

Minutes D4 Council Meeting
January 3, 2007

1830 D/Lt/C Kathleen Bisogno, JN convened the meeting.
1831 RC Henry G. Griffin, SN led the Invocation.
1833 D/F/Lt Richard Swackhammer, AP led the Flag Salute.
1835 Introductions
1840 Dinner Break
1920 The meeting was reconvened.
The minutes of the previous meeting were approved as submitted.

Treasurers Report---D/Lt/C Donald Kadlac, AP
(See Attached Treasurers Report)

Standing Committees

D/Lt/C Kathleen Bisogno, JN reported for P/D/C Joe Balbo, AP Chairman of Officers Training that the training class would be held on January 31,2007 at the San Carlos restaurant commencing with cocktail hour at 1730 and dinner at 1830.

Ad Hoc Committees

D/Lt Harry Wagner, JN reported on the D4 Yearbook. Booster sheets were put out on all tables and also in the Commanders Folders. Monies collected from the boosters are used to offset the Conference Expenses.

Executive Officers Committees---D/Lt/C Kathleen Bisogno, JN

D/Lt Don Baker, JN reports a few Squadrons still do not have their Websites up to date regarding advertising of the Boating Course.

P/D/C Carlton E Lee, AP reports that their will be a Ham Radio Demo at the Spring Conference. They will have Equipment on site and working as part of the Demo.

D/Lt Bernice Fiorentini, AP ,Safety Committee reminder to have the Safety Folders to her ASAP.

Boat Show-Atlantic City Boat Show will be in conjunction with D5 and runs from 31 January to 4 February. D/Lt Grant Hobson, SN is looking again for volunteers.

Educational Department---D/Lt/C Anne McQuade,JN

R/C Henry G. Griffin, SN requested that all squadrons send him a list of the students that were in the fall Boating Courses and he will send them a invitation to the Spring Cruise.

DEO Report---Spring Conference will have a new look. D4 Bridge members are available to attend a squadron meeting to present this new program. Please Contact the D/C.

There are only three squadrons that have sent in their SEO nominations at this time. These need to be in to the DEO 60 days before the Squadron Change of Watch.

There will be a DEO/SEO Meeting here at San Carlos next Wednesday 1/10/2007 at 1830.

Educational Waiver---Only have three squadrons that have reported their preferences regarding this matter. We need this information before the Annual Meeting.

There is discussion ongoing about opening up membership to members of the Coast Guard Auxiliary who hold 50 Ton licenses. NEO Dick Kyle has sent a note to the DEO about this.

Northern New Jersey Chairman of Weather Les Eslinger, AP made a request for students from other Squadrons for his weather Course.

Administrative Officers Committees---D/Lt/C Richard Zucchi, AP
P/C Bob Phillips, AP---Tri District Rendezvous---Suggesting a flag raising on Saturday morning and an early afternoon cruise up the Hudson River with a light lunch followed by a Pot Luck supper that evening on the dock.

He is requesting suggestions from all members having any opinions on this affair. A luncheon cruise is currently projected to cost \$65 to \$75 per person. A poll of all those present indicated that an afternoon cruise was preferable and the above price was acceptable. D2 and D3 will be advised of this.

D/Lt Harry Wagner, JN---Atlantic City Rendezvous is scheduled for August 3-4-5, 2007. We currently have 45 slips reserved and are checking with D5 to see if they are interested in joining us.

A raft up on the Tom's River is also planned for the 25th of August with dinner following at a Chinese Buffet in Lakewood.

P/R/C Anthony Aquilato, AP gave the Meetings Committee Report for D/Lt Vincene Aquilato, S who was unable to attend. (see attached Report)

Everyone is strongly advised to make their room reservations early

50/50 contest winner was Pat Governale

A review was presented by Rich Zucchi of the upcoming changes to the Conference.

The Mediterranean Cruise has 10 people already signed up. If you would like to go it is recommended that you do so immediately as it is filling up quickly.

Secretary Committees---D/Lt/C Richard Fiorentini, SN

D/Lt Greg Boyle, P requests that all information be sent to him for the D4 Directory and he will forward it to Stf /C Flo Smith, SN. This information needs to get in as early as possible for the Directory to be published on time.

In P/D/C Dave Meshulams absence a continuing request was made for squadrons to submit articles to him for publication in the MARK IV.

Unfinished Business

D/Lt Don Baker, JN reports that blank Boating Course Certificates have been placed in/on each Commanders folder in the back and he requests that they be given the Boating Course Chairman.

Old Business

D/Lt Marie Hughes, P reports there will be a Membership workshop at the Spring Conference and she encourages all Squadron Members to try to attend.

D/Lt/C Kathleen Bisogno, JN requests all squadron commanders that will not be attending the Annual Meeting and who also do not have delegates going to the meeting to ensure that they get their Proxy Votes to Harold.

There will not be an Afterglow Party at the end of the Conference this year but there will be a Breakfast in the Suite on Sunday morning.

Tentative calendar has been mailed to all squadron commanders for review.

Memorial Service will be held on March 18, 2007 at St.Albans on Staten Island.

Commanders Reports--- North River reports they will have a speaker on weather at their next meeting. Check the website for further details.

P/D/C Dave Drummond, SN reports he is working on two projects currently. For the first he needs to have the Squadron Date and location of the Change of watch and the names of the Incoming and Outgoing Commanders. The purpose of this is to set up a workable list of personal requests for representatives to officiate at these functions. For the second he needs a list of all squadron functions for the year. The purpose being to make a composite calendar of all the squadrons events and make it available to all of the squadrons. This information may be emailed to Dave as it becomes available.

NO FEBRUARY COUNCIL MEETING.

The Boat Show at Raritan Center is scheduled for February 22-25.

Meeting Adjourned at 2010.

REPORTS

D/4 Council Meeting

3 January 2007

MEETINGS' COMMITTEE REPORT

Reminder – Spring Conference will be held at a later date than usual (9-10 March 2007) at the - Westin Governor Morris Hotel in Morristown, New Jersey.

The Hotel room rate is \$89. The DEADLINE FOR MAKING HOTEL RESERVATIONS IS 23 FEBRUARY 2007. You can start calling in tomorrow to make your reservations. Call the hotel directly at 973-539-7300 or 1-866-716-8117. Mention the USPS Conference for the special rate. If anyone has any difficulty in making a room reservation, kindly email me at aquilato@aecom.yu.edu.

C/C Ernie Marshburn, SN and Dianne will be with us for the weekend.

Plans for our Friday night dinner are being finalized, and information on all of the weekend's events will be included in the Call to the Meeting, which will be sent out in a couple of weeks. In the meantime, get your baby pictures out and mail one in to D/Lt Harry Wagner.

It will be included in a booklet for a Mystery Photo Contest at the Spring Conference.

Judging of the most correct entries will be on Saturday afternoon, and prizes will be awarded on Saturday night at the Change of Watch.

If you plan on attending the conference, why not make a weekend out of it? Come early on Friday and explore Washington's Headquarters just down the road from the hotel. Join your friends, and fellow members in showing your appreciation for the job well done by our current D/C, and welcome in our new D/C. You will be guaranteed to have a great time.

Respectfully submitted,

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

**D/4 TREASURER'S REPORT
03 JANUARY 2007**

UPS RESERVE	\$ 20,000.00	
MONEY MARKET	\$ 17,265.13	
CHECKING ACCOUNT		\$ 13,408.58

- 1.) ALL BILLS HAVER BEEN PAID.
- 2.) ALL DEPOSTIS HAVE BEEN MADE.
- 3.) CHECKING & MONEY MARKET ACCOUNTS HAVE BEEN RECONCILED WITH THE BANK OF AMERICA AS OF 30 NOV 06.
- 4.) NEW MEMBERS DUES COLLECTION WAS COMPLETED THRU JUNE, 2006. ALL SQUADRONS HAVE PAID.
- 5.) A NEW REQUEST WILL BE MADE IN JANUARY, 2007, FOR THE JUNE-DECEMBER 2006 PERIOD.

6.) FALL CONFERENCE SHIPS' STORE ACTIVITIES HAVE BEEN COMPLETED AND NATIONAL HAS BEEN PAID.

Note: SHIP STORE MADE \$522.00, PAID \$417.60 TO NATIONAL, PROFIT-\$104.40.

7.) THE ANNUAL AUDIT OF THE USPS RESERVE OF \$20,000.00 HAS BEEN CONFIRMED TO THE AUDIT COMMITTEE FOR NATIONAL.

8.) THE NEW BOOTH FOR THE BOAT SHOW HAS BEEN COMPLETED AND PAID FOR EXCEPT FOR THE COMPLETION OF THE GRAPHICS.

9.) THE NATIONAL AD CAMPAIGN MONIES (USPS COOPERATIVE AD CAMPAIGN) HAS BEEN RECEIVED FROM NATIONAL AND PAID TO OUR USPS D/4 MARKETING COMMITTEE.

10.) AS PREVIOUSLY REPORTED, THE NEW BUDGET FOR 2007/2008 HAS BEEN COMPLETED AND WILL BE READY TO RUN AS OF 01 MAR 07.

END OF REPORT.

RESPECTFULLY SUBMITTED,
D/4 TREASURER DON KADLAC, P

ATTENDEES

Barnegat Bay

D/Lt/C Donald Kadlac, P
P/D/CCarlton E. Lee, AP
Cdr. Mike Bodnar, P
D/Lt/C Richard Zucchi, AP

City Island

Stf/C Anthony J. Aquilato, AP

Bronx

P/D/c William Delahunty, JN

Lackawana

Cdr. Kelley Fahey, AP
D/1st/Lt Chris Windeler, SN
P/C/C Ray Finley, SN
Peg Finley Paton, AP

Lake Hopatcong

Cdr. Lisa Hirschfeld, AP
P/C Bill Hirschfeld, AP
Lt/c R.L. Tonczos Sr. S

Liberty Harbor

P/C Joel Jones, SN
P/Lt/C Denise Jones, AP
P/C J. Arlene Maresca AP
D/Lt Greg Boyle, P

Long Valley

Cdr. Carrie C. Markham, P

New York

P/R/C Jean Ruckdeschel, AP
Cdr. Ernest wasserman, SN
Lt/C Darwin Richmond, P

Northern New Jersey

P/C Robert Peirone, AP
P/C Joan Mullin, SN
P/C Les Elinger, AP
Cdr. Ed Nugent, N
P/C Ronnie Phillips, SN
P/C S. Robert Phillips, SN

Oritani

Lt/C Thomas M. Smith, AP

Palisades

Cdr. William Stephens, P
Lt/C Burt Glaubinger, S

Rariatn Bay

D/Lt Harry Wagner, JN
D/Lt/C Kathleen Bisogno, JN
P/D/C David Drummond, SN
D/Lt Jill Drummond, S
D/Lt Donald Baker, JN

Somerset

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

Staten Island

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

Watchung

Cdr. Herman Butler, P
Lt. Jamie Butler, S
D/1st/Lt Richard Swackhammer, AP

