Minutes of the Final 2000 Governing Board
Rosen Centre Hotel, Orlando, Florida
20 January 2001

Chief Commander Lance J. Jensen, SN, convened the meeting at 0830.

V/C Ernest G. Marshburn, SN, national secretary, declared a quorum of Governing Board members present.

R/C C.A. Miller Jr., JN, chairman, Committee on Rules, explained the voting procedures and called attention to the voting rules printed on each voting card.

Approval of the Minutes

C/C Jensen announced that, with no objections, the minutes of the 9 September 2000 Governing Board would be approved as distributed.

The Governing Board ADOPTED a motion entertained by C/C Jensen to confirm the 9 September 2000 ratification of actions of the Operating Committee reflected in the subsequent minutes of its meeting held on 7 September 2000. (01-GB-1)

The Governing Board ADOPTED a motion entertained by C/C Jensen to ratify the actions taken by the Operating Committee at its meeting held on 11 November 2000 and published in the minutes of that meeting. (01-GB-2)

Award of a Merit Mark to Chief Commander

R/C Miller presented a summary of the chief commander’s many activities during 2000. He recommended a motion awarding C/C Jensen his 31st merit mark, and the Governing Board ADOPTED the motion. (00-GB-3)
There being no further business, C/C Jensen adjourned the meeting at 0850.

V/C Ernest G. Marshburn, SN
National Secretary
Action Summary
Final Meeting of the 2000 Governing Board
20 January 2001

Adoptions, Confirmations

1. A motion to confirm the 9 September 2000 ratification of actions of the Operating Committee reflected in the subsequent minutes of its meeting held on 7 September 2000. (01-GB-1)

2. A motion to ratify the actions taken by the Operating Committee at its meeting held on 11 November and published in the minutes of that meeting. (01-GB-2)

3. A motion to award a 2000 merit mark to C/C Jensen. (01-GB-3)
Minutes of the 87th Annual Meeting  
Rosen Centre Hotel, Orlando, Florida  
20 January 2001

Chief Commander Lance J. Jensen, SN, called the meeting to order at 0900.

Father Wilfred M. Dumm, SN, led the invocation, which was followed by the presentation of the colors of the United States and Canada, the Pledge of Allegiance led by N/F/Lt Trudy M. Brown, AP, and the singing of both national anthems.

The national secretary declared a quorum present.

R/C C.A. Miller Jr., JN, chairman, Committee on Rules, explained the voting procedures for the Annual Meeting.

**Introduction of Past Chief Commanders**

P/C/C Arthur H. Farr, SN, introduced the past chief commanders present in the order they served.

- P/C/C Robert L. Woods, SN, 1976-1977, (Saybrook/1)
- P/C/C Raymond A. Finley Jr., SN, 1982-1983, (Lackawanna/4)
- P/C/C Richard W. Miner, SN, 1986-1987, (Birmingham/9)
- P/C/C William D. Selden, SN, 1988-1989 (Richmond/5)

- P/C/C Joseph L. Kennedy, SN, 1994-1995 (St. Petersburg/22)
- P/C/C L.M. Barnes III, SN, 1996-1997 (Rocky Mount/27)

Introduction of Guests

N/F/Lt Trudy M. Brown, AP, introduced the following guests:

- Vice Adm. John E. Shkor, Commander, Fifth Coast Guard District and Commander U.S. Maritime Defense Zone Atlantic, United States Coast Guard.

Vice Adm. Shkor presented USPS with a Distinguished Public Service Award from the United States Coast Guard for outstanding support of marine safety, boating safety and the Coast Guard. This is the highest award presented by the USCG to a non-military organization.

C/C Jensen presented Vice Adm. Shkor with a framed USPS 85th anniversary art print for the USCG Headquarters in Washington, D.C.

N/F/Lt Brown continued the introduction of guests:

- Capt. Ron Weston, United States Coast Guard, Chief, Office of Boating Safety
- Mike Wilson, president, National Association of State Boating Law Administrators
- National Commodore Viggo C. Bertelsen Jr., USCG Auxiliary.

C/C Jensen and National Commodore Bertelsen signed a letter of intent that incorporates the joint USPS/USCGAux agreement to produce America’s Boating Course.

The introduction of guests continued:

- Past National Commodore Everett Tucker, USCGAux
- Virgil Chambers, executive director, National Safe Boating Council
- Capt. Nicholas Perugini, National Ocean Service, NOAA Office of Coast Survey

Capt. Perugini presented the 2000 Cooperative Charting Awards to:

The number one individual - Elvin E. Cordle, AP, Richmond Power Squadron/5
The number one squadron - Richmond Power Squadron/5
The number one district - D/21
NOAA Coast Survey Award - Elvin E. Cordle, AP, Richmond Power Squadron/5, for excelling in the Cooperative Charting program for a period of five years. He also won a week’s tour on the USS Rainier.

R/C Norma Parrish, AP, chairman, Cooperative Charting Committee, presented the 2000 Golden Eagle Award to P/C Gary Freer, SN, Ft. Worth Power Squadron/21, in recognition of his outstanding efforts in promoting cooperative charting in his district.

- 2 - Annual Meeting 20 January 2001
Continuing the introduction of guests, N/F/Lt Brown introduced Louisa Rudeen, editor in chief, *Motor Boating* magazine. R/C Nick Burke, JN, assisted in presenting the USPS/Motor Boating Charles F. Chapman Safety Award to the following individuals and groups who have made significant contributions to boating safety:

Maine McDonald’s Cooperative - For its work with the Maine game wardens by providing flotation citations (a free dessert at McDonald’s) to be given to any child 12 and under who was observed wearing a life jacket while boating.

Harold M. “Buddy” Schantz - For his work with NOS as a liaison to USPS to enhance the Cooperative Charting program.

John Malatak - For his work with the USCG Headquarters in coordinating organizations and agencies relating to all matters pertaining to recreational boating safety, education, and outreach and awareness programs.

National Safe Boating Council - For its continued work in advocating safe boating.


C/C Jensen announced that, with no objections, the minutes of the 29 January 2000 Annual Meeting of the Governing Board would be approved as distributed.

**Honorary Members**

C/C Jensen presented 2001 honorary member awards to the following:

Virgil Chambers  
Capt. Nicholas Perugini  
Vice Adm. John E. Shkor  
Louisa Rudeen  
Harold Schantz  
Capt. Ronald Weston  
Mike Wilson  
Ruth Wood

C/C Jensen announced that new 2001 life members were presented their life member certificates at a
special reception held in their honor on Friday, 19 January 2001. He then asked all new life members in attendance to stand and be recognized. Following is a list of all 2001 life members who will receive plaques, pins and cards at their district spring conference or other suitable occasion.

2001 Life Members

Theodore Alexander, S, 7/Akron
Charles H. Allen, AP, 9/Detroit
R. Craig Allen, SN, 5/Richmond
George M. Ammon, SN, 23/Banana River
Donald Anderson, S, 10/St. Paul Sail &
Norbert J. Anderson, AP, 5/Sue Island Sail &
Donald E. Andring, SN, 32/Pt. Vancouver
Joseph F. Aucremanne, P, 8/Marathon
Thomas A. Axx, AP, 6/Iroquois
Jack M. Ayres, SN, 11/Mosquito Lake
Fred J. Bakel, AP, 29/Fremont
David T. Bane, AP, 1/Manchester
Donald W. Barnes, AP, 8/Coral Ridge
John V. Bazzoni, AP, 2/Lake Candlewood
Robert E. Beardsley, SN, 2/Cross County
Robert I. Beddoe, P, 2/Berkshire
Albert L. Bell, AP, 29/Columbus
Donn D. Bell, AP, 7/Akron
Laron P. Beyer, JN, 29/Ft. Wayne
Richard D. Bibby, AP, 10/Duluth
Eugene W. Blanchard, SN, 9/Detroit
William R. Bodart, JN, 10/Green Bay Sail &
Louis P. Bosanquet, JN, 30/St. Louis
Richard H. Bridge, S, 9/Grosse Pointe
Gerald G. Burpee, SN, 9/Flint
Robert J. Byrne, SN, 10/Duluth
Euclid Caron, SN, 10/Oshkosh
Roger L. Cason, SN, 5/Wilmington
Jerome W. Catalano, AP, 7/Cleveland
Ronald K. Church, SN, 14/Buzzards Bay
Robert J. Cika, JN, 1/Middletown
John V. Cocomazzi, AP, 12/Great Blue Hill Sail &
Louis R. Cook, SN, 28/Balboa
Neil D. Cook, SN, 7/South Hills
Claude W. Cooper, AP, 27/Cape Fear
William H. Creamer III, AP, 4/Shrewsbury
Rapp W. Crook, JN, 5/Northeast River
John P. Cunningham, SN, 22/Anclote Key Sail &
C. Stanley Cutler Jr., SN, 3/Little Neck Bay Sail &
Thomas F. Denney, AP, 17/Rome
James T. Donahue, P, 1/Manchester
Joe B. Dorn, SN, 21/Austin
Frank N. Dunn, P, 27/Raleigh Sail &
Raymond J. Dupere, JN, 27/Fayetteville Sail &
John G. Du-place, AP, 22/Peace River
Max W. Edelstein, SN, 13/Santa Barbara
Charles C. Eliot, N, 12/Great Blue Hill Sail &
John G. Ellis, AP, 1/Saybrook
Robert D. Elsner, AP, 10/Green Bay Sail &
Joseph A. Espedal, S, 13/Covina
David E. Evans, SN, 5/Delhigh
Francis Evans, SN, 7/Ten Mile
Horace E. Fader, SN, 12/Nobsco
t
Fred A. Faist, AP, 2/Tappan Zee Sail &
James M. Gabocy, SN, 9/Grosse Ile
John P. Gardell, N, 2/Stamford
Stanley W. Gery, SN, 3/Neptune
William R. Gibney, JN, 27/Cape Fear
Edmund D. Gittens, SN, 3/Little Neck Bay Sail &
John Goebel, SN, 8/St. Lucie River
Rowland D. Goodman, SN, 4/N New Jersey
Richard J. Granke, SN, 9/Dearborn
Dewey Gravitt Jr., SN, 5/Richmond
William M. Griswold, N, 30/Clinton
James R. Gurney, AP, 14/Mattapoisett
Ivan L. Hadsall, AP, 6/Susquenango
James H. Hambrick, SN, 8/Pompano Beach
Robert A. Hamilton, AP, 23/Cocoa Beach
Neal W. Hart, AP, 3/Moriches Bay
Hal A. Hartvigsen, P, 15/Gulf Breeze
William Harvey Jr., AP, 15/New Orleans
Vernon L. Hastings, P, 5/Bush River
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William A. Urban, P, 16/Bremerton
Fred G. Valdivia, JN, 15/Ft Walton Sail &
John L. Vergin, AP, 19/Winooski Valley
Charles Virga Jr., AP, 3/Captree
William C. Volkman, SN, 20/Illiana
Baxter F. Wade Jr., JN, 15/Mississippi Coast
Albert J. Walker, AP, 13/Redondo Beach David W.
Walker, SN, 21/Houston
W. Bernard Wall, S, 27/Greensboro
Albert Warnock Jr., JN, 15/Gulf Breeze

Robert J. Weeks, N, 4/Liberty Harbor
George F. Werner, SN, 8/St. Lucie River
John Whitehead, SN, 17/Johnson City
Leland E. Whitehead, SN, 28/Phoenix
Frank E. Whitney Jr., P, 6/Susquenango
Richard Whittaker, AP, 5/Ocean City
Eugene R. Wilkening, AP, 20/Fox Valley
Herbert L. Willett III, JN, 14/Buzzards Bay
Andrew W. Williams Jr., SN, 15/Gulf Breeze
Richard J. Winskowicz, SN, 18/Beverly
John C. Woronowicz, AP, 5/Hampton Roads
Rudolph C. Zinn, SN, 5/Sue Island Sail &

Meritorious Service Awards

C/C Jensen, assisted by V/C Smith, presented Meritorious Service Awards to the national officers completing their tour of duty:

R/C Duane Angstadt, SN  Chairman, Auditing Committee
R/C Patricia Armstrong, JN  Chairman, Auxiliary Advisory Committee
R/C John Bedrossian Jr., SN  Chairman, Weather Committee
R/C Robert E. Brummett, SN  Chairman, Supplemental Programs Committee
R/C George C. Doebereiner, SN  Chairman, Boating Activities Committee
R/C Elmer F. Dreier, AP  Chairman, Committee on Nominations
R/C Douglas A. Fisher, SN  Chairman, Piloting Committee
R/C Anne E. Hall, SN  Chairman, Operations Manual Committee
R/C Jerry Hennebeul, JN  Chairman, THE ENSIGN Committee
R/C Delmer K. Henry, SN  Chairman, Boating Course Committee
R/C E. Steven Jensen, JN  Chairman, Marketing Committee
R/C Patricia A. Johnston, SN  Chairman, Educational Operations Committee
R/C Charles H. Lamken, SN  National Historian
R/C William J. McManimen III, JN Chairman, Operations Training Committee
R/C Richard C. Pfenniger, SN  Chairman, Educational Business Committee
R/C David S. Pratt, JN  Budget Officer/Secretary’s Department
R/C David N. Rickard, AP  Chairman, Public Relations Committee
R/C Richard P. Rutland, SN  Budget Officer/Educational Department
R/C Paul M. Shaver, SN  Chairman, Advanced Piloting Committee
R/C Shirley M. Van Rhee, JN  Chairman, National Meetings Committee
R/C John P. Wilson, AP  National Law Officer
R/C Richard J. Winskowicz, SN  Chairman, Cruise Planning Committee

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Life Saving Awards

C/C Jensen presented Life Saving Awards to Lt Richard Beier, P, Jones Beach Power Squadron/3; Bill Vultaggio, P, Jones Beach Power Squadron/3; and Lt Donald W. Walwer, JN, Naples Power Squadron/22.

Report of the Committee on Rules


R/C Miller reported that Brilliant Power Squadron/7 has requested a name change to Tri-state Sail and Power Squadron/7 in order to better describe the area served. He said that the name has local geographical significance, that it did not conflict with the name of any other squadron and that the District 7 Council had approved the name change. The Governing Board ADOPTED a motion to change the name of Brilliant Power Squadron/7 to Tri-state Sail and Power Squadron/7. (01-AM-1)

R/C Miller presented the following amendments to the USPS Bylaws:

Item 1. Many committees, including the Operating Committee, when not meeting formally, have been conducting business by e-mail, teleconferencing and other electronic means. In order to establish proper authority for such, the Operating Committee and the Committee on Rules recommend that the USPS Bylaws be amended by adding the following provision:

Section 19.8 When not meeting formally, USPS committees may conduct business by electronic means provided a quorum of committee members participates. When minutes are required, action taken electronically shall be recorded in the minutes of the next formal meeting of the committee. When signatures are required, verifiable electronic signatures may be used.

The Governing Board ADOPTED the motion to amend the Bylaws to provide for electronic committee meetings. (01-AM-2)

Item 2. The Operating Committee recommends that the Public Relations Committee be merged with the Marketing Committee under the name of Marketing and Public Relations Committee as a Standing Committee. To effect this merger, the Committee on Rules recommends the following amendments:

1) Amend section 5.7.3 to read as follows:

Section 5.7.3 There shall be a Marketing and Public Relations Committee of the
Governing Board. The committee shall make recommendations to the Governing Board of ways to market USPS and to publicize activities and services performed by USPS and its members. Upon approval by the Governing Board, the Marketing and Public Relations Committee shall implement the marketing recommendations and formulate programs for publicizing the activities and services performed by USPS and its members.

2) Section 11.7 Executive Department
Delete “Chairman, Public Relations Committee”

3) Section 11.8 Executive Department
Delete “Assistant Chairman, Public Relations Committee”

4) Section 11.7 Governing Board
Delete “Chairman, Marketing Committee”
Insert “Chairman, Marketing and Public Relations Committee”

5) Section 11.8 Governing Board
Delete “Assistant Chairman, Marketing Committee”
Insert “Assistant Chairman, Marketing and Public Relations Committee”

The Governing Board ADOPTED the motion to amend the Bylaws to merge the Public Relations and Marketing committees into one committee named the Marketing and Public Relations Committee, which will become a standing committee of the Governing Board.

(01-AM-3)

Report of the Finance Committee

R/C Dan Stein, SN, chairman, reported on the current status of USPS investments and the status of the Member’s and Endowment funds.

R/C Stein stated that the stock market indexes were near their low points for the year on 30 November 2000, the end of the USPS fiscal year. Consequently, investment income for the fiscal year, although positive, was substantially under budget. He said that the Finance Committee had budgeted $206,000 in investment income in 2000, and that only $26,000 was recorded. R/C Stein said that the $180,000 shortfall from amounts budgeted was due entirely to a lack of increase in the value of the USPS equity investments.

He reminded members that during the previous four years that USPS equity investments gained record increases in value along with a favorable stock market. However, since March 2000, a wildly fluctuating and falling market affected USPS investments, resulting in a 0.7 percent return on investments for the year. R/C Stein also pointed out that it is important to remember that the small actual losses are paper losses since none of these
investments were sold. He said that USPS investments produced approximately $32,000 in interest income and a $6,000 decline in the value of equity investments in 2000.

R/C Stein reported that the Finance Committee sold two equity investments during 2000 leaving an investment mix of 50 percent equities and 50 percent fixed income. He said that when the market stabilizes over the next few quarters, the Finance Committee would consider increasing the equity position since it believes that over the long term equity investments represent a superior return. He reported that during the past four years that these same investments had produced more than $1 million in income.

He noted that it is important to remember that the philosophy of the Finance Committee is based on long-term goals and not on short-term market swings. He said that the equity portion of USPS investments is in highly rated and diversified mutual funds.

R/C Stein reported that these investment results have highlighted the fact that USPS operating revenue is not sufficient to sustain the current level of operating expenses. He said that USPS has been relying greatly on investment income to meet operating expenses and that consequently, spending levels and revenue streams are under review by the Operating Committee, the Treasurer’s Department and the Finance Committee to find ways to improve financial results.

He reported that there was limited activity in the Member’s and Endowment funds during 2000. He said that the balance in the Member’s Fund is $106,413 and that the balance in the Endowment Fund is $58,665.

Report of the Law Officer

R/C John P. Wilson, AP, reported that the Law Committee had received or initiated 215 separate matters for review, advice or legal support during 2000. He further noted that the Law Committee’s total for the three years during his term of office was 591 separate matters.

R/C Wilson stated that during the last three years, USPS experienced major changes in its direction and activities in several areas, which included marketing, membership, outreach, partnering, and information technology, and that the Law Committee had provided legal support and guidance in all areas throughout that period.

He said that when he began his tour as national law officer three years ago, he had an agenda that included three items: 1) to preserve and enhance the reputation, integrity and professionalism of the Law Committee, 2) to provide proactive, timely and highly competent legal support and service to USPS, its districts and squadrons, and 3) to restore trust and confidence in the office of national law officer. He said that he hoped that the members of USPS would believe that his agenda had been successfully accomplished.
R/C Wilson concluded his report by saying that it had been a distinct honor and privilege to have served as the USPS national law officer; by thanking the members of the Law Committee, his fellow national officers, fellow Operating Committee members, and the headquarters staff, for their respective cooperation and support throughout; and by thanking all USPS districts, visited by him as a chief commander’s representative, for their warm hospitality and the many courtesies extended to him and his wife.

Report of the Planning Committee

R/C Frank Golle, SN, chairman, reported on the status of the Strategic Plan. He said that the Strategic Planning Task Force has done a remarkable job in its short existence. He reported that members of the task force met with national committees to facilitate and gather input during the Annual Meeting.

R/C Golle thanked everyone who has helped to make the strategic planning process successful. He said that the third draft of the strategic plan will be ready for review by the March 2001 OCom Meeting. The chief commander’s representatives will then collect feedback from districts during the Spring 2001 conferences to prepare a final draft for approval at the Spring 2001 Governing Board.

R/C Golle listed the projects studied and reviewed by the Planning Committee during 2000: 1) issues related to member benefits, 2) standards, 3) simplification, 4) the transition of the Bowsprit Program to the Executive Department, 5) the role of districts, 6) a study of national awards to update the awards section in the Operations Manual, 7) a review of the Audit Committee’s function, 8) mentoring, 9) life membership presentations, 10) family merit marks and 11) a study of district planning committees.

He reported that the Planning Committee is continuing to study ailing squadrons and suggest remedial actions. R/C Golle said that the squadron self-evaluation form will be available on the USPS Web site. He said that the Planning Committee believes that it is a district’s responsibility to identify and assist squadrons that need help.

Report of the Marketing Committee

R/C Kenneth D. Link, JN, chairman, began his report by remembering R/C Steve Jensen, JN, who was rear commander of the Marketing Committee and who passed away in October 2000.

R/C Link reported that the USPS Partners Program was established during 2000 with the signing of an Memorandum of Agreement with US Marine. He reported that USPS was represented at Boat Week 2000, where contacts were made with several leaders in the boating industry that may become potential partners during 2001.

He reported that V/C Roeber was interviewed by Blue Water Media for a four-minute segment to be aired on Speedvision Network. The interview will be shown for 13 consecutive weeks beginning in May and covers
R/C Link reported that USPS has submitted a USCG grant application to secure funding for America’s Boating Course and the Vessel Safety Check Program.

He closed by reporting that the Marketing Committee is working on marketing ideas to promote the new USPS tag lines “America’s Boating Course” and “America’s Boating Clubs.”

Report of the ad hoc Vessel Safety Check Committee

P/D/C Louie Ojeda, JN, chairman, reported that approximately 900 vessel examiners were certified and that more than 7,000 vessel inspections were performed in 2000. He reported that there are vessel examiners in all 33 districts and in 215 squadrons.

P/D/C Ojeda announced that beginning in January 2002, VSCP trophies will be presented to the top two USPS squadrons with the best vessel safety check practices. Additional details about the award will be printed in a future issue of THE ENSIGN.

He reported that Popeye and Olive Oyl standup posters promoting the Vessel Safety Check Program will be produced and distributed to squadrons and USCGAux flotillas, and should be available by May 2001.

P/D/C Ojeda presented Vessel Safety Check certificates to the following five squadrons for outstanding support in promoting the Vessel Safety Check program: Iroquois/6, Mount Clemens/9, Muskegon/9, Calmuet Sail/20 and Long Bay/26. These awards were based on the number of vessel examiners compared to the number of members in a squadron.

He also presented certificates of appreciation to P/C/C Arthur H. Farr, SN, and Past National Commodore Everette Tucker, USCGAux, in appreciation and recognition of their outstanding vision and farsightedness in promoting the Vessel Safety Check Program as a true partnering effort between the United States Coast Guard Auxiliary and United States Power Squadrons.

Report of the ad hoc New Squadron Development Committee

P/R/C Frank Penny, SN, chairman, reported that the ad hoc New Squadron Development program is going very well. He said that eight new squadrons were chartered in 2000 including Fort Macon Sail and Power Squadron/27, Grand Lake Sail and Power Squadron/31, Hiawatha Valley Sail and Power Squadron/10, Norman Sail and Power Squadron/31, North Strand Sail and Power Squadron/26, Pamlico Sail and Power Squadron/27, Salt Lake Sail and Power Squadron/13 and Thurmond Lake Sail and Power Squadron/26. He reported that these eight squadrons chartered with 564 active members, or an average of approximately 70 members per squadron. There are currently 11 provisional squadrons operating in nine districts.
P/R/C Penny reported that during 2000 the Committee on Rules created Provisional Squadron Bylaws. These bylaws are included in a manual entitled *How to Charter a New Squadron Using the Provisional Squadron Approach*, which also defines the procedures on how to form a provisional squadron.

C/C Jensen, assisted by P/R/C Penny, presented certificates of appreciation to the following districts that chartered new squadrons in 2000: 10, 13, 26, 27 and 31.

**Report of the National Secretary**

V/C Ernest G. Marshburn, SN, announced that in January 2001, THE ENSIGN Committee suffered the loss of Stf/C Mal Ochs, AP, who was slated to receive his 25th merit mark and become rear commander of THE ENSIGN Committee. He said that his presence and leadership will be missed.

V/C Marshburn introduced the members of the headquarters staff attending the Annual Meeting: Mary Catherine Berube, headquarters director; Lena Padro, manager, membership services; Kathy Kesterson, manager, administrative services; Yvonne Hill, editor, THE ENSIGN; Jean Lorscheider-House, associate editor, THE ENSIGN.

The national secretary reported that during 2000 the Secretary’s Department continued to actively promote the core principles of USPS, which are to be customer service oriented, to simplify business processes and to enhance communications with USPS members wherever possible.

V/C Marshburn highlighted the achievements of the Secretary’s Department in 2000. He said that the Secretary’s Department worked on a joint project with the Treasurer’s Department to develop a Secretary’s/Treasurer’s Handbook. The first draft of the secretary’s portion is available for review.

The Secretary’s Department also developed a USPS Electronic Data Privacy Policy with the assistance of the Law Committee.

The Graphic Arts and Computer Systems committees were merged into a new Information Technology Committee.

The IT Committee developed DB2000, which is a Windows-based USPS software application making the process of managing squadron records and submitting merit mark recommendations simpler and easier. The committee also implemented a new system on the USPS Headquarters AS/400 mainframe that will allow seven-day-per-week, 24-hour-per-day Internet access to squadron rosters, biographical data and other related member information.

THE ENSIGN Committee developed new advertising alternatives to solicit major advertisers. The committee will also undertake a member survey consisting of a demographic analysis for advertising and marketing.
purposes.

The Operations Manual Committee is nearing completion of the 2001 *Operations Manual* that will include up-to-date information and enhanced graphics. It will include a new introduction, will have extensive appendices and an improved topical index. The Internet version will have a new search feature for quick retrieval of selected subject matter.

The Historian and IT committees teamed together to make the process of submitting history information even easier by creating a Web site with an online historian’s report form.

The Publications Committee established a new evaluator process for the Excellence in Journalism Award and established an appeals committee to allow district and squadron publications chairmen to request a second opinion if they believe that their publication was not given a fair review.

The Ship’s Store continues to expand by providing customer choice programs. Districts may now use more flexibility in choosing the number and type of Ship’s Store items to sell at their district conferences. The committee also implemented a new e-commerce Web site that enables members to order USPS products via the Internet.

V/C Marshburn stated that the Secretary’s Department continues to focus on providing better customer service to USPS members, meeting member expectations and demonstrating a commitment to excellence.

**Report of the National Treasurer**

V/C Doug Kerr, SN, said that he would report on the District 28 resolution, America’s Boating Course and USPS financial performance for the year ended 30 November 2000.

V/C Kerr reported that D/28 has a resolution under consideration that advocates allowing multi-year membership dues collection. He said that while conceptually it is a good idea, there are many problems with the implementation of the resolution at this time. D/C Robert Schloeman, JN, then announced that D/28 had reconsidered and was withdrawing the motion. The Governing Board ADOPTED the motion to withdraw the D/28 resolution allowing multi-year membership dues collection. (01-AM-4)

The national treasurer reported that the contracts for the development of America’s Boating Course have been finalized. He also said that the letter of intent with the USCGAux was completed and was signed by C/C Jensen and National Commodore Bertelsen at this meeting. The letter of intent calls for joint operation of the project, except for the day-to-day operations, which will be handled by USPS Headquarters. It states that the development costs will be shared, with funding from the Auxiliary, the USPS Educational Fund and other donations. Profits will be split, partially on a performance basis.

He reported that the USPS National Safe Boating Test, which will air during the 2001 National Safe Boating Week, is being funded completely by a USCG grant received for $206,000.
V/C Kerr reported on the USPS financial performance during 2000. He referred members to the unaudited 30 November Treasurer’s Report and noted that expenses exceed revenues by approximately $450,000. He also noted that expenses are under budget by approximately $93,000, and that expenses are under control. He said that the deficit was caused by a revenue shortage of almost $543,000. He explained the revenue shortfalls: 1) investment income was below expectation by $180,000. He reiterated that this was the same portfolio that produced income of over $1 million in the previous three years; 2) dues income was less than budgeted by $77,000. He explained that this was a result of an error in the dues prediction system, not a reduction in dues income. He said that this error was corrected, but not before the 2001 budget was prepared; 3) net sales of educational materials were short by $187,000. Sales of boating course materials were much lower than anticipated due to NASBLA recertification and the return of boating course materials for credit, and 4) the combination of several smaller items, which include less than anticipated advertising revenues in THE ENSIGN, credit for the last quarter’s FirstUSA® (FUSA) credit card rebate program being received too late to include in 2000 revenue, and a shortfall in general contributions.

The national treasurer noted that the current undesignated fund balance is $1,869,000 and the undepreciated value of the USPS Headquarters is $1,008,000, which totals approximately $2.9 million dollars. He said that the USPS Fiscal Policy states that when this number is below $3 million, action must be taken. The first action is to look at cutting expenses. If expenses cannot be reduced sufficiently to maintain a reasonable operation, the Finance Committee is to recommend ways to return the number to a value above $3 million.

V/C Kerr reported that the Budget Committee will meet in February 2001 to develop a budget for 2002 and will also revisit the 2001 budget. He said that the following items will be under consideration by the Budget Committee:

- managing the inventory of educational materials;
- increasing the selling price of educational materials;
- raising the cost of meeting luncheons and dinner-dances;
- cutting one issue per year of THE ENSIGN;
- increasing advertising in THE ENSIGN;
- lowering the amount of USPS liability insurance coverage;
- changing the reimbursement policy;
- having all committees adhere to the same number of reimbursed meeting days at national meetings;
- reducing Cooperative Charting Committee trips;
- holding expenses to 2001 numbers, with the exception of salaries;
- having fewer 1st timers receptions;
- cutting back on the number and frequency of committee newsletters;
- reducing the number of committees;
- eliminating the three-month free membership for members joining in March, April and May;
• raising the new-member initiation fee;
• scheduling fewer national meetings;
• running a deficit for the year 2001;
• reducing the number of committee members to be reimbursed;
• raising national dues.

The national treasurer reported that he would present an unofficial budget for the year 2001 and a preliminary 2002 budget for review at the 2001 Spring Governing Board.

V/C Kerr reminded members that every year USPS looses approximately 8,000 members, which is almost $200,000 in revenue. He asked all members to begin the dues renewal process now by contacting their fellow members and encouraging them to renew their dues.

The chief announced an attendance of 1,120.

Report of the Audit Committee

R/C Duane Angstadt, SN, chairman, reviewed the activities of the Audit Committee. The committee assisted the independent auditors in their audit, tested expenditure approval and recording, examined adherence to monetary directives from the Governing Board and Operating Committee, examined payroll processes, examined asset accounts, and reviewed district and squadron investment accounts. He reported that the accounting records at headquarters are in good shape.

R/C Angstadt referred to the Treasurer’s Report as presented by the national treasurer and moved for its acceptance. The Governing Board ADOPTED the motion and accepted the Treasurer’s Report as presented. (01-AM-5)

Report of the National Administrative Officer

V/C G. Leslie Johnson, SN, reported on the activities of the Administrative Department. The Auxiliary Advisory Committee reports that there are 47 auxiliaries with 1,635 members. The committee is working hard to simplify procedures and make it easier to begin new auxiliaries.

The Boating Activities Committee continues to update their Web site which includes the Port Captain’s Roster and the USPS/CPS Amateur Radio Net. The committee encourages members to use port captains for both
Exhibits Awards

R/C John Gruol, SN, reported that there were 236 teaching aids exhibited during the Annual Meeting. R/C Gruol and C/C Jensen presented the 2000 Teaching Aids awards. The certificate awards were presented during the Members Luncheon and the trophy awards were presented during the Annual Meeting.

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The Morse-Dreher Award is given to districts in which all squadrons have entered a teaching aid exhibit. It was presented to Districts 17, 18, 21, 24, 26, 29 and 31.

The All Courses Award is given to squadrons entering a teaching aid in every category. It was presented to: Watchung/4, Ft. Walton Beach/15, Chicago/20 and Tallahassee/22.

The TAC Award is given to the Best-in-Show at the 2000 fall conferences. It was presented to: Painesville/11, Lower Rio Grande Valley/21 and San Diego/28.

V/C Johnson continued his report and called on R/C Lew Ward, SN, chairman, Flag and Etiquette Committee, to present two district flags and one squadron burgee. R/C Ward presented a squadron burgee for North Strand Sail and Power Squadron/26 and district flags for D/8 and D/31 and recommended their approval to the national administrative officer. V/C Johnson announced that he approved the new burgee and district flags based on the recommendation of the Flag and Etiquette Committee.

R/C Ward reported that active and family members are authorized to wear merit mark tabs.

V/C Johnson continued his report by stating that the How To Fly Flags learning guide is being revised and should be available soon.
R/C William McManimen, SN, chairman, Operations Training Committee, explained that this committee presents OT Awards annually to districts that have excelled in promoting Operations Training programs. The criteria reviews the total number of squadrons in a district that have presented OT, the percentage of district members who attend an OT program as compared to the total membership and the percentage of squadron members that have attended a squadron OT class as compared to total membership. He presented the following District Operations Training awards to the following: third place - D/31, second place - D/26 and first place - D/21.

V/C Johnson continued by reporting on the activities of the Member Involvement Committee. The committee reports that 180 members attended the 1st timers reception at the 2001 Annual Meeting. The *Training Manual for District and Squadron Member Involvement Chairmen* is complete. The focus of this manual is how to improve squadron member retention.

The Membership Committee reports an increase in membership numbers during every month in 2000 as compared to the same month in 1999.

The National Meetings Committee is investigating West Coast sites for an Annual Meeting. The committee also reports that the Pittsburgh Hilton has requested a date change for the Spring 2004 Governing Board Meeting and has agreed to a $5 per day reduction in room rates. The Governing Board ADOPTED a motion to change the date of the Spring 2004 Governing Board Meeting to 18 - 23 May 2004 at a room rate of $105/day. (01-AM-6)

The national administrative officer announced that discounts will be offered for early registration for events during the Denver Governing Board Meeting and will be included on the registration forms in THE ENSIGN.

The Membership Enhancements Committee reports that in February FUSA will send a mailing to USPS members who do not have cards. FUSA donated a table display to USPS that was used at EXPO. It will also be used at boat shows throughout the country.

The Boat Insurance Program reports an excellent year in 2000 with 87 percent policy renewals compared to 82 percent in 1999. There were 955 new polices written in 2000 compared to 765 in 1999.

**Report of the National Educational Officer**

V/C James E. Roeber, SN, said that he would report on the progress of America’s Boating Course, the current NASBLA-approved Boat Smart and Squadron Boating Course materials, changes and updates, VISION 2000 module development for advanced grades and elective courses, and some new ideas to help address the financial issues.

V/C Roeber reported that the two major vendors for America’s Boating Course are Boat Ed. Inc, for
development of the course manual and Information Spectrum Inc., (ISI) for development of the electronic
courseware. He said that these vendors are working very closely with USPS and USCGAux course-development
team on a fast-track program to bring America’s Boating Course online. The official kickoff date is planned for 4

The national educational officer stated that based on prior year’s sales, that inventory of the 1998 editions
of Boat Smart and the Squadron Boating Course was on target to run out by the end of September or mid-October,
which would have been in time to ship the new 2001 NASBLA-approved boating materials for 2001 classes.
However, sales were much lower than anticipated, and by September, there were almost 5,000 manuals in inventory
of both 1998 Boat Smart and Boating. There were also higher than anticipated returns-for-credit of outdated
materials, which significantly added to the inventory on hand. V/C Roeber said that he received permission from
NASBLA to continue using the old 1998 materials, with addenda, which would bring the materials into compliance
with the latest NASBLA standards. He announced that the 1998 boating course manuals are available for $5 each,
and that squadrons may continue to teach these courses until the current stock is depleted, even beyond the 31
March deadline date printed on the addenda.

V/C Roeber reported on the development progress and status of the VISION 2000 course modules. He said
that these modules will be new course manuals, not just a revision of old materials. They are being developed to
meet the members’ requests for shorter, more manageable segments that focus on the practical and modern aspects
of boating education. He said that the smaller units will also make is easier to keep course manuals up to date on
changing technology and newer marine equipment.

The NEO reported that computer-generated random exams are online. He said that this program allows the
SEO a little more flexibility in scheduling exams for members. A revised ED-17 is being mailed with every exam
order and explains the current exam rules.

He announced that the Operating Committee has approved the passing of the proctored final exams for both
the New Hampshire and the Delaware Boating Basics courses as meeting the educational prerequisite for USPS
membership.

The NEO reported that JN and N sights more than two years old may now be submitted in sight folders
with two simple provisions. They must be reduced by the sight reduction method prescribed in the student manual
used, and they must include applicable pages from the almanac. He said that these rules are explained in EDN 80
and are posted on the Web site.

He reported that most Educational Department materials, except course manuals and exams, are now
posted on the USPS Web site.

V/C Roeber reported that sales of educational materials were significantly below predictions, which
adversely affected the 2000 budget. Also, sales of boating manuals dropped from 1999 levels, and squadrons
received approximately $66,000 in credits for returned 1998 boating manuals. He reported that due to these factors, the Educational Department has changed its procedures for ordering boating manuals and for receiving NASBLA approval to avoid the same problems that occurred in 2000.

He said that the Educational Department is considering several areas to help address the current financial situation:

• a significant price increase to squadrons for the Boat Smart and Squadron Boating Course manuals, as well as member course manuals;

• charging one total price for member course materials, including the cost of exams;

• revisiting the practice of providing free instructor manuals;

• removing pricing constraints by deregulating the price squadrons can charge the public for boating course materials;

• looking at how the Educational Department is organized.

V/C Roeber said that the Educational Department is considering all options and is working closely with other departments and the headquarters staff in developing these ideas. He said that some of the ideas may require policy and Bylaws changes and that he plans to bring some specific plans to the 2001 Spring Governing Board for approval.

**Educational Department Awards**

The national educational officer presented the 2000 Bell Award to Long Bay Power Squadron/26 for exhibiting the teaching aid that was judged to be best of show.

The Squadron Outstanding Educational Achievement Award recognizes those squadrons that have the strongest overall educational program as measured by the greatest percentage of members completing courses and the largest number of courses offered from 1 July 1999 to 30 June 2000. Receiving 2000 awards:

5th place - Virginia Beach/5
4th place - Storm King/2
3rd place - Arrowhead/13
2nd place - Central Wisconsin/10
1st place - Wabash Valley/24

The Charles F. Chapman Award for Excellence in Teaching recognizes three members who have demonstrated exceptional skills in teaching and motivating their students. They represent the best of USPS.
instructors. The winners for 2000 are:

Stf/C Thomas R. Dougherty, SN, Absecon Island/5
1st/Lt Patrick Moylan, JN, St. Louis/30
P/Lt/C George W. Wheeler, JN, Knoxville/17

Report of the National Executive Officer

V/C Theodore H. Smith, SN, reported on the progress of the ad hoc New Squadron Development Committee. He reported that the OCom approved three additional provisional squadrons since the September 2000 Governing Board, including Tres Palacios/21, Tip of the Mitt/9 and Southport/Oak Island/27.

V/C Smith reported that two provisional squadrons had been chartered since the Fall 2000 Governing Board. The Governing Board ADOPTED a motion that Norman Sail and Power Squadron be assigned to D/31 and that North Strand Sail and Power Squadron be assigned to D/26. (01-AM-7)

The NExO stated that the OCom had previously approved a request from the Memphis Sail and Power Squadron to be transferred from D/31 to D/17, which also requires approval of the Governing Board. The Governing Board ADOPTED a motion to transfer Memphis Sail and Power Squadron to D/17 effective 1 January 2001. (01-AM-8)

V/C Smith reported that two squadrons have voted to disband and that they have met all USPS Bylaws requirements of squadron dissolution. He made a motion to formally dissolve Fall River Power Squadron/14 and Tucson Power Squadron/28, and the Governing Board ADOPTED the motion. (01-AM-9)

The national executive officer assigned a district resolution from D/29 requesting that squadrons be allowed to charge boating course students any and all costs associated with the course presentation, including costs of facilities and presentation equipment. He assigned the resolution to the OCom for reporting at the Spring 2001 Governing Board Meeting.

V/C Smith assigned a resolution from D/25 requesting that the USPS Bylaws be amended to provide for an assistant administrative officer. He assigned the resolution to the Planning Committee for reporting at the Spring 2001 Governing Board Meeting.

The NExO reported on the progress of the Bowsprit Award, which is a district achievement award. He said that during the early stages of the strategic planning process two measurable goals had been recognized. One goal is that membership should grow by three percent each year, and the other goal is that every squadron should teach at least one public safe boating course student per squadron member each year. V/C Smith stated that he asked P/R/C Bob Keller, SN, special assistant to the executive officer, to include these measurable goals as part of the Bowsprit Program criteria. He said that any changes to the Bowsprit Program criteria will be placed in effect for the
following Bowsprit Award year.

V/C Smith reported on the committee activities of the Executive Department. The Cooperative Charting Committee reported cooperative charting efforts were successful in 2000 with the Adopt-a-Chart Program leading the way with 109 nautical charts adopted by 105 squadrons from 22 districts.

The Legislative Committee reports that USPS has signed Memorandums of Understanding (MOU) with 33 states. The memorandums record USPS cooperative efforts with state agencies to certify that the USPS educational program meets the state’s requirements and needs for public safe boating education. The committee also finalized a model MOU.

The Public Relations Committee reports another great cooperative advertising year. In 2000, more than $34,700 in total cooperative advertising funds were distributed which represents more than $89,300 spent for public safe boating course advertising. V/C Smith reported that this will be the last report by the national executive officer on the Public Relations Committee now that the Public Relations and Marketing committees have merged. He said that this merger will allow the Marketing and Public Relations Committee to focus on a complete marketing and public relations effort.

The National Safety Committee reports that 24 districts have qualified for the Safety Honor Roll in 2000. Honor Roll status is given to those districts that have participated in safe boating activities and have reported them to the National Safe Boating Council as well as their district safety officer. The 2000 Safety Honor Roll winners are: Districts 2, 3, 4, 6, 7, 8, 9, 10, 12, 14, 15, 16, 17, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30 and 32.

V/C Smith reported that the U.S. Department of Interior has requested that USPS bring the critical health hazard involving carbon monoxide to the attention of its members and to the general public. The National Safety Committee will publish articles in THE ENSIGN and in its own committee publication to help educate USPS members and the public about this deadly gas. The committee is also partnering with the Personal Watercraft Industry Association in presenting awards to recognize personal watercraft safety ideas in various categories.

Filming for the USPS National Safe Boating Test is now complete and the video is now being edited. This boating safety test is being produced for the Speedvision and Outdoor Life Television Network and will be aired during the 2001 National Safe Boating Week in May.

Report of the Past Chief Commander

P/C/C Arthur H. Farr, SN, reviewed the actions taken by the Operating Committee during its meeting on 9 December 2000. The OCom adopted the following motions:

- A motion to authorize provisional squadron status for Tip of the Mitt Provisional Squadron, subject to the Committee on Rules approving its provisional squadron bylaws, and that it be assigned to
A motion to recommend to the Governing Board that the newly chartered squadrons Norman Sail and Power Squadron be assigned to D/31 and North Strand Sail and Power Squadron be assigned to D/26. (OC-00-123)

A motion to print 6,000 Jet Smart® manual inserts and repackage only 3,000 now, at an approximate cost of $4,000, and to increase the wholesale price of the Jet Smart video and manual to $10. (OC-00-124)

A motion to authorize LawCom to obtain appropriate trademark searches and Internet domain name searches to determine the availability, for USPS use, of the phrases “America’s Boating Clubs” and “America’s Boating Course[s]” at a cost not to exceed $300. (OC-00-125)

A motion that the Secretary’s Department immediately seek to reserve, unto USPS, such phrases as Internet domain names in each of the variants available at a total cost not to exceed $200, and that the Educational Department and Marketing Committee immediately develop and implement a structured campaign of actual use of such phrases in association with the name and identity of USPS and the existing and planned boating courses. (OC-00-126)

A motion requesting LawCom to draft an amendment to the USPS Bylaws, Section 18.1, for review by the national treasurer and ComRules, so that such section will be consistent with the insurance policies maintained. (OC-00-127)

A motion to reimburse a ComNom member in the amount of $608.89 for travel expenses related to a ComNom project. (OC-00-128)

A motion to invite all Governing Board Members Emeritus who attend the 2001 Annual Meeting to attend the New Life Member reception. (OC-00-129)

C/C Farr entertained a motion to ratify the action of the Operating Committee taken at its meeting on 9 December 2000. The Governing Board ADOPTED the motion. (OC-00-10)

P/C/C Farr reviewed the actions taken by the Operating Committee during its meeting on 17 January 2001. The OCom adopted the following motions:

A motion to ratify the previous OCom approval of provisional squadron status for Southport/Oak Island Provisional Squadron and to assign it to D/27 for administrative purposes subject to its provisional squadron bylaws being approved by the Committee on Rules. (OC-00-1)

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• A motion to charge $2 each for Vessel Safety Check training manuals, which includes shipping charges. (01-OC-2)

• A motion to reprint 100,000 copies of *This is USPS* at a cost not to exceed $8,500. (01-OC-3)

• A motion to ask the chairman of the Committee on Rules to draft changes to the *USPS Bylaws* to allow for a Squadron Development Committee and a Vessel Safety Check Program Committee and to assign them to the National Executive Department. (01-OC-4)

• A motion to approve the passing of a proctored final examination for the current Delaware Boating Basics Course (©2000) or the prior Delaware Boating Course (©1989) as satisfying the basic educational requirement for USPS membership. (01-OC-5)

• A motion that the NEO be authorized to grant requests on a case-by-case basis for up to 25 free Boat Smart manuals for use in squadron-taught classes for organized youth programs. (01-OC-6)

• A motion to authorize the Chapman School of Seamanship to use the specifically requested USPS Boating Course black-and-white line drawings in its Seamanship Course, subject to its agreement of suitable acknowledgment terms as negotiated with the USPS Marketing and Public Relations Committee. (01-OC-7)

• A motion to print 20,000 copies of the Welcome Aboard Presentation Folder at a cost not to exceed $8,900. (01-OC-8)

• A motion to recommend to the 2001 Spring Governing Board to raise the selling price to squadrons for the Boat Smart student manual to $15 and the Squadron Boating Course student manual to $20 effective 1 May 2001. (01-OC-9)

C/C Farr entertained a motion to ratify the action of the Operating Committee taken at its meeting on 17 January 2001. The Governing Board ADOPTED the motion. (01-AM-11)

**Report of the Chief Commander**

C/C Lance J. Jensen, SN, reported that these are very exciting times in United States Power Squadrons. He said that although the 2000 budget deficit is serious, the Budget and Finance committees will recommend the best options for reversing the situation, and that the OCom will act quickly and positively to implement the options. He said that the deficit will not interfere with the progress USPS is making nor with the enduring commitment to boating safety through education.

C/C Jensen talked about an exciting new initiative in recreational boating safety entitled Operation Boat...
Smart. He said that Operation Boat Smart envisions and formalizes the concept of America’s largest and most influential boating safety organizations working together in organized and directed ways to accomplish recreational boating safety for all Americans in all kinds of boats participating in all kinds of activities. Some of the partners participating in Operation Boat Smart are the United States Coast Guard, the USCGAux, the National Association of Boating Law Administrators, the National Safe Boating Council and USPS. The chief said that Operation Boat Smart is a major extension of partnering efforts already begun with other boating safety organizations.

The chief said that he is personally amazed by how rapidly USPS members have become involved in the Vessel Safety Check Program. He thanked the VSCP Committee for doing a fantastic job in promoting the VSCP and the USCG Auxiliarists who have helped train USPS volunteer members to become qualified to perform vessel examinations.

He spoke about the joint partnership with the USCGAux on America’s Boating Course. He said that this is a program in which USPS and the USCGAux will be true and equal partners.

C/C Jensen said USPS has many exciting internal programs that are contributing to the organization’s current success and that there are also a number of challenges to address.

He said that the ad hoc New Squadron Development Committee has shown tremendous success and is a way to spread USPS to all of those areas where no squadrons exist today.

The chief said that current strategic planning efforts promise to help define the future of USPS for years to come and guide USPS national officers as they strive to realize the tremendous potential of USPS. He said that the strategic planning process has already provided well-defined goals that USPS must work to meet. One of the goals is that every squadron teach one public student for every squadron member each year. Another goal is to grow membership by 3 percent every year. The chief said that if squadrons accomplish the first goal and recruit those students taught then membership will grow by 3 percent.

C/C Jensen said that another goal of the strategic planning process is simplification as a means to becoming more efficient and productive. He said that as times and the world change, so do the needs for specific talents and activities at the national level. The chief said that he has asked his Bridge officers to look for opportunities within each department to consolidate activities and committees so that all of those who work at the national level may concentrate on those activities that will guarantee USPS’ success in today’s world. He said that the Bridge has discussed USPS needs to reorganize to better meet today’s challenges and has agreed that there are many opportunities for such consolidations and reorganization.

The chief reported on two items of importance to him that relate directly to the USPS primary goal of safe boating through education. He said that all USPS students should be entitled to a classroom instructor who has gone the extra mile to ensure that he or she is adequately trained in instructional techniques. The chief said that he has recommended to the Educational Department and the OCom that successful completion of the Instructor
Qualification Course be a prerequisite to public and internal classroom teaching and that for these purposes all charges to members should be removed for the IQ course and its examination.

The second item relates to a current district resolution requesting that certain non-facility related expenses of public classes be allowed to be passed along to public course students. He said that when America’s Boating Course is released, it will provide significantly more net revenue incentive to squadrons than is now provided by either the Squadron Boating Course or Boat Smart. The chief said that the problem is that USPS regulates, or attempts to regulate, what squadrons charge for public course materials. He said that neither the Canadian Power and Sail Squadrons nor the USCGAux has such regulations. The Auxiliary requires that flotillas charge whatever is reasonable given the market conditions where the flotilla teaches. The chief said that he supports that concept, and he has asked the Educational Department and the OCom to seriously consider dropping USPS regulations relating to public course resales in favor of allowing local squadrons to make reasonable decisions regarding pricing.

C/C Jensen closed by saying that he is optimistic and excited about the future of USPS. He said his first year as chief commander was filled with challenges and opportunities, and that he has done his best to address them all with solutions that are in the best interest of USPS.

Election and Installation of Officers

C/C Jensen discharged all national officers and cleared the bridge, and P/C/C L.M. Barnes III, SN, came forward to conduct the elections. The national secretary declared that no nominations by petition were filed.

Report of the Committee on Nominations

R/C Elmer F. Dreier, AP, said “In accordance with provisions of the USPS Bylaws, Article 11, Section 11.6, the Committee on Nominations unanimously submits its report of nominees to be voted on at the USPS 2001 Annual Meeting of Delegates.”

R/C Dreier moved the election of the following members to serve on the Committee on Rules:

Chairman for 2001
R/C C.A. Miller Jr., JN (Lake Charles/21)

Members for one year
Stf/C Thomas R. Dougherty, SN (Absecon Island/5)
P/R/C James C. Acheson, SN (Port Huron/9)
P/R/C Lewis W. Dance, SN (Cape Coral/22)
P/D/C Lloyd E. Pitts, AP (Lake Murray/26)
P/D/C Joseph F. Leitz, SN (Vero Beach/8)
P/R/C Frank J. Thompson, SN (Penfield/2)
The Governing Board ADOPTED the motion to elect the slate of Committee on Rules members as presented. (01-AM-12)

R/C Dreier moved the election of the following members to serve on the National Bridge:

**For National Bridge Officers**

*Chief Commander*
C/C Lance J. Jensen, SN (Bellevue/16)

*Executive Officer*
V/C Theodore H. Smith, SN (Grosse Pointe/9)

*Educational Officer*
V/C James E. Roeber, SN (Spokane/16)

*Administrative Officer*
V/C G. Leslie Johnson, SN (Diablo/25)

*National Secretary*
V/C Ernest G. Marshburn, SN (Tar River/27)

*National Treasurer*
V/C Douglas Kerr, SN (Fostoria/29)

The Governing Board ADOPTED the motion to elect the slate of officers for the national bridge as presented. (01-AM-13)

R/C Dreier moved the election of the following members to serve on the Committee on Nominations:

*Chairman for 2001*
Stf/C Creighton C. Maynard Jr., SN (Ft. Worth/21)

*Members for three years*
P/D/C Frank E. Dougherty Jr., AP (Absecon Island/5)
R/C Patricia A. Johnston, SN (Dearborn/9)

*Most recent P/C/C willing to serve*
P/C/C L. M. Barnes III, SN (Rocky Mount/27)

The other four members of the committee (not to be voted on) and the years remaining on their terms are:
P/R/C Theodore C. Brown Jr., AP (Raleigh/27) 1 year
P/C Lucille R. Horowitz, SN (Shrewsbury/4) 2 years
Stf/C Wayne G. Spraggins, SN (Berea/7) 2 years
P/R/C Charles G. Troike, N (Sandusky/29) 2 years

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The Governing Board ADOPTED the motion to elect the slate of Committee on Nominations members as presented. (01-AM-14)

R/C Dreier moved the election of the following General Members of the Governing Board and the Governing Board ADOPTED the motion. (01-AM-15)

General Members of the 2001 Governing Board

Fred P. Adame, SN, Cocoa Beach/23
James D. Adelman, AP, Pittsburgh/7
Charles Ashford, SN, Galveston Bay/21
Robert Barkalow, AP, Barnegat Bay/4
Mary Ann Beran, AP, Flint/9
Walter R. Bernady, SN, Patapsco River/5
John C. Bennett, SN, Grosse Pointe/9
Ruth L. Buescher, AP, Miles River/5
Robert W. Carr, JN, Greenwich Bay/14
Richard T. Carruthers, N, Columbia/32
Joseph W. Cartwright, SN, Bellevue/16
A.N. Chalupnik, JN, Beaver Lake/31
Patricia Dance, SN, Venice/22
Lee W. Devane, AP, Pompano Beach/8
Roberta L. Dougherty, AP, Absecon Island/5
Elmer F. Dreier, AP, Cincinnati/24
David Drummond, SN, Raritan Bay/4
George A. Ellis, AP, Charlotte/27
Michael Fabrizi, SN, City Island/4
Joan M. Faircloth, SN, Santana/13
Wade R. Faircloth Jr, SN, Santana/13
W. Norman Franck Jr, SN, Lancaster/5
Richard L. Frenz, SN, Patchogue/3
Richard P. Gallop, SN, Mt. Clemens/9
Ralph E. Hall, S, Coral Ridge/8
Warren L. Hawkins, JN, Worcester County/12
Shirley D. Heald, AP, Dallas/21
Robert W. Himes, P, Painesville/11
William L. Holland, AP, St. Lucie River/8
William C. Hooper, SN, St. Petersburg/22
William E. Husted, SN, Pompano Beach/8
Clifford H. Jackson, AP, Mobile/15
Daniel Jakovich, SN, Somerset/4
Robbie Jarrell, AP, New Orleans/15
Gary Jessup, AP, Raleigh/27
Daniel Katz, SN, Little Neck Bay/3
James F. Keil, AP, Cape Coral/22
Robert A. Keller, SN, Boca Ciega/22
Michael R. Kelly, AP, Rochester/6
William W. Kirnie, SN, Syracuse/6
Joseph Klein, SN, Captree/3
David D. Legg, Sr. SN, Ocala/23
Donald E. Lochner, JN, Clearwater/22
Dolores V. Loprinze, AP, New London/1
Louis R. Loth, AP, Balboa/28
Hayden F. Loveland, SN, Saybrook/1
Phillip Lloyd, SN, Barnegat Bay/4
Roy E. Maas, SN, San Francisco/25
Hector L. Marquez, P, Carolina/33
Joseph V. McCarthy Jr, SN, Brooklyn/3
Dennis R. McNamara, JN, Chicago/20
James R. McVey, SN, Swamp Fox/26
Gary S. Meinken, JN, Atlanta/17
Arthur A. Mollica, AP, St. Paul/10
Richard M. Moore, SN, Cross County/2
Alta M. Mullins, SN, Tampa/22
Caroline B. Munce, JN, Santa Clara/25
Richard N. Nitschke, SN, Virginia Beach/5
Robert L. O’Connell, SN, Buffalo/6
Ben Owen, SN, Vulcan/17
Artemas M. Pickard, SN, Rowayton/2
Sandra W. Pierog, SN, Manchester/1
Michael J. Rachuk, SN, Anchor Bay/9
Otto L. Rasmussen, SN, Tacoma/16
W. Lyle Rea, SN, Kalamazoo/9
Robert M. Sagan, JN, Great Blue Hill/12
Marjorie K. Schulte, SN, Charleston/26
William L. Schwartz, SN, Rockford/20
Linda J. Seal, SN, Beverly/18
C. Douglas Sewell, SN, Berea/7
Charlotte V. Silbaugh, SN, Mountaineer/7
Edwin A. Slack, SN, Toledo/29
Carole E. Smith, AP, Charlotte/27
James W. Spencer, SN, Winooski Valley/19
Jannette S. Spencer, JN, Winooski Valley/19
Richard G. Stablein, SN, Kansas City/30
Irwin Staple, AP, Westchester/2
Valerie J. Tout, SN, Columbus/29
Bruce Troth, AP, Everett/16

Charles Tulip Jr., JN, Annapolis/5
Harrison R. Valante, SN, Saugatuck River/2
Robert G. VanEwyk, SN, Chicago/20
Guy E. Waddy, JN, Hoosier/24
Carrol C. Walker, SN, Everett/16
Michael S. Wiedel, AP, Milwaukee/10
Walter Wiegert Jr. SN, Saybrook/1
John C. Wilmot, JN, Potomac River/5
Margi M. Zimmerman, AP, Lancaster/5
Harold N. Zitter, JN, Palm Beach/8

P/C/C Barnes asked N/F/Lt Trudy Brown, AP, to escort C/C Lance J. Jensen, SN, and Bobbi Jensen to the podium. P/C/C Barnes read a brief message from C/C Jensen before administering the pledge of office.

P/C/C Barnes then administered the pledge of office to the newly installed vice commanders.

With no other business pending, C/C Jensen adjourned the meeting at 1615.

V/C Ernest G. Marshburn, SN
National Secretary
ACTION SUMMARY
Annual Meeting
20 January 2001

ADOPTED

1. A motion to change the name of Brilliant Power Squadron/7 to Tri-state Sail and Power Squadron/7. (01-AM-1)

1. A motion to make the USPS Bylaws changes necessary to provide for electronic meetings of committees. (01-AM-2)

1. A motion to make the USPS Bylaws changes necessary to merge the Public Relations and Marketing committees into one committee named the Marketing and Public Relations Committee, which will become a standing committee of the Governing Board. (01-AM-3)

1. A motion to withdraw the District 28 resolution allowing multi-year membership dues collection. (01-AM-4)

1. A motion to accept the Treasurer’s Report as presented. (01-AM-5)

1. A motion to change the date of the Spring 2004 Governing Board Meeting to 18 to 23 May 2004 at a room rate of $105/day. (01-AM-6)

1. A motion that Norman Sail and Power Squadron be assigned to D/31 and that North Strand Sail and Power Squadron be assigned to D/26. (01-AM-7)

1. A motion to transfer Memphis Sail and Power Squadron to D/17 effective 1 January 2001. (01-AM-8)

1. A motion to formally dissolve Fall River Power Squadron/14 and Tucson Power Squadron/28. (01-AM-9)

1. A motion to ratify the actions of the Operating Committee taken at its meeting on 9 December 2000. (01-AM-10)
2. A motion to ratify the actions of the Operating Committee taken at its meeting on 17 January 2001. (01-AM-11)

1. A motion to elect the slate of Committee on Rules members as presented. (01-AM-12)

1. A motion to elect the slate of officers for the national Bridge as presented. (01-AM-13)

1. A motion to elect the slate of Committee on Nominations members as presented. (01-AM-14)
1. A motion to elect the slate of General Members of the Governing Board as presented.  
(01-AM-15)
C/C Lance J. Jensen, SN, called the meeting to order at 1620 and the national secretary declared a quorum present.

R/C C.A. Miller Jr., JN, chairman, Committee on Rules, explained the voting procedures.

**Report of the Committee on Nominations**

P/R/C Elmer F. Dreier, AP, offered the report of the Committee on Nominations. “In accordance with USPS Bylaws Section 11.7 and 11.8 it is the responsibility of the Governing Board to elect the chairmen and assistant chairmen of standing and departmental committees. Where appropriate, the following have the approval and recommendation of the vice commanders in charge of the department to which they are assigned. Accordingly, the Committee on Nominations unanimously presents the following nominations and recommends their election.”

The Governing Board ADOPTED the motion to elect the following nominees, who upon election, assumed the positions shown. (01-GB-4)
FOR REAR COMMANDERS
(EX OFFICIO MEMBERS OF THE 2001 GOVERNING BOARD)

STANDING COMMITTEES
Auditing ................... ............ ...... R/C Harry Gonzalez-Rosas, SN (Carolina/33)
Finance ................... ............ ...... R/C Daniel Stein, SN (Berea/7)
Law Officer ................. ............ ...... R/C Maurice G. Rice Jr., AP (Central Wisconsin/10)
Marketing and Public Relations ...... R/C Kenneth D. Link, JN (Greensboro/27)
Planning ................... ............ ...... R/C Frank Golle, SN (Minnetonka/10)

EXECUTIVE DEPARTMENT COMMITTEES
Cooperative Charting ................. ............ ...... R/C Norma Jean Parrish, AP (Prince George’s/5)
Legislative ................... ............ ...... R/C Pauline M. Boatman, SN (Decatur/20)
National Safety ................. ............ ...... R/C Nicholas G. Burke, JN (Ft. Myers/22)

EDUCATIONAL DEPARTMENT
Assistant Nat’l Educational Officer R/C A. Currie Munce, SN (Santa Clara/25)
Educational Course Coordinator ........ R/C Richard E. Kyle, SN (Saybrook/1)
Boating Course ................... ............ ...... R/C Edwin E. J. Mraz, SN (San Diego/28)
Advanced Grade Division ................. ............ ...... R/C Philip Arcuni, SN (Key West/8)
Navigation ................... ............ ...... R/C Richard A. Seibert, SN (Green Bay/10)
Junior Navigation ................. ............ ...... R/C Edwin G. Kridler, SN (Charleston/26)
Advanced Piloting ................. ............ ...... R/C John C. Hauck Jr., SN (Rocky River/7)
Piloting ................... ............ ...... R/C Donald E. Himes, SN (Columbus/29)
Seamanship ................... ............ ...... R/C Ruth Danks, SN (Boca Ciega/22)
Elective Course Division ................. ............ ...... R/C Spencer P. Anderson, SN (Banana River/23)
Cruise Planning ................. ............ ...... R/C Kenneth J. Bolt, SN (Staten Island/4)
Engine Maintenance ................. ............ ...... R/C Theodore C. Kontos, SN (Clinton/30)
Instructor Qualification ................. ............ ...... R/C James C. Biegler, SN (Dallas/21)
Marine Electronics ................. ............ ...... R/C Michael C. Scallan, SN (Seminole/23)
Sail ................... ............ ...... R/C Louis O. Maassel, SN (Annapolis/5)
Weather ................... ............ ...... R/C Jean L. Hamilton, SN (Houston/21)
Support Division ................. ............ ...... R/C Kathryn C. Biegler, SN (Dallas/21)
Educational Business ................. ............ ...... R/C William J. Sheehan, SN (Berea/7)
Educational Operations ................. ............ ...... R/C Thomas G. Vincent, SN (Rocky River/7)
Supplemental Programs ................. ............ ...... R/C Anne S. Peskin, SN (Stamford/2)
Educational Graphics ................. ............ ...... R/C Neil D. McMillin, SN (Hiawatha/10)
ADMINISTRATIVE DEPARTMENT

Auxiliary Advisory .................. .................. .................. R/C Franklin P. Wright, SN (Delaware River/5)
Boating Activities .................. .................. .................. R/C Charles Davenport, SN (Mansfield/7)
Exhibits .................. .................. .................. .................. R/C John W. Gruol, SN (Shrewsbury/4)
Flag & Etiquette .................. .................. .................. .................. R/C Lowell G. Ward, SN (Hilton Head/26)
Member Involvement.................. .................. .................. .................. R/C Elizabeth J. Glassell, AP (Rocky River/7)
Membership .................. .................. .................. .................. R/C Francis J. McHugh, AP (Palisades/4)
National Meetings .................. .................. .................. R/C L.D. Brown, SN (Bellevue/16)
Operations Training .................. .................. .................. .................. R/C Gene R. Van Rhee, SN (Kalamazoo/9)

SECRETARY’S DEPARTMENT

Assistant Secretary .................. .................. .................. .................. R/C Frank A. Dvorak, SN (Bellevue/16)
THE ENSIGN .................. .................. .................. .................. R/C Joyce F. Shaw, AP (Swamp Fox/26)
Information Technology ........... .................. .................. .................. R/C Angelo V. Giovannelli, SN (Great South Bay/3)
Historian .................. .................. .................. .................. R/C Charles P. Sutter, AP (New York/4)
Operations Manual .................. .................. .................. .................. R/C Peter W. Mitchelson, SN (Vero Beach/8)
Publications .................. .................. .................. .................. R/C Robert D. Bair, AP (Rowayton/2)
Ship’s Store .................. .................. .................. .................. R/C Ann T. Bailey, AP (Raleigh/27)

TREASURER’S DEPARTMENT

Asst. Treasurer & Budget Director R/C Gordon R. Dunbar, SN (Stark County/7)

Budget Officers:
Educational Department ........... .................. .................. .................. R/C Howard L. Beidel Jr., SN (Columbus/29)
Secretary’s Department ........... .................. .................. R/C Carol G. Cohen-Charitan, SN (Westchester/2)
FOR STAFF COMMANDERS

STANDING COMMITTEES
Asst/Ch Auditing ......................... Stf/C Albert M. Warnock Jr., JN (Gulf Breeze/15)
Asst/Ch Finance ......................... Stf/C Joseph R. Mesenburg, SN (Columbus/29)
Asst Law Officer ......................... Stf/C James Galloway Jr., SN (San Fernando Valley/13)
Asst/Ch Marketing & Public Relations Stf/C Darrell G. Allison, AP (Tres Rios/13)
Asst/Ch Planning ......................... Stf/C R. Roby Schottke, SN (Columbus/29)

EXECUTIVE DEPARTMENT
Asst/Ch CoopCharting ..................... Stf/C William H. Mullins, SN (San Antonio/21)
Asst/Ch Legislative ...................... Stf/C Ronald A. Friedman, AP (Manhasset Bay/3)
Asst/Ch National Safety ................. Stf/C Elliott L. Manke, JN (Rocky River/7)

EDUCATIONAL DEPARTMENT
Asst/Ch Navigation ...................... Stf/C Kenneth L. Barbour, SN (New London/1)
Asst/Ch Junior Navigation ................ Stf/C Marion Sewell, SN (Berea/7)
Asst/Ch Advanced Piloting .............. Stf/C Lewis M. Lyons, SN (Arowhead/13)
Asst/Ch Seamanship ...................... Stf/C Christine L. Rasmussen, SN (Tacoma/16)
Asst/Ch Boating ......................... Stf/C David L. Hinders, SN (Santa Clara/25)
Asst/Ch Cruise Planning ................. Stf/C Edith Y. Heyser, SN (Main Line/5)
Asst/Ch Engine Maintenance ............. Stf/C Edwin R. Schwenk, SN (Grosse Ile/9)
Asst/Ch Instructor Qualification ........ Stf/C S. Patricia Governale, SN (Somerset/4)
Asst/Ch Marine Electronics ............. Stf/C Stephen A. Leishman, SN (Huntsville/17)
Asst/Ch Sail .............................. Stf/C Robert L. Potter, SN (DuPage/20)
Asst/Ch Weather ......................... Stf/C Loren F. Boatman, SN (Decatur/20)
Asst/Ch Educational Business .......... Stf/C William F. Witty, SN (Skokie Valley/20)
Asst/Ch Educational Dev. & Review ...... Stf/C Joseph E. Anderson, SN (Bellevue/16)
Asst/Ch Educational Operations ......... Stf/C Stanley E. Warner, SN (Singing River/15)
Asst/Ch Supplemental Programs ......... Stf/C Peter G. Burke, SN (Red Jacket/6)
Asst/Ch Educational Graphics .......... Stf/C Paul B. McGuire, N (Kansas City/30)
STANDING COMMITTEE MEMBERS

With the approval of the chief commander and on behalf of their respective committee chairmen, the Committee on Nominations recommends the following members for appointment in 2001 by this Governing Board. The Governing Board ADOPTED the motion. (01-GB-5)

AUDITING COMMITTEE
Members of the Committee .......................... P/C Devohn D. Rhame, AP (Raleigh/27)
........................................................................... P/C William J. Robinson, JN (Lackawanna/4)

FINANCE COMMITTEE
Members of the Committee .......................... P/N/F/Lt Michael J. Horowitz, JN (Shrewsbury/4)
........................................................................... P/D/C William B. Smith, SN (Akron/7)

LAW COMMITTEE
Members of the Committee .......................... P/Lt/C Ralph M. Burton, SN (Grosse Point/9)
........................................................................... D/Lt Stuart M. Rapee, SN (Biscayne Bay/8)
........................................................................... D/Lt/C James D. Richlak, JN (Painesville/11)
........................................................................... Dt Lt Natalie E. Witty, AP (Skokie Valley/20)
MARKETING AND PUBLIC RELATIONS COMMITTEE

Members of the Committee

- R/C Ann T. Bailey, AP (Raleigh/27)
- P/D/C John R. Bradley, SN (Great South Bay/3)
- P/C Alexander Cooper, JN (Winston Salem/27)
- Lt Susan H. Falcon, S (Vulcan/17)
- P/R/C Robert A. Green, N (Northern New Jersey/4)
- R/C Gerald Grofman, SN (Evanston/20)
- P/R/C Richard E. Kyle, SN (Saybrook/1)
- R/C Francis J. McHugh, AP (Palisades/4)
- Dean E. Michaels (Berea/7)
- P/C/C Richard W. Miner, SN (Birmingham/9)
- R/C David N. Rickard, AP (Berea/7)
- P/R/C Warren W. Stevens, SN (Kingsway/5)
- Stf/C Bruce Troth, AP (Everett/16)
- P/D/C Charles Tulip Jr., JN (Annapolis/5)
- P/D/C Guy E. Waddy, JN (Hoosier/24)

PLANNING COMMITTEE

Members of the Committee

- P/V/C Rodney M. Allen, SN (Mansfield/7)
- D/C William E. Husted, SN (Pompano Beach/8)
- P/R/C Robert A. Baldridge, N (Baton Rouge/15)
- P/C/C William D. Selden IV, SN (Richmond/5)
- P/D/C Alan F. Wentworth, SN (Green Bay/10)
- R/C Jack P. Wilson, AP (Lake Murray/26)
- R/C Shirley Y. Van Rhee, JN (Kalamazoo/9)

USPS EDUCATIONAL FUND

Under the terms of the USPS Educational Trust Agreement, on behalf of the Trustees of the USPS Educational Fund and with their full endorsement, the Committee on Nominations presents the following persons to serve as trustees of the USPS Educational Fund. The Governing Board ADOPTED the motion. (01-GB-6)

1st 3-year term:

- Steve L. Baker (Ft. Worth/21)
- John C. Ellsworth (Fayetteville/27)

2nd 3-year term:

- Harmon B. Deal Jr. (Skokie Valley/20)

Trustees - Previously elected and year to office (not to be voted on):
- 6 - First GB Meeting 20 January 2001
Installation of New Officers

C/C Jensen administered the oath of office to newly elected rear commanders as they stood in front of the Governing Board and to newly elected staff commanders as they stood in place.

C/C Jensen announced his appointments for the year 2001 (see attached list).

Report of the Committee on Rules

R/C C.A. Miller Jr., JN, chairman, announced that Model District and Squadron Bylaws are available on the USPS Web site. He announced the 2001 Committee on Rules oversight assignments for districts and squadrons and said that the list is also available on the Web site:

All district bylaws - P/R/C Frank J. Thompson, SN
Squadrons in districts 1-5 - P/D/C Lloyd E. Pitts, AP
Squadrons in districts 6-10 - Stf/C Thomas R. Dougherty, SN
Squadrons in districts 11-17 - P/R/C James C. Acheson, SN
Squadrons in districts 18-24 - P/D/C Joseph F. Leitz, SN
Squadrons in districts 25-33 - P/R/C Lewis W. Dance, SN

Report of the Finance Committee


(01-GB-7)

Report of the USPS Educational Fund

Thomas P. Butler Jr., chairman, reported that the total number of squadrons on the USPS Educational Fund Honor Roll increased from 312 in 1999 to 337 in 2000, and the total number of districts increased from nine in 1999 to 13 in 2000. He said that 10 squadrons earned Honor Roll status for the first time in 2000 compared to six in 1999. Contributions to the Educational Fund totaled $63,666 in 2000, and income was approximately $76,000. The fund now
has approximately $1.8 million. New grants in 2000 totaled $74,550, and the total grants awarded since the fund’s inception is approximately $950,000.

Father James C. Biegler, SN, delivered the benediction, the color guard retired the colors and C/C Jensen adjourned the meeting at 1645.

V/C Ernest G. Marshburn, SN
National Secretary

Action Summary
First Meeting of the 2001 Governing Board
20 January 2001

ADOPTED

1. A motion to elect the slate of new rear and staff commanders as presented by the Committee on Nominations for the year 2001. (00-GB-4)

2. A motion to recommend the appointment of the members of the Standing Committees. (00-GB-5)

2. A motion to elect the members of the Educational Fund. (00-GB-6)

4. A motion to appoint Langdon & Company as the external auditors for 2001. (00-GB-7)
Chief Commander’s Appointed Officers for 2001

National Flag Lieutenant: Trudy M. Brown, AP

National Chaplains: Father James C. Biegler, SN
Father Wilfred M. Dumm, O.S.B., SN
Jewish Lay Leader D/Lt Gail Nachman, SN

Parliamentary Advisor: Benjamin H. Sooy III, AP

Aides to the Chief Commander:

P/D/C Robert A. Baldridge, N  Stf/C Joseph R. Mesenburg, SN
P/R/C Gaston (Gus) I. Decock, N  P/D/C Luis A. Ojeda, JN
P/D/C Wade R. Faircloth Jr., SN  P/D/C Lloyd E. Pitts, AP
D/C Steven L. Johnson, AP  P/D/C Roby R. Schottke, SN
P/R/C Robert A. Keller, SN  Stf/C Bruce Troth, AP
D/Lt Ruby Ann Mahnken, P  P/D/C Alan Wentworth, SN

Aides to Vice Commanders:

Executive Officer  P/R/C Richard H. Jarmon, SN
Education Officer  P/D/C Otto L. Rasmussen, SN
Administrative Officer  R/C Theodore C. Kontos, SN
Secretary  P/C James R. McCurry, AP
Treasurer  Stf/C Donald E. Himes, SN

2001 Area Monitors

Chairman: P/C/C Robert L. Woods, SN  P/V/C Robert J. Abernethy, SN
P/C/C Raymond A. Finley Jr., SN  P/V/C Stanley Zolto Jr.,SN
P/V/C Franklin W. Wedge, SN  P/C/C Joseph L. Kennedy, SN
P/C/C L. M. Barnes III, SN  P/C/C G.E. Gordon III, SN
P/C/C Richard W. Miner, SN  P/C/C James T. Stewart, SN
P/C/C James T. Stewart, SN  P/V/C Robert P. David, SN
P/C/C Harold E. Spoelstra, SN  P/V/C Russell K. Gray Sr., SN
P/V/C Lorin S. Myers, JN

- 9 - First GB Meeting 20 January 2001
USPS Representatives

Canadian Safe Boating Council: P/C/C Raymond A. Finley Jr., SN
National Boating Federation: P/V/C Robert P. David, SN
NASBLA: P/C/C William D. Selden, SN
P/C/C L.M. Barnes III, SN
P/C/C Arthur H. Farr, SN

National Recreational Boating Safety Coalition: D/Lt Gale Alls, SN
Radio Technical Commission for Maritime Services: R/C Philip Arcuni, SN
Florida Safe Boating Council: P/V/C Louis Spector, SN
United Safe Boating Institute: P/C/C Richard W. Miner, SN
National Safe Boating Council: P/R/C Joyce F. Shaw, AP

Ad Hoc Committees

Planned Giving: P/R/C Alfred A. Volkmann, SN
New Squadron Development: P/R/C Frank A. Penny, SN
Vessel Safety Check: P/D/C Luis Ojeda, JN

Chief Commander's Advisory Council:

P/C/C James H. Pou Bailey, SN P/C/C Joseph L. Kennedy, SN
P/C/C L. M. Barnes III, SN P/C/C Richard W. Miner, SN
P/C/C Walter R. Cosdon, JN P/C/C William D. Selden, SN
P/C/C Emery E. Ellis, JN P/C/C Harold E. Spoelstra, SN
P/C/C Arthur H. Farr, SN P/C/C Bruce M. Steere, SN
P/C/C Raymond A. Finley Jr., SN P/C/C James T. Stewart, SN
P/C/C Gillette E. Gordon III, SN P/C/C Robert L. Woods, SN