at an earlier date than usual (20-21 October) and at a new location - Westin Governor Morris Hotel in Morristown, New Jersey. Plenty of free parking on site.

The Hotel room rate will be \$89. Cutoff date for room reservations is 12 October.

We have a fun night planned for Friday's Octoberfest Dinner, and wonderful educational workshops for Saturday as well as the Administrative workshop.

Please make sure that your conference reservations are postmarked by 10 October.

Respectfully submitted,

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

NEW JERSEY LEGISLATIVE REPORT

I start our Boating course in E. Brunswick on the 4th. However, please
>report for me that I contacted NJ Marine Police about the law requiring
>background
>checks. They do not have the information from the Attorney General's
>Office
>yet, and said until they get it, "We are good to go." This is my third
>alert
>to them to make sure our squadrons are covered with a paper trail
>indicating
>that we need them to tell us how to do the checks.
>
>Also, since we may have bought some time, I plan to contact my assemblyman
>this coming week and meet with him to try to get us and CG Auxiliary
>exempted.
>
>Ask the squadrons to explain to their boating course students that the
>marine
>police and we were blindsided by the new legislation, and that they are
>overwhelmed. When last I checked, they have about an 8 month backlog of
>processing
>the applications and issuing the laminated certificates. However, the pink
>copy signed by the USPS instructor makes them legal until they get the
>permanent certificate. You cannot get through to the marine police by
>phone, but if
>anyone has a problem, they can contact me. I have arranged a process with
>them
>so I can get through.
>
>Remind everyone to make sure that their courses are listed on the USPS web
>site.
>Don

ATTENDEES

Barnegat Bay

**P/D/C Carlton E. Lee , Jr. AP
Cdr. Mike Bodnar, P**

Bronx

**P/D/C William Delahunty, JN
Cdr. Edmund Donovan, JN**

P/D/C Michael Sangiorgio, SN
P/C Jeanne Sangiorgio, AP
D/Lt/C Richard Zucci, AP
D/Lt C Donald Kadlac, P

Lackawanna

P/C/C Ray Finley, SN
Peg Finley Paton, AP
D/Lt Chris Windeler, SN
Cdr. Kelley Fahey, AP

Liberty Harbor

D/Lt Gregory Boyle, P
PC Joel Jones, SN
P/Lt/C Denise Jones, AP
PC Arlene Maresca, AP
Cdr. Tom Delaney, P
D/Lt Mary E. Davis, AP

New York

Cdr. Ernest Wasserman, SN
P/R/C Jean Ruckdeschel, AP

North River

D/Lt Grant Hobson, N

Raritan Bay

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

Lake Hopatcong

Exec. Officer Bob Tonzos Sr., S

Long Valley

Cdr. Carolyn Markham, P

Northern New Jersey

P/D/C Dave Meshulam, AP
PC Robert Peirone, AP
PC Joan Mullin, SN
Cdr. Ed Nugent, N
PC Ronnie Phillips, SN
PC S. Robert Phillips, SN

Oritani

PC Eugene S. Darwin, JN
PC John Battaglia, AP
D/Lt Barbara Ritomsky, JN
PC Michael Ganci, Jr., AP

Saddle River

Cdr. Joan Mullin, SN

Shrewsbury

Cdr. Joe Balbo, AP

Staten Island

D/Lt James Ulrich, SN
P/Stf/C Florence Smith, SN
P/R/C Kenneth Bolt, SN
D/Lt Trisha Bolt, AP
Cdr. Joe David, AP
R/C Henry G. Griffin, SN

Somerset

Cdr. Peter Wasko, JN
D/Lt Marie Hughes, P

Watchung

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