The Operating Committee of United States Power Squadrons met on 8 Nov. 2003 at Captain Hiram’s Restaurant in Sebastian Inlet, Fla.

Members present:

- C/C Theodore H. Smith, SN
- V/C G. Leslie Johnson, SN
- V/C Spencer P. Anderson, SN
- V/C Ernest G. Marshburn, SN
- V/C Frank A. Dvorak, SN
- V/C John T. Alter, SN
- P/C/C Lance J. Jensen, SN
- R/C Frank E. Dougherty Jr., AP
- R/C Thomas R. Dougherty, SN
- R/C Maurice G. Rice Jr., AP
- R/C Kenneth D. Link, JN
- R/C Roby Schottke, SN

Guests present:

- P/R/C Creighton C. Maynard Jr., SN
- Mary Catherine Berube

Report of the Chief Commander

C/C Theodore H. Smith, SN, called the meeting to order at 0830 and gave the invocation.

C/C Smith announced that, hearing no objections, the minutes of the 3 Sept. 2003 Operating Committee were approved as distributed.

C/C Smith reported that the Operating Committee used electronic means between OCom meetings to approve the following: 1) Increasing the selling price of the small boating course decals from $.15 to $.20 each or $10 for 50, effective 1 Nov.; (11-OC-82) 2) Provisional
squadron status for a group in Virginia called Northern Neck Provisional Squadron and to assign it to District 5 for administrative purposes; (11-OC-83) 3) A motion to allow the United States Coast Guard to use the USPS mailing list of the Operating Committee members, rear commanders, district commanders and squadron commanders for a one-time mailing of a special edition of the USCG Proceedings magazine, which highlights the Office of Boating Safety; (11-OC-84) 4) Honorary membership for USCG Rear Adm. Kevin Eldridge and Terry Crawforth, Nevada Division of Wildlife administrator. (11-OC-85)

C/C Smith reported that he signed a memorandum of understanding with the Canadian Power and Sail Squadrons during the CPS annual general meeting in October 2003. The MOU provides for a general understanding of how business is to be conducted between CPS and USPS and allows specifically for an exchange of educational material and software between USPS and CPS.

The chief reported that USPS will participate in the Ft. Lauderdale Boat Parade 13-14 Dec. 2003. Last year, the USPS vessel that was entered in the parade received 1st place in its category. C/C Smith reported that donations to offset some costs will be received from West Marine, the National Safe Boating Council, the National Association of State Boating Law Administrators, the Sea Scouts and the Green Foundation. C/C Smith entertained a motion that USPS contribute up to $2,000 toward the cost of participating in this parade; the OCom ADOPTED the motion. (11-OC-86)

The chief announced that after thorough research into past practices, and upon a substantiated request, that he intends to award USPS members who serve our country and have previously earned merit marks with additional merit marks for the years they spend during times of war. He requested that the Operating Committee consider a written policy for merit marks to be awarded under these circumstances in the future.

C/C Smith reported that 2003 USCG/USPS Eagle Awards will be presented to John Edmondson and Randy Repass from West Marine, Jimmie Homburg and Charles Holmes from the Sea Scouts, and Jim Muldoon National Boating Safety Advisory Council president.
Report of the National Executive Officer

V/C G. Leslie Johnson, SN, reported that Tres Palacios Provisional Squadron/21 was terminated in October 2003 due to provisional squadron time limits.

V/C Johnson reported that all 204 forms must be received at headquarters by 30 Nov. 2003 in order to be included in 2003 vessel safety check statistics. He reported that 2004 decals should arrive at headquarters in December and will then be sent to squadrons and districts as soon as possible.

The Cooperative Charting Committee reported that the MOU between NOAA and USPS is being reviewed. It is anticipated that a new agreement will be ready to be signed at the 2004 Annual Meeting.

The national executive officer reported that the Vessel Safety Check and Cooperative Charting committees are working with P/R/C Robert Keller, SN, special assistant to the executive officer for the Bowsprit Program, to include vessel safety check and Cooperative Charting statistics in the Bowsprit Program points system.

V/C Johnson reported on a request from Districts 13, 25 and 28 for permission to lobby against the proposed merger between the California Department of Boating and Waterways and the California Department of Parks and Recreations. The OCom ADOPTED a motion in support of the three California USPS districts’ desire to oppose the proposed merger. (11-OC-87) C/C Smith appointed D/Lt/C Allan W. Lakin, N, as the lobbyist for Districts 13, 25 and 28.

Report of the National Educational Officer

V/C Spencer P. Anderson, SN, reported that the new Cruise Planning student manual will be available soon at headquarters.

V/C Anderson reported that the Educational Department continues to refine and augment the new Paddle Smart Web site. He reported that he met with representatives of the American Canoe Association at the 2003 NASBLA annual meeting to discuss the material on the Paddle Smart Web site. He said that the ACA is looking forward to using the material on weather,
electronics and charts. He reported that joint development of this Web site and subsequent
development of additional safety material are expected to be included in the MOU with the ACA
that is under development.

The national educational officer reported that at a previous OCom meeting, the price for a
package of all three Marine Electronics modules (ME 101/102/103) was established at $25.00.
Now it has been determined that there is a high demand for students to be able to purchase the
modules separately for use as reference material. The OCom ADOPTED a motion to establish
the following price structure: the ME package of all three student manuals for $25; a set with ME
101/102 for $15; and ME 103 for $15. (11-OC-88)

V/C Anderson reported on a request from the Sea Scouts to use the Bowditch Bay charts
for classroom navigation instruction. They anticipate using approximately 50 per year. He
reported that he approved sending 500 charts to the Sea Scouts for this purpose.

The national educational officer reported that P/V/C James E. Roeber, SN, also attended
the NASBLA annual meeting. He said that P/V/C Roeber was instrumental in receiving approval
from the state boating law administrators for exam standards. V/C Anderson reported that there
were several additional or modified education standards that will become effective on 1 Jan. 2004.
Any USPS courses submitted for NASBLA approval after that date must meet the new standards.
He reported that Boat Smart was recertified in 2002 and The Squadron Boating Course was
recertified in 2003. America’s Boating Course will have to be recertified in 2004.

V/C Anderson reported that the Instructor Development Committee has requested to
provide forms of recognition for certified instructors, including a polo shirt and a lapel pin. They
have also designed a lapel pin to be given to Chapman Award winners. He reported that the Flag
and Etiquette Committee has approved the design of both lapel pins. The Ship’s Store will sell
the lapel pins and certified instructor shirt.

The national educational officer reported that during this past summer the Educational
Department was asked to consider a proposal that would permit members who have achieved a
certain educational grade to fly a unique pennant. The members of the Educational Department
leadership were opposed to this proposal, citing the current practice of flying the rank of the
member as being more traditional and recalling that the earlier practice of displaying grades on the

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bows of members’ boats was not well received.

V/C Anderson reported that he is working with the USCG Auxiliary to determine equivalencies of its courses and USPS courses. He has received a full set of the USCGAux’s course materials but has not received the corresponding exams. He reported that current USCG policy does not allow sharing USCGAux exams with anyone outside of the USCG.

The national educational officer reported that the recent signing of the MOU with CPS is perceived by the CPS Training Department as a mechanism to foster greater sharing of materials between the two organizations. V/C Anderson will attend the CPS national training meeting in Toronto in March 2004.

V/C Anderson presented an advanced grade courses overview to the OCom. He said that the navigation tools available for recreational boaters are changing and that members’ desires for how these courses should be taught have changed. He said that the Educational Department has developed an outline for editing existing material and preparing new text and graphics for Piloting and Advanced Piloting. He summarized the major changes as follows:

- The primary means of navigation will be based on electronics, with the use of traditional techniques to enhance application of the electronics, checking their accuracy and as backup in the event of a failure of the electronics. This matches the overall new theme throughout the USPS navigation courses.
- The new curriculum emphasizes practical applications for recreational boaters rather than commercial pilots.
- The use of lookup tables will be minimized and relegated to a backup mode. The use of calculators and simple graphs will be primary.
- The two courses will flow as follows: Piloting for local boating, Advanced Piloting for extended coastal or inland cruising. The techniques and disciplines will expand to reflect the greater challenges associated with extended cruising. These two courses will lead the way for the transition to more extended offshore navigation.
- The module(s) in Piloting will cover: 1) Planning, and 2) Navigating the plan. It will emphasize the use of GPS, handbearing and electronic compasses. The theme will be here’s GPS, now let’s look at piloting techniques that will make it useful and backup techniques if it fails.
• The two modules in Advanced Piloting will cover: 1) Advanced Techniques for Extended Cruises, and 2) Anticipating and dealing with navigating in Currents, Winds, and Tides. It will emphasize the use of other tools (e.g., loran-C, radar, depth sounders, autopilots, calculators, stadia, etc.) It will demonstrate regularly checking position, plotting DR’s, and the use of a log. It will introduce the sextant as a tool for more precise vertical angles and the small area plotting sheet.

• Material will be added (but not part of the exams) to support the use of computer-based planning on digital charts with a new CD-ROM and material supplied by Maptech. The subject of chartplotters will be covered, and the use of computers for live navigation will be introduced, and expanded upon in N101.

V/C Anderson reported that the Piloting and Advanced Piloting modules should be available in summer 2004. Junior Navigation and Navigation modules will be available shortly thereafter.

Report of the National Administrative Officer

V/C Ernest G. Marshburn, SN, updated the OCom on the USPS national cookbook, *By Land or By Sea*. The Auxiliary Advisory Committee has received 1,015 recipes from 178 squadrons. Recipes may be submitted via an online form on the USPS Web site under the Auxiliary Advisory Committee. The deadline for recipe collection is 1 Jan. 2004. The projected publication date is April 2004.

The Auxiliary Advisory Committee reported that Daytona Beach Power Squadron Auxiliary has rechartered. There are now 34 auxiliaries in USPS.

The Safe Boating Activities Committee is updating members’ personal information in the Port Captain’s Roster and the Amateur Radio Net Roster and removing nonrenewals. Both rosters are available online on the committee’s Web site.

V/C Marshburn reported that the Flag and Etiquette Committee is concerned about the number of new insignia that has been or is being created for non-uniform use. He stated that the Flag and Etiquette Committee must approve any insignia that is worn on a USPS uniform.
The Membership Committee reported a slight improvement in the number of new member applications received in September 2003 as compared to September 2002. There were 301 new active members recorded in September 2003 and 285 recorded in September 2002. However, late renewals are down by 75 members for the same period. V/C Marshburn reported that MemCom1, the new member application, can be downloaded in .pdf format from the committee’s Web site.

V/C Marshburn reported that the Membership Committee has completed a survey on which states have mandatory education requirements. It was determined that mandatory education requirements have not impacted USPS member recruiting.

The OCom ADOPTED a motion to reprint 20,000 pocket membership applications forms at a price not to exceed $3,700. (11-OC-89)

V/C Marshburn discussed the Boating Safety for Kids Program. At the September 2003 OCom Meeting, the manual selling price to members was set at $15. Following further discussion, the OCom ADOPTED a motion to lower this price $12.50. The selling price to nonmembers remains at $30. (11-OC-90)

The National Meetings Committee has completed the schedule for the 2004 Expo - “You’re In Command.” The event will begin at 0830 and end at 1700 on Friday, 16 January. V/C Marshburn reported that USPS has invited several vendors and other safe boating organizations to participate. Vendors will be asked to make a donation to help offset the cost of some annual meeting social activities.

V/C Marshburn reported that the Operations Training Committee continues to explore ways to reach more members. It is also developing a leadership program that is specifically for district and squadron officers and that aims to develop more and better leaders at all levels.

The national administrative officer led a discussion on streamlining member recruitment. V/C Marshburn reported that the Membership Committee has been studying this concept as a component of the Power of One Campaign. The OCom agreed that streamlining member recruitment is important; the Membership Committee will continue its study and report back to the OCom.
Report of the National Secretary

V/C Frank A. Dvorak, SN, reported that headquarters has shipped the 2004 District and Squadron Commander Kits to district commanders for distribution. Headquarters is also writing software and preparing ancillary documents to support the voluntary headquarters anniversary billing test scheduled to begin in April 2004.

V/C Dvorak reported that he and V/C Marshburn have contacted several grant-writing organizations, seeking information on hiring a consultant.

The national secretary stated that at its June 2003 meeting, the OCom approved paying travel expenses for Karl E. Stein, N, and his spouse to attend the 2004 Annual Meeting. He is an unattached member and has been a USPS member for 77 years. V/C Dvorak reported that Stein and his wife accepted the invitation and will attend the meeting.

The national secretary reported that THE ENSIGN Committee continues to coordinate lobby table displays at national meetings.

The Information Technology Committee is evaluating district and squadron Web sites to determine the winners of the 2003 Web site Awards.

V/C Dvorak reported that the Publications Committee is currently evaluating newsletters for the 2003 Distinction in Journalism Award. He reminded squadrons that provisional squadrons are eligible for this award.

The Historian’s Committee has received 264 history reports to date.

Report of the National Treasurer

V/C John T. Alter, SN, reported that revenues trail projections due to dues income, net educational sales and other income. He reported that expenses exceed projections by $28,418. He said that through September 2003, expenses exceed revenues from operations by $153,857 and by $112,545 from operating and nonoperating sources. He reported that approximately $75,000 of FirstUSA® revenue and approximately $25,000 ABC revenue will be recognized at the

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time of the annual audit. He said that significant relief on the expense side cannot be expected
until 2006 when the number of national meetings per year is reduced to two.

V/C Alter reported on previous discussions concerning upgrading the USPS membership
card to a more durable and attractive card. He reported that because of the costs of a more
permanent card, the loss of membership expiration date and the loss of perceived benefits of a
new card displaying dues payment each year, that the 2005 membership cards will remain the
same as those currently in use, with the addition of member benefit information on the back of the
card.

The national treasurer reported that 63 copies of the 90th anniversary art print have been
pre-sold to date; 687 copies are still available for sale. He reported that 1,416 copies of the 85th
anniversary art prints are available for sale (584 copies have been sold,) and that he had received a
suggestion on how to promote these prints. It was suggested that USPS contribute one copy of
the 85th anniversary art print to any district that requests one. The only cost to the district will be
the $10 shipping costs. In exchange for receiving the print, districts would agree to mount the
print, to display it and promote its sale at district events. Districts may also purchase a copy of
the 85th anniversary or 90th anniversary art print for $200, plus $10 shipping costs. Sales from
either print would be shared: the district would keep $100 of the sales price; USPS will receive
the remaining $110. Following discussion, the OCom ADOPTED a motion approving this plan to
distribute both the 85th and 90th anniversary prints through districts. (11-OC-91)

V/C Alter reported that donations were being received at headquarters in memory of
P/C/C William D. Selden, SN. The OCom ADOPTED a motion that donations received in
memory of P/C/C Selden would be invested in the Member’s Fund. (11-OC-92)

The national treasurer reported that the Planned Giving Committee has published four
planned giving brochures and that the brochure titled Wills was mailed to a targeted solicitation of
2,913 former donors and life members. He reported that the committee had also shown an
interest in recognizing significant cash, or cash equivalent contributions of $2,500 or more to the
Endowment Fund by offering a copy of one of the anniversary art prints to the donor. The donor
would first be offered a copy of the 85th anniversary print, but if he or she had already purchased
that print, he or she would then be offered a copy of the 90th anniversary print. The cost of the
print to the Planned Giving Committee would be similar to the incentive offered to districts. The
OCom ADOPTED a motion that the Planned Giving Committee take $110 from the proceeds of cash gifts or cash equivalent gifts equal to or exceeding $2,500 to purchase an anniversary art print for purposes of donor recognition. (11-OC-93)

V/C Alter reported that Districts 10, 15 and 16 have agreed to participate in the voluntary headquarters anniversary billing trial. Those three districts represent approximately 4,500 members, which is about 10 percent of the number of annual dues notices mailed.

The national treasurer reported that he and Mary Catherine Berube, headquarters director, met with the USPS insurance agent to review coverage levels. The agent continues to attempt to clarify and relax some of the language in the Directors & Officers policy relating to professional services, which would benefit the Law Committee and the First Aid Support Team.

Report of the Finance Committee

R/C Joseph R. Mesenburg, SN, reported that the total dollars under Finance Committee management is $2,271,021.69. The asset allocation of the portfolio is 41.8 percent in equity mutual funds, 1 percent in corporate bonds, 40.7 percent in certificates of deposit and 16.5 percent in money market funds. He reported that the rate of return for the first 10 months is 4.9 percent.

R/C Mesenburg reported a balance in the Member’s Fund of $109,851.99 and a balance of $126,724.77 in the Endowment Fund.

He reported that the Financial Alarm Test balance was $2,586,888 as of 30 Sept. 2003, which is $163,449 less than one year ago. He said that this can be contributed partially to dues income, which is down by $33,683, and educational sales, which are down by $89,166. He reported, however, that investments are up by $125,000 for the same period.

Report of the Committee on Nominations

R/C Frank E. Dougherty, AP, reported that nominations for the 2004 slate of officers and committee appointments have been submitted and will be included in the Call to the Annual Meeting.
He reported that the ad hoc USPS Enhancement Committee (for-profit study) is working on a business plan.

**Report of the Marketing and Public Relations Committee**

R/C Kenneth D. Link, JN, reported that there are nine items of printed material at headquarters related to the You’re In Command project. The latest items received are posters, brochures and stickers on carbon monoxide poisoning. R/C Link encouraged squadrons to order these items from headquarters and distribute them to boating class participants and at other squadron events. An order form is available on the committee’s Web site. These materials are available for no charge, other than a $4 shipping and handling fee.

R/C Link reported that USPS will be represented at the Miami Boat Show.

He reported that the U.S. Army Corps of Engineers will have a representative at the 2004 Annual Meeting with the hope to move forward with the Lewis and Clark Project and the initiatives associated with the Corps of Engineers MOU.

R/C Link reported that the Marketing and Public Relations Committee is preparing a centerfold for the January 2004 issue of THE ENSIGN that focuses on USPS’ 90th anniversary.

R/C Link discussed the need to produce a USPS annual report. He said that this report could be used as a marketing tool for the Partner’s Program, for THE ENSIGN advertising and for use by national officers who represent USPS at outside organizations. The OCom ADOPTED a motion to investigate preparing a USPS annual report and to work with an outside organization to prepare the report. (11-OC-94)

**Report of the Planning Committee**

R/C Roby Schottke, SN, reported that the Planning Committee studied a potential donation project for life members, which included the determination of a project need, a yearly theme and initial and follow-up communications. He reported that the committee surveyed 925 randomly selected life members to gage the level of project acceptance. He said that it was
predetermined that two-thirds favorable responses would be required in order to proceed. R/C Schottke reported that this requirement was not met, and the committee decided not to proceed with the project.

R/C Schottke reported that the Planning Committee Manual for Districts and Squadrons will be available by the 2004 Annual Meeting.

R/C Schottke stated that, based on a recommendation from the OCom, the 2001 Fall Governing Board voted to eliminate reimbursement for members of the Rules Committee and the standing committees. He said that the OCom pledged to recommend restoration of the reimbursements as soon as feasible. He said that the economic climate that caused the OCom to recommend the change had eased substantially based on the reduction of three national meetings per year to two. He said that he believed that it was time to remember the commitment and to restore reimbursement to the standing committee members. The OCom ADOPTED a motion to recommend to the Governing Board in 2005 to restore the reimbursement policy for members of the Rules, Finance, Law and Planning committees effective January 2006, providing that the USPS financial position at that time will allow. (11-OC-95)

Report of the Committee on Rules

R/C Thomas R. Dougherty, SN, discussed a prior OCom approval to move the Squadron Development Committee from the Executive Department to the Administrative Department. R/C Dougherty recommended that this committee be retained as part of the Executive Department because the Squadron Development Committee is responsible for working with at-risk squadrons. Doing this is also the responsibility of the national executive officer, who works closely with district commanders. The OCom ADOPTED a motion that the Squadron Development Committee remain in the Executive Department. (11-OC-96)

R/C Dougherty reported that the amendment to USPS Bylaws, Section 5.7.4 to increase the number of Law Committee members from seven to 10, which was published in the Call to the Annual Meeting, was withdrawn and would not be presented to the Governing Board for a vote.

R/C Dougherty listed the current provisional squadrons and the districts that they were assigned to for administrative purposes: Aroostook Valley/19, Columbia Bend/16, Golden

**Report of the Law Officer**

R/C Maury G. Rice Jr., AP, reported receipt of a lawsuit from a member of New York Power Squadron who was injured at a squadron-sponsored event. He reported that the USPS insurance company was notified and subsequently assigned a law firm to represent New York Power Squadron and USPS.

R/C Rice reported that USPS will send a letter to the United States Postal Service in order to begin the process of negotiations toward a possible amicable settlement of the dispute over the trademark rights to the initials USPS.

The national law officer reported on the findings of a law firm engaged to provide USPS with a summary of the laws and regulations in each state concerning solicitation of the residents of that state for charitable contributions, legacies and gifts of various types. He said that the question is how aggressive USPS wishes to be in pursuing contributions and gifts, in what states to register or not register, how much money should be spent for the registration process and how to control the activities in order to not violate the law in states where USPS is not registered. The Law Committee and the Planned Giving Committee chairman will discuss this issue during the 2004 Annual Meeting and will report back to the OCom.

R/C Rice reported that subsequent to his report at the 2003 Fall Governing Board concerning raffle licenses, he had received notification from several districts and squadrons that have received raffle licenses. He said that it appears that those who have requested licenses have had very little difficulty obtaining a license.

The national law officer reported receipt of a request from a district to sponsor an on-the-water training cruise that includes a man-overboard drill. The matter was referred to V/C Alter and the district was informed that it is extremely important to have adequate insurance for this activity. R/C Rice informed the district’s members that they should submit their plans for the event and request a certificate of insurance, at which time the insurance company will determine if it is a sanctioned event.
The Law Committee continues to provide assistance in regards to USPS trademarks. They are presently seeking registration of the Ensign flag design as a fraternal membership trademark, which would allow USPS to be more aggressive in pursuing unauthorized use of the Ensign flag.

R/C Rice reported receipt of a proposal from Port St. Lucie Power Squadron to run a boat show. The proposal was referred to V/C Alter due to liability issues. It was the opinion of the USPS insurance company that this event is beyond the scope of operations and intent of USPS, and it recommended that additional insurance should be obtained.

Report of the Past Chief Commander

P/C/C Lance J. Jensen, SN, ABC project manager, reported that sales are constant and that the program needs serious marketing. He noted two recent articles on America’s Boating Course written by P/C John Malatak, AP, and Capt. Scott Evans that were published in the NASBLA publication, Small Craft Advisory.

P/C/C Jensen reported that the USCGAux is working on an MOA with the Southern States Division of the Boy Scouts of America stating that the Sea Scouts will purchase 10,000 to 45,000 copies of ABC for use by Sea Scouts. He stated that the USCGAux has requested that the ABC Project sell copies of ABC for $10 each to the Sea Scouts. Following discussion, the OCom ADOPTED a motion to approve a request from the USCGAux to establish a one-time quantity discount of $10 for a minimum purchase of 10,000 copies of ABC, provided that this is for resale to Sea Scouts only. (11-OC-97)

He reported that the new ABC entry Web site is scheduled to go live on 1 Jan. 2004, along with online testing produced by BoatEd.

C/C Smith adjourned the meeting at 1415.

V/C Frank A. Dvorak, SN
National Secretary

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Operating Committee
8 November 2003
Action Summary

1) A previous electronic vote to increase the selling price of the small boating course decals from $.15 to $.20 each or $10 for 50, effective 1 Nov. (11-OC-82)

2) A previous electronic vote approving provisional squadron status for a group in Virginia called Northern Neck Provisional Squadron and assigned it to District 5 for administrative purposes. (11-OC-83)

3) A previous electronic vote approving a motion to allow the USCG use of the USPS mailing list of the Operating Committee members, rear commanders, district commanders and squadron commanders for a one-time mailing of a special edition of the USCG Proceedings magazine, which highlights the Office of Boating Safety. (11-OC-84)

4) A previous electronic vote approving honorary membership for USCG Rear Adm. Kevin Eldridge, USCG, and for Terry Crawforth, Nevada Division of Wildlife administrator. (11-OC-85)

5) A motion that USPS contribute up to $2,000 toward the cost of participating in the Ft. Lauderdale Boat Parade. (11-OC-86)

6) A motion in support of the three California USPS districts’ desire to oppose the proposed merger with the Department of Parks and Recreation. (11-OC-87)

7) A motion to establish the following price structure: ME student manual package of all three manuals for $25; ME 101/102 for $15; and ME 103 for $15. (11-OC-88)

8) A motion to reprint 20,000 pocket membership applications forms at a price not to exceed $3,700. (11-OC-89)

9) A motion to lower the member’s cost for the Boating Safety for Kids Manual to $12.50 and that the selling price to nonmembers remain at $30. (11-OC-90)
10) A motion approving a plan to distribute both the 85th and 90th anniversary prints through districts. (11-OC-91)

11) A motion that donations received in memory of P/C/C Selden would be invested in the Member’s Fund. (11-OC-92)

12) A motion that the Planned Giving Committee take $110 from the proceeds of cash gifts or cash equivalent gifts equal to or exceeding $2,500 to purchase an anniversary art print for purposes of donor recognition. (11-OC-93)

13) A motion to investigate preparing a USPS annual report and to work with an outside organization to prepare the report. (11-OC-94)

14) A motion to recommend to the Governing Board in 2005 to restore the reimbursement policy for Rules, Finance, Law and Planning committee members, effective January 2006, providing that the USPS financial position at that time will allow. (11-OC-95)

15) A motion that the Squadron Development Committee be retained in the Executive Department. (11-OC-96)

16) A motion to approve a request from the USCGAux to establish a one-time quantity discount of $10 for a minimum purchase of 10,000 copies of ABC, provided that this is for resale to Sea Scouts only. (11-OC-97)