

D4 Council Meeting
December 6, 2006
San Carlos Restaurant
Lynhurst, NJ

- 1830 The Meeting was convened by D/C Harold Oslick, SN

 D/F/Lt Richard Swackhammer, AP Led the Pledge of
 Allegiance.

 R/C Henry G. Griffin, SN gave the Invocation
- 1840 Introduction of attendees
- 1845 Dinner Served
- 1940 Meeting called to order
- 1945 Minutes from the D4 Council meeting of October 21, 2006
 were read by D4 secretary. Minutes were approved as read.

D/Lt C Don Kadlac, P Gave the Treasurers Report. (See attached)

General Committees

Rules Committee---D/F/Lt Richard Swackhammer, AP reported that the changes that were submitted at the Fall Governing Board were being reviewed for incorporation into the By Laws.

Nominating Committee---R/C Pat Governale, SN read the report of the Nominating Committee. (see attached)

Standing committees

Officers Training---P/D/C Joe Balbo, AP stated the training program would take place on January 31, 2007 at San Carlos starting at 1730 with dinner at 1830. Forms will be sent out in December.

P/D/C Dave Meshulam, AP reported that the D4 incorporation was moving along. They need to be cleared with both National and District By Laws. He needed a Council vote to approve the Bridge Officers as Trustees of the Corporation. This is the Commander, Executive Officer and the Administrative Officer. This refers to the current officers and changes on a yearly basis with the newly elected bridge.
Motion was made, seconded, discussed and voted. Motion passed with one abstention.

Merit Marks---report read by D/C in the absence of D/Lt Jean Ruckdeschel, AP. 104 Merit Marks were submitted.

Civic Service---Cdr. Joe Miciak, AP--- D4 had 9 Squadrons reporting 17079 cumulative points from the squadrons & 1371 points from VSC for a total of 18450 points.
Important for all squadrons to keep track of all civic work they do from Jan. 11, 2007. Thanks to Cdr. Joe David, AP for his assistance.

Homeland Security---No report

Executive Officer D/Lt/C Kathleen Bisogno, JN

Educational Fund---Cdr. Carolyn Markham, S reported that D4 was 100% with all 18 Squadrons at 100%.

Boat Show---D/Lt Grant Hobson, SN reported the New York Boat Show will be held Dec. 30 to Jan. 7.
Forms will be in the Commanders packet for Volunteers at the Booth.
Atlantic City Boat Show ---we will have the booth at this show also from Jan. 31 to Feb 4. and it will be a joint effort with D5.
Uniform- blazer, white shirt with tie and Blue pants or USPS shirts.

Safety Officer---D/Lt/C Kathleen Bisogno read the report of D/Lt Bernice Fiorentini, AP again appealing to the Squadron Safety officers to send their Safety Folders to her by Feb. 7, 2007 the latest.

District Educational Officer

D/1st/Lt Chris Windeler, SN reported for DEO Anne McQuade, JN who was unable to attend. (see attached)
There will be a DEO/SEO meeting at San Carlos on Jan. 10, 2007 to demonstrate the use of Power Point programs.

Administrative Officer

D/Lt/C Richard Zucci, AP reported the Fall Conference Membership Meeting to be a great success.
Reported a membership increase of 21 due to Barnegat Bay and Raritan Bay.

Secretary

D/Lt/C Richard V. Fiorentini, SN
P/D/C Dave Meshulam, AP has hard copies of the MARK IV available at the meeting for any who are interested. Once again asks for help from all squadrons for submissions to the MARK IV.

Treasurer

D4 Property---Anyone having any property belonging to the District is asked to notify D/Lt/C Don Kadlac, P of it's nature and whereabouts.

Unfinished Business----NONE

New Business

Upcoming Annual Meeting in Jacksonville---Any squadron commander who will not be there or who will not have anyone representing their squadron is asked to get the Proxy forms to D/C Oslick along with any directions on how they wish him to vote on behalf of the squadron ASAP.

Spring Conference will be held March 9 and 10 at the Gov. Morris Inn in Morristown.

The Bridge will be meeting on Sat. 12/9/06 to discuss ideas to make the Conference more interesting and increase attendance. Any ideas from the Squadrons will be entertained.

Staten Island Power Squadron---Cdr. Joe David,AP was to have done a presentation on their Annual Holiday Brunch held at Great Kills Yacht Club which raised over \$4000.00 for the New York Foundling Hospital. Had New York One and the Staten Island Advance do video and write ups on this affair which is great publicity for the squadron and FREE! Unfortunately there was a compatibility problem with the media and the projection equipment. It is suggested that anyone wanting to view this go to their website which is [www.SI powersquadron.org](http://www.SIpowersquadron.org).

No Further Business the meeting is adjourned at 2020.

REPORTS

To: D/4 Council
From: D/4 Nominating Committee
Date: 6 December 2006
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 2007-2008: 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 Kathleen E. Bisogno, JN (Raritan Bay)
- District Executive Officer D/Lt/C Richard Zucchi, AP (Barnegat Bay)
- District Educational Officer D/Lt/C Anne H. McQuade, JN (Palisades)
- District Administrative Officer D/Lt/C Richard Fiorentini, SN (Raritan Bay)
- District Secretary D/Lt Gregory F. Boyle, P (Liberty Harbor)
- District Treasurer D/Lt/C Don Kadlac, P (Barnegat Bay)
- Assistant Educational Officer D/1st/Lt Chris Windeler, SN (Lackawanna)

- Assistant Secretary

Auditing Committee:

(To serve)

- Three Years
New Jersey) D/Lt Ronnie Phillips, SN (Northern
- Two Years * P/C Donald Heap, JN (Staten Island)
- One Year (Chairman) * D/Lt Robert Peironne, AP (Northern NJ)

Rules Committee:

(To serve)

- Three Years
Bay) D/Lt Jeanne Sangiorgio, AP (Barnegat
- Two Years
Hopatcong) * P/C William Hirschfeld, AP (Lake
- One Year (Chairman) * D/Lt Richard Swackhamer, AP (Watchung)

Nominating Committee:

(To serve)

- Three Years D/Lt Jean Ruckdeschel, AP (New York)
D/C Harold Oslick, SN (Watchung)
- Two Years * P/D/C William Delahunty, JN (Bronx)
* D/Lt Frank Spera, AP (Raritan Bay)
- One Year (Chairman) * P/D/C David J. Meshulam, AP (Northern NJ)
* P/D/C Carlton E. Lee, Jr., AP (Saddle River)

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

Respectfully Submitted,

P/D/C Carlton E. Lee, Jr., AP

P/D/C David J. Meshulam, AP

P/D/C William Delahunty, JN

D/Lt James Ulrich, SN

D/Lt Frank Spera, AP

P/R/C Patricia S. Governale, SN
(Chairman)

Subject: DEO's December Council Report

Exam Waiver results from Greg Boyle and Bob Perrone. Only Three squadrons responded and one for the exam waiver, one said against and one said it was a mute point.

The Educational meeting will be Wednesday, 10 January 2007, at 1730 San Carlos, Lyndhurst, NJ. Program will be using and working with Power point presented by Pat Governale and decision on topics and ideas for the Spring Conference.

All Squadrons Nominating Committees to send in their nominees for SEO sixty days before their change of watch.

Prepared for Anne by Chris

**D/4 TREASURER'S REPORT
06 DECEMBER 2006**

UPS RESERVE	\$ 20,000.00	
MONEY MARKET	\$ 17,248.38	
CHECKING ACCOUNT		\$ 9,906.92

A MEETING WAS HELD AT KATHLEEN BOSOGNO'S HOUSE WHERE THE STATUS OF THE TREASURER'S PAPER WORK WAS CONDUCTED. ALL BILLS HAVE BEEN PAID. ALL DEPOSITS HAVE BEEN MADE. THE ACCOUNTS ARE CORRECT THROUGH THE END OF OCTOBER.

BOTH OF THE ABOVE ACCOUNTS (MONEY MARKET & CHECKING) HAVE BEEN RECONCILED WITH THE BANK AS OF THE LAST BANK STATEMENT.

THE COOPERATIVE ADVERTISING CONTRIBUTION FROM NATIONAL WAS RECEIVED ON 28-NOV-06. CHECK #2844 (D-4 CHECKING) WAS CUT AND MAILED TO R/C HENRY GRIFFITH, SN, ON 30-NOV-06

I HAVE PROVIDED EACH BRIDGE MEMBER WITH A CURRENT COPY OF THE BUDGET STATUS WITH THEIR DEPARTMENT.

END OF REPORT.

RESPECTFULLY SUBMITTED,

D/4 TREASURER DON KADLAC, P

Attendees

Barnegat Bay

Cdr. Mike Bodnar, P
P/D/C Michael Sangiorgio, SN
P/D/C Carlton E. Lee, AP
D/Lt/C Donald Kadlac, P
D/Lt/C Richard Zucchi, AP

Lackawanna

Cdr. Kelley Fahey, AP
P/C/C Raymond Finley, SN
Peg Finley Patton, AP

Lake Hopatcong

P/C Bill Hirschfeld, AP
Lt/C Robert Tonczos, S

Long Valley

Cdr. Carolyn Markham, P

North River

D/Lt Grant Hobson, N

Raritan Bay

P/D/C David Drummond, SN
D/Lt Jill Drummond, S
D/Lt/C Richard V. Fiorentini, SN
D/Lt/C Kathleen Bisogno, JN
D/Lt Harry Wagner, JN
Cdr. Joe Miciak, AP

Liberty Harbor

D/Lt Gregory Boyle, P
P/C Joel Jones, SN
P/Lt/C Denise Jones, AP
P/C J. Arlene Maresca, AP
D/Lt Mary E Davis, AP

Northern New Jersey

P/C Robert Peirone, AP
P/D/C David Meshulam, AP
P/C Les Eslinger, AP
P/C Joan Mullin, SN
P/C Ruth Barnes, P
P/Lt/C Bryan Babitz, AP
Cdr. Ed Nugent, N

Oritani

P/C John Battaglia, AP
P/C Eugene Darvin, JN
D/Lt Barbara Ritomsky, JN
D/Lt Michael Ganci Jr., AP

Shrewsbury

P/D/C Joe Balbo, AP

Somerset

Cdr. Peter Wasko, JN
P/R/C Pat Governale, SN

Staten Island

R/C Henry G. Griffin, SN
D/Lt James W. Ulrich, SN
Cdr. Joe David, AP

Watchung

D/C Harold Oslick, SN
D/Lt Marlene Oslick, S
Cdr. Herman Butler, P
Lt Jamie Butler, S