

04 March 2006  
D/4 Spring Conference  
Agenda

- 0900 Call to Order
- Presentation of the Colors
- Pledge of Allegiance
- Invocation
- Introductions
- 915 Message from the Chief Commander
- Announcements
- 1000 Workshop Sessions
- 1200 Presentation of Resolutions to Planning Committee
- 1300 Luncheon (Awards)
- 1400 Conference Business Meeting
- Presentation of Resolutions to the Conference
- Election of 2006/2007 Officers
- D/4 Council Meeting

0900 CALL TO ORDER

D/C - Ladies and Gentleman, it is my pleasure to call the 2006 D/4 Spring Conference to order.

D/C - Will everyone please rise for the presentation of the Colors, and remain standing for the Pledge of Allegiance and the Invocation.

Past District Commanders have the honor of advancing the Colors.

Color Bearers: Present the Colors

Breast Salute

The Pledge of Allegiance will be led by P/R/C and D/F/Lt Kenneth Bolt, SN.

Breast Salute

Two

Color Guard: Retire.

I now call on our District Chaplain, D/Lt Herbert M. Groce, Jr., S. for the Invocation. Please remember those who have embarked on their final journey and those who could not be with us today because of illness or infirmity.

Chap.Invocation

Thank you Bishop Groce.

INTRODUCTION OF THE HEAD TABLE

D/C

Representing the Chief Commander Ernest Marshburn SN, is V/C Richard Kyle, SN  
National Education Officer

District Executive Officer	D/Lt/C Harold Oslick, SN
District Educational Officer	Stf/C Florence E. Smith, SN
District Administrative Officer	D/Lt/C Joseph M. Krupp, Jr.AP
District Secretary	D/Lt/C Richard Zucchi,AP
District Treasurer	D/Lt/C Kathleen Bisogno, JN
District Commander	William Delahunty

Introduction of Past D/C's

D/C - I now call on P/D/C Dave Meshulam, AP, to introduce the Past District Commanders who are here with us today.

And Past District Commander Dave Meshulam, AP Northern NJ 2004

Introduction of Friends from other Districts

DISTRICT 3

D/C Janet Taylor, JN, Patchogue Bay

D/EXO Ronald Friedman, AP, Neptune

D/AO Robert Messineo, AP, South Shore

D/ED/O Richard Brandle, SN, South Shore

D/1<sup>st</sup>/Lt Jay Solow, P

D/Flag/Lt Lawrence Postel, SN, Great South Bay

P/R/C & Member Emeritus Tom Culyer, SN, Brooklyn

Stf/C Angelo V. Giovanniello, SN, Great South Bay

Introduction of Visiting Guests

(List to Be Provided)

Mark T Tague - Map-Tech Inc.

0915 MESSAGE FROM THE CHIEF COMMANDER

Before I ask V/C Richard Kyle, SN to deliver the Chief's message, I would like to give you a little background on V/C Kyle:

V/C Richard Kyle (Chief's Message)

ANNOUNCEMENTS

D/C - I now call on our District Secretary D/Lt/C Richard Zucchi for a few announcements.  
HAND OUT!!

D/C - I now call on our DEO Stf/C Florence E. Smith, SN who has some announcements regarding the Educational Workshops and the minutes to be prepared.

D/C - I now call on Administrative Officer D/Lt/C Joseph Krupp AP, regarding the Administrative Workshops and the minutes to be prepared.

D/C - Any resolutions that come out of the workshops should be documented and given to Carl Sorenson the Chairman of the Planning Committee by 1200 so that they may be reviewed and acted upon prior to their presentation to the Conference when it reconvenes after lunch.

D/C -Are there any other announcements?

At this time I would like to thank our Chairperson for the Spring Conference, Stf/C Vincene Aquilato, S, and all the members of the Meetings Committee, who worked so hard to ensure a successful Conference.

The luncheon will be at 1300. We will reconvene the Conference at 1430.

It is now time to proceed to the workshops/expo/demos. While they are in session, I will be visiting a number of Administrative and Educational Workshops and the Expo along with V/C Kyle.

I now place the Conference in recess.

1000 BREAK FOR EXPO/WORKSHOP SESSIONS

1200 PRESENTATION OF RESOLUTIONS TO THE PLANNING COMMITTEE.

1300 RECONVENE FOR LUNCHEON.

1300 LUNCHEON

D/C - Please stand for the Blessing by - R/C Henry Griffin, SN/ H Groce

D/C - Other introductions  
(Late arrivals, D/Lt Robert Damato & D/Lt Grant Hobson)  
Subject Boat Show Booth

D/C - Introduction of D/4 Members who hold National Positions by V/C Kyle

District 4 has 37 members from 14 Squadrons who presently hold National Positions. All those who are here please rise and be recognized.

D/C - Call upon D/4 Executive Officer, D/Lt/C Harold Oslick, SN

Commander's Introduction  
(See Sheet)

Barnegat	Charles Flum, AP
Bronx	Edmund Donovan, JN
City Island	Marie Milillo, AP
Lackawanna	Anthony Pisano, AP
Lake Hopatcong	Lisa Hirschfeld, S
Liberty Harbor	Paul Sheganoski P
Long Valley	Prima Morales Cameron
New York	Ernest N. Wasserman, SN
Northern NJ	John McAdams , JN
North River	Robert Hodgson Jr.
Oritani	John T. Battaglia, P
Palisades	William Stephens, P
Raritan	Joseph Miciak, AP
Saddle River	Joan Mullin, SN
Shrewsbury	Alfred Rosamilia, P
Somerset	Peter M. Wasko, AP
Staten Island	Louis Gloria, AP
Watchung	Theodore O. Wallace, S

D/C I now call on the District Education Officer Stf/C Florence E. Smith, SN to introduce the Squadron Education Officers.

Barnegat	Lloyd Monroe, P
Bronx	Frank Hoppe, SN
City Island	Peggy Morton, AP
Lackawanna	Thomas Wanat, AP
Lake Hopatcong	Joseph Gibbons, P
Liberty Harbor	Anthony Pintauro, SN
Long Valley	William Bodwell, AP
New York	Michael Freidman
Northern NJ	Peter Scudder, AP
North River	Kim Lobach, JN
Oritani	Bruce Borkowski, JN
Palisades	Christe Preftes, JN
Raritan	George Zsamba, P
Saddle River	Bryan Babitz, S
Shrewsbury	Henry Keller, JN
Somerset	Joseph Costa, P
Staten Island	Norman Condit, SN
Watchung	Harry Reicherz, SN

AWARDS

D/Lt/C Harold Oslick SN        Reads Awards:

D/C Delahunty & V/C Richard Kyle Present Awards on the Floor

LIFE MEMBER AWARDS

(Member or Squadron Officer please come forward to receive award)

Harrison McKay        City Island Power Squadron

John B. Horsford        Lackawanna Sail & Power Squadron

Robert F. Semple        Northern New Jersey Sail & Power Squadron

Call Upon Stf/C Florence Smith to do the Educational Dept.

Prince Henry Award        P/R/C S. Patricia Governale, SN

Harry Kern Memorial Award        Stf/C Florence E. Smith, SN

Teaching Aids        Vacant

Chapman Award        (Fall Conference)        Stf/C Florence E. Smith, SN

Full Certificates        (Fall Conference)        Stf/C Florence E. Smith, SN

Call Upon D/LT Harry Wagner

John Burns Safety Award        D/Lt Harry Wagner, AP

Call Upon P/D/C Jane Sorensen

Harvey A. Collins Award        P/D/C Jane B. Sorensen, AP

Call Upon D/Lt J.R.Baechle, SN

Charles H. Leach Memorial Trophy        D/Lt J.R. Baechle, SN

First Place Long Valley        61.67

Second Place Staten Island        53.06

Third Place Oritani        45.79

Membership Achievement Award D/Lt Marie L. Hughes, P  
Cdr William Delahunty, JN  
(Recognition only) Pins were distributed during the year

60 Squadron Members influenced 236 New People to become  
Squadron Members in 2005

George Ruckdeschel Memorial Award Cdr William Delahunty, JN

Publication Awards Squadron Newsletters  
D/Lt/C Richard Zucchi / Thomas Yeager, AP

Lackawanna  
Lake Hopatcong  
Long Valley  
New York  
Northern New Jersey  
Oritani  
Palisades  
Raritan Bay  
Saddle River  
Shrewsbury  
Somerset

Web Site Awards D/Lt/C Richard Zucchi / Bruce Borkowski, JN

District 4  
Barnegat Bay  
Lackawanna  
Lake Hopatcong  
Oritani  
Palisades  
Raritan Bay  
Staten Island Education Fund Awards

Lt/C Carrie

Markham

District 4 100%  
Barnegat 17<sup>th</sup> Year  
Bronx 04<sup>th</sup> Year  
City Island 17<sup>th</sup> Year  
Lackawanna 07<sup>th</sup> Year  
Lake Hopatcong 17<sup>th</sup> Year  
Liberty Harbor 11<sup>th</sup> Year  
Long Valley 07<sup>th</sup> Year  
New York 07<sup>th</sup> Year  
Northern NJ 07<sup>th</sup> Year

North River 05<sup>th</sup> Year  
 Oritani 21<sup>st</sup> Year  
 Palisades 16<sup>th</sup> Year  
 Raritan 28<sup>th</sup> Year  
 Saddle River 11<sup>th</sup> Year  
 Shrewsbury 12<sup>th</sup> Year  
 Somerset 26<sup>th</sup> Year  
 Staten Island 09<sup>th</sup> Year  
 Watchung 19<sup>th</sup> Year

Attendance Awards		Stf/C Vincene A. Aquilato, S
Long Valley	1 <sup>st</sup> Place	
Oritani	2 <sup>nd</sup> Place	
Staten Island	3 <sup>rd</sup> Place	
Plaques for Service on Committees		Stf/C Vincene A. Aquilato, S

See Separate Sheet

1400 CONFERENCE BUSINESS MEETING

D/C - I now reconvene the District 4 Spring Conference

Mr. Secretary - Do we have a Quorum?

If there are no objections, the Chair will change the order of business to expedite the meeting.

The reports of the Bridge Officers have been filed with the Secretary and will be recorded in the minutes of this meeting.

PRESENTATION OF RESOLUTIONS TO THE CONFERENCE

To merge Saddle River Power Squadron into Northern NJ Power Squadron. And desolve the Saddle River Squadron.

D/C-I now call on the Chairman of the Planning Committee – P/C Carl E. Sorensen AP, for a report on any resolutions from the workshops.

Commander Joan Mullin SN Saddle River, Northern NJ--- Merger

We need a motion, Second

Any discussion, All those in favor signify by saying aye, Against.

The council unanimously approved the resolution. The resolution was sent the National Executive Officer.

## TREASURERS REPORT

D/C-I now call on our Treasurer, D/Lt/C Kathleen Bisogno, JN, for the financial report.

### Treasurer's Report 04 March 2006

As of 03/04/06

USPS Reserve	\$20,000.00
Money Market	\$18,377.34
Checking Account	\$ 1,070.98

12/08/2005 – 02/01/2006

Income	\$1,154.00
Expenses	\$4,060.78

Total: \$2,906.78

Deposits –

Boat Show Donations –	\$1,000.00
Squadron Assessments –	\$ 154.00

Checks

Commander -	\$ 651.78
Educational Department -	\$ 471.17
Executive Department -	\$ 241.14
Treasurer's Department -	\$ 18.90
Mailings -	\$1,402.79
Meetings Committee -	\$1,275.00

Outstanding Expenses:

I have one outstanding expense that needs Council approval. Due to increased cost of copying and postage, duplication of cd-roms from National that need to be distributed, and increased copies that need to be distributed to the SEOs, the Educational Department is over budget by \$247.30. I would like to make a motion that these expenses be paid by the district.

Motion unanimously approved by the council

District 4 Spring Conference 2005

Good morning and on behalf of the District 4 Educational Department – Welcome to member of

District 4 and our visiting guests. And a special welcome to Vice Commander Kyle!

On your seats the final issue of the District 4 Educational Department newsletter. Please feel free to share it and other information from the workshops with your fellow squadron members. I hope that you will enjoy the day offering of workshops and the Expo by sharing ideas, learning new techniques, and for meeting or renewing acquaintances.

Being the District Educational Officer requires dedication to the educational process. It includes the commitment to the providing the best boating safety education to the public and the furtherance of the education of our members. I now have the honor of introducing those who have been District 4 Educational Officers, and are present this morning:

#### List of Past D/4 DEO's

(Read only the names of those in attendance)

Leroy Crookes, SN	(Raritan Bay)	1986-1989
Thomas J. Brincka, SN	(Barnegat Bay)	1992-1995
Kenneth J. Bolt, SN	(Staten Island)	1995-1998
S. Patricia Governale, SN	(Somerset)	1998-2000
Christine E. Zitniak, SN	(Raritan Bay)	2000-2003

Because the emphasis at this conference is on the Executive and Administrative Departments, there are only two Educational workshops:

- Marine Electronics with D/Lt Gary Mandarano, JN and
- Open Educational Department meeting
  - This workshop will concentrate on the new New Jersey Mandatory Boat Safety law and V/C Kyle will be introducing USPS University. I ask that all SEOs who are here today please attend this meeting. If your SEO is not here, it is important that the Assistant SEO, Boating Course Chair Commander attend.
- District 4 Expo
  - Piloting, Navigation, Weather and Instructor Development will be having tables in the expo room. Please stop by and see what's new.

❖ All Course Chairmen, please pick up your Attendance Sheets from DEO aide Jean Ruckdeschel, AP who is in the \_\_\_\_\_ of the room. Please return the folder containing the original and the carbon of the completed sheets to Lt/C Carrie Markham, P who will be located \_\_\_\_\_ following the completion of your workshop. Please be sure that the information on the sheets is legible, as this information is used for the determination of the Leach Award.

❖ V/C Kyle, and I, along with ADEO Anne McQuade, AP will be visiting the Workshops and Expo and will be happy to address any questions or concerns you may have concerning the Educational Department.

❖ And our favorite announcement - All Educational Department Workshop Chairpersons need to submit 32 copies of their minutes within 10 calendar days of the Conference. This means they must be in *ADEO Anne McQuade* hands, no later than Tuesday, 14 March 2006. Please get the copies to Anne as quickly as possible, so that she can get into the hands of the national committees. Please do not send them to me.

I also ask everyone to please respect the time contracts this morning by arriving at your workshops as quickly as possible and adjourning your workshop at the designated time. There is a limited amount of time to cover the material that will be presented this morning.

One additional reminder for the Commanders and the nominating chairs for the following squadrons... SEO nominations forms are due to the DEO 60 days prior to your squadron's elections. If you have not submitted one yet, please get it in as quickly as possible. I have copies here if you need one.

### Spring Conference

Each squadron has a person that it depends upon to be committed to and passionate about the education of their fellow members. They deserve recognition, but rarely receive it. They work tirelessly behind the scenes making sure that their squadron's educational programs run smoothly and meet the needs of their fellow members. Squadron Educational Officers ensure our success and have provided D/4 with much well deserved recognition. They have earned and deserve our appreciation.

As I make the introductions, I ask that the SEOs stand and remain standing until all have been announced. Please hold your applause until all have been introduced.

To those who are completing their watch and moving on I thank you for your service and give my best wishes. To all the SEOs - thank you for your time and dedication. (Applause)

#### Teaching Aids

#### EDUCATIONAL PROFICIENCY RECIPIENTS

Reaching a goal – any goal – brings with it a sense of accomplishment and perhaps even a sense of relief. Educational Proficiency is a goal that many achieve and now I have the please of recognizing for the first time at a District conference, those whom have recently reached this level.

Name

Squadron

Brian DeVito	Staten Island Power Squadron
Kelly Fahey	Lackawanna Sail & Power Squadron
Dennis O'Brien	Northern New Jersey
Thomas Wanat	Lackawanna Sail & Power Squadron

HARRY KERN AWARD

At our Fall Conference, I announced the District 4 nominee for the National Chapman Excellence in Teaching Award. As I indicated then, this year's selection was a difficult one, but in the end, we were able select one instructor from our district who has "gone the extra mile" to further the educational goals of USPS.

The 2005 D/4 Chapman Award Nominee was PC James Duffy, AP, from City Island Power Squadron.

Jim's name was submitted to National and included in the selection process along with instructors from the other districts within USPS. While he was certainly well qualified and we know he is the best, Jim was not selected by the national committee. He is District 4's best instructor and we are very proud of him.

At this time, I would like to ask John Battaglia of Oritani Power Squadron, A/DEO Anne McQuade and Jim (or Jim's SEO – Peggy Morton) to come forward for the presentation of the Harry Kern Memorial Trophy, presented by Oritani Power Squadron.

Thank you and congratulations again to Jim.

R/C Pat Governale, would you please come forward and make the announcement of the Prince Henry Award winner?

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Thank you.

End of the Watch

This is my last opportunity to address you as your District Educational Officer. It is hard to believe that three years have passed since I stood up to the challenge and took the wheel. There have been

many changes in the Educational Department and there are certainly many more coming in the near future.

- I would like to thank all of the SEOs who have served during the last three years and those who will continue to serve. Your commitment and dedication to bring the best boating education courses to your fellow members and the boating public is a hard, intense and perhaps an undervalued job, and although it is not often that someone will actually say it - your work is appreciated.
- Thank you to Jean Ruckdeschel, who as my aide, has been a tireless and hard worker, making sure that Educational Department meeting reservations were under control, meeting materials were distributed, and that conference administrative details were taken care of.
- To Harry Wagner and Kathleen Bisogno, who printed each issue of the D/4 Educational Department newsletter, special thanks.
- And last, but by no means least, thank you to Ann McQuade for all your hard work as Assistant DEO. I pledge my support and extend my best wishes to you as you take over the wheel. I am sure that you will do an excellent job.

I would especially like to thank you, the members of District 4, who showed confidence in my abilities by placing the leadership of the Educational Department in my hands. I have appreciated your support, your patience, and your encouragement. As my watch ends, I can only hope that like a physician I have done no harm, but that I've have done some good.

#### AUDITING COMMITTEE REPORT

D/C - I now call on the P/C Joseph Peck, AP, to read the report of the Auditing Committee.

Motion made to except the audit report Unanimously approved by the council

Any discussion, All those in favor signify by saying aye, Against.

D/C - Mr. Secretary, has there been any correspondence?

No correspondence

Is there any other business to be brought before this conference?

No Old Business

Seeing that there is no further business to come before this conference, I

will proceed to the election of the D/4 Bridge and other elected officers for

2006/2007.

I now dismiss all committees, Aides, Elected and appointed officers with the exception of the Nominating Committee and the District Secretary.

My Thanks and Appreciation for all the work that you have done.

#### REPORT OF THE NOMINATING COMMITTEE

V/C Richard Kyle, SN

I now call on the Chairman of the Nominating Committee – P/D/C David I Drummond, SN, for the Nominating Committee's 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/1<sup>st</sup>/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 (LakeHopatcong)
- 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.

