



**United States Power Squadrons®
District 1
Council Meeting
Essex Island Marina, Essex, CT
June 24, 2023**



Call to Order: The meeting was called to order by D/C Patrick Pabouet, P at 1020.

Invocation: D/Lt Paul Bialecki, P Chaplain gave the invocation.

Pledge of Allegiance: D/Lt Ken Bell, Sr AP led the Pledge of Allegiance

Welcome: Cdr Eugene H. Lewis, Jr., N Norwich Power Squadron host squadron for the coffee "and" prior to the meeting welcomed everyone to the new order of today's events.

Roll Call: Secretary Linda L. Lewis, AP called the roll. Ten of eleven squadrons were represented for a total of 54 members present. All Bridge members were present. Seven Past District Commanders were present.

Action on the Minutes of 25 June 2022. There is a motion to approve the minutes as presented, seconded. Passed.

D/C Patrick Pabouet, P presented P/C Roger Breunig, AP/LM with a plaque and pin for 50 Merit Marks.

Reports of District Officers

District Commander D/C Patrick Pabouet, P

. The Spring Council meeting and the rendezvous marks the beginning of the summer. Many squadron boats are in the water and ready for a great season. Make sure your boat is ready. Get a vessel safety check and make sure you have all the equipment that you need to return safely to your port.

If, after a long winter, you and your crew are a bit rusty on boat handling, take a refresher course. Show your fellow boaters that members of the United States Power Squadrons do boating right. Don't forget to fly the USPS ensign.

We need to get back to our traditions. We have been hiding behind COVID and making excuses why we couldn't get back to classes, have meetings and getting back to USPS business. COVID is over. No more excuses!

Hartford, Norwich, New Britain, Waterbury, New Haven and Springfield have had their Change of Watch. The District Bridge and myself wish their new bridge and their new Commanders a great year. Remember that your D 1 Bridge is always ready to help.

This year some squadrons have opened their cruises and rendezvous to the whole district. Support these squadrons and the D 1 activities. Have a great summer on the water.

Additional Note: We will be looking for another site for our June Rendezvous. Reservations will have to be made at a much earlier date. He also added Meriden Change of Watch to the list in his report above.

District Administrative Officer D/Lt/C William Waseleski, AP

Thank you to all who attended the Spring Conference on March 18 at the Glastonbury Fish & Game Association. The conference was well attended with 24 members present. We had an excellent presentation on Wreck Diving by Richard Simon from Shoreline Diving Services, Inc.

On April 21st D/C Pat Pabouet held a bridge meeting to discuss Summer Activities and Changes to the Essex Island Marina Rendezvous and Council Meeting. The Council Meeting and Picnic will be on Saturday June 24. It will be a shorter day, but with a heavier concentration of fun and food. There will be breakfast at 9a.m. by the Norwich Power Squadron, a Happy Hour at 11 a.m. - noon, Hot dogs, hamburgers, raw clams, steamers, corn on the cob, assorted salads and desserts from noon until 2 p.m. The New Britain Squadron will be helping with the cooking & running the raffles.

The pool will be open. There will be corn hole and 2 raffles. We are hoping for a better than average turnout. See you at the rendezvous.

Additional Note: Bill thanked everyone for the wonderful turnout today. He would like to start an "events" committee with 1 representative from each squadron as a contact.

District Education Officer D/Lt/C Arthur Andrea, AP

I would like to thank the squadrons for starting to teach Safe Boating classes and other classes, also. Please keep up the great work on teaching these classes all year round. This helps to build up our squadrons with new members and our membership. I know squadrons are starting their boating season and everyone is traveling by water. Stay safe and I will see everyone soon.

Additional Note: P/D/C Andrea noted that the Governing Board will be meeting in Kansas City August 27-Sept 3. He is on the national committee for vessel safety checks. They are working on training slides for paddle boarding.

Secretary/Historian Report D/Lt/C Linda L. Lewis, AP

To all of you, please check out the District 1 website at usps-d1.com and see what a great job P/D/Lt/C Tim Tyler has done. Thank you Tim for taking on this task and updating our website. It is first class.

Also, National has sent out a notice that squadron histories must be done thru DB2000 on Windows 10. Anyone with a newer computer using Windows 11, DB2000 will not work. It will not accept the MQ Series. If you have had your change of watch then your squadron history for 2022 is due.

As you have noticed by now the District Roster has been total reformatted and updated, thanks to Assistant Secretary RuthAnne Collins and P/D/Lt/C Cliff McKibbin. It is so important to keep each

squadron's information up to date. Whenever your squadron has a change in officers, address, phone, and/or email please notify the district secretary so these changes can be made.

**United States Power Squadrons
District 1 Historian Report**

| Squadron | Histories Submitted during 2022-2023 | Histories Owed | Status |
|-----------------|---|--------------------------|---------------|
| Hartford | 2022 | None | 100% |
| Manchester | | 2022 | |
| Meriden | 2022 | None | 100% |
| Middletown | | 2014-2022 | |
| New Britain | | 2022 | |
| New Haven | | 1998-2022 | |
| New London | | 2012-2022 | |
| Norwich | 2022 | None | 100% |
| Saybrook | | 2011-2022 | |
| Springfield | | 1994-1999,2007,2011-2022 | |
| Waterbury | | 2020-2022 | |
| District 1 | 2022 | None | 100% |

Please send your completed squadron history reports (H-701) to: District 1 Historian, D/Lt/C Linda L. Lewis, AP, 23 Nichols Lane, Waterford, CT 06385 or linleew1@comcast.net or call me if you have

Treasurer's Report: See last page of this report. Peter noted that we were in the red due to expenses from the spring conference. He also mentioned that all squadrons should have received a PR1 form from National. The 990N can be done on line. He has spent many hours working with Springfield Squadron who was 3 years behind, making it a very costly in reapplying.

Reports of General & Standing Committees:

Audit - D/Lt/C George Gilbert, JN No Report

Rules- D/Lt Betsy Tyrrell Noted that the current By-Laws are in compliance with National

Planning Cdr Eugene Lewis, Jr. N No Report

Nominating - P/D/Lt/C Clifford McKibbin, SN Report will be given under new business

Law - P/C Theodore Wurz Noted that there is no issues with our having raffles in the manner that we do with selling tickets. Members have the option to purchase or not.

Unfinished Business: None

New Business: Report of the Nominating Committee is read by D1 Secretary Linda Lewis, AP in the absence of Nominating Chairperson, P/D/Lt/C Cliff McKibbin, SN.

Request for a special election.

The District 1 Nominating Committee requests a special election at the 24 June 2023 District Council Meeting to fill the following vacant positions:

Executive Officer 2023-2025 P/D/C Charles L. Marino P Waterbury

Audit Committee 2023-2026 Lt/C Kevin Abbey, AP Springfield

The Nominating Committee, P/D/Lt/C Cliff McKibbin, SN, Chair

There is a motion to accept this report. A vote is taken to fill these two positions. There is one nay all the rest yea. Motion is passed.

D/C Pabouet, P then swore in P/D/C Charles Marino as the District Executive Officer for 2023-2025. Lt/C Kevin Abbey was not present.

The date and location of the fall conference, hosted by New Haven Squadron will be on November 18 at the New Haven Sportsman Club in Guildford.

Commander Jean Quigley, SN Waterbury spoke about her squadron doing a 50/50 raffle with the money being donated to Sail Access CT which is to inspire others who love the water. They have donated \$346 so far. She also noted they have been doing vessel safety checks at the marinas.

With no further business to come before this meeting.

Benediction: D/Lt Paul Bialecki, P Chaplain gave the benediction.

Meeting adjourned 1055

A Remembrance Ceremony and Blessing of the Fleet followed the meeting. D/Lt Paul Bialecki, P

Hartford P/C Michael Rinaldi, JN 5/13/2023

Meriden P/Lt/C Cherie Lee Bell, S 3/27/2022

Meriden P/Lt/C David DiStasio, AP 8/21/2022

Our Nation - the victims on the submersible vessel this week.

Respectfully submitted,

Linda L. Lewis, AP
District 1 Secretary

| UNITED STATES POWER SQUADRONS | | | Actual | Actual | | | |
|--|-----------------|------------------|-------------------|----------------|-----------------|-----------------|-----------------|
| District 1 Financial Report (FY 2023-2024) | 2023-24 | 3/1/2023 | 9/1/2023 | 2023-24 | 2022-23 | 2021-22 | |
| Dated: 31 May 2023 | Code | Budget | 8/31/2023 | 2/28/2024 | YTD | ACTUAL | ACTUAL |
| OPERATIONS SUMMARY vs. BUDGET | | | | | | | |
| Dues Income | 101 | 1400.00 | 257.50 | 0.00 | 257.50 | 1500.00 | 1542.50 |
| Interest Income | 102 | 225.00 | 84.42 | 0.00 | 84.42 | 210.96 | 262.00 |
| Grant Income | 104 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Ships Store | 105 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Exec Dept/VSC Income | 110 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Educ Dept Income | 114 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Admin Dept Income | 118 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Donations | 119 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Conference Ticket Income | 140 | 1300.00 | 628.00 | 0.00 | 628.00 | 1328.00 | 840.00 |
| Conference Raffle Income | 141 | 300.00 | 125.00 | 0.00 | 125.00 | 308.00 | 250.00 |
| | 145 | | | | | | |
| June Rendezvous Ticket Income | 150 | 250.00 | 0.00 | 0.00 | 0.00 | 215.00 | 260.00 |
| June Rendezvous Raffle Income | 151 | 100.00 | 0.00 | 0.00 | 0.00 | 105.00 | 77.00 |
| | 155 | | | | | | |
| Holiday Party Ticket Income | 160 | 1100.00 | 0.00 | 0.00 | 0.00 | 1036.00 | 1200.00 |
| Holiday Raffle Income | 161 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 165 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Activity Income | 170 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Miscellaneous Income | 190 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL INCOME | | 4675.00 | 1094.92 | 0.00 | 1094.92 | 4702.96 | 4431.50 |
| EXPENSE | | | | | | | |
| Cdr Expense | 200 | 50.00 | 0.00 | 0.00 | 0.00 | 0.00 | 200.00 |
| National Meeting Hospitality | 202 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Awards Expense | 205 | 100.00 | 0.00 | 0.00 | 0.00 | 75.19 | 0.00 |
| National Rep Expense | 206 | 125.00 | 0.00 | 0.00 | 0.00 | 90.68 | 0.00 |
| Exec Dept Expense | 210 | 150.00 | 0.00 | 0.00 | 0.00 | 0.00 | 135.12 |
| VSC Expense | 211 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Squadron Advertising | 212 | 0.00 | 0.00 | 0.00 | 0.00 | 500.00 | (100.00) |
| Educ Dept Expense | 214 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Admin Dept Expense | 218 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Sec Dept Expense | 220 | 50.00 | 0.00 | 0.00 | 0.00 | 33.15 | 0.00 |
| Sounds of 1-Printing Expense | 221 | 85.00 | 23.76 | 0.00 | 23.76 | 83.46 | 38.40 |
| Sounds of 1-Postage Expense | 222 | 225.00 | 62.37 | 0.00 | 62.37 | 213.76 | 143.36 |
| Treas Dept Expense | 230 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 11.00 |
| Bank Fee/Checks Expense | 231 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Sec of State Expense | 232 | 50.00 | 0.00 | 0.00 | 0.00 | 100.00 | 50.00 |
| | 235 | | | | | | |
| Conf Meal Expense | 240 | 1450.00 | 1428.43 | 0.00 | 1428.43 | 1814.99 | 137.67 |
| Conf Facility Fee Expense | 242 | 350.00 | 525.00 | 0.00 | 525.00 | 60.00 | 350.00 |
| Conf pre/post Dinner Expense | 243 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Conf Squadron Expense | 245 | 300.00 | 39.95 | 0.00 | 39.95 | 397.97 | 214.61 |
| | 247 | | | | | | |
| June Rendezvous Meal Expense | 250 | 340.00 | 0.00 | 0.00 | 0.00 | 529.84 | 309.76 |
| June Rendezvous Facility Fees | 251 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 255 | | | | | | |
| Holiday Party Meal Expense | 260 | 1100.00 | 0.00 | 0.00 | 0.00 | 1036.80 | 1400.40 |
| Holiday Party Other Expense | 261 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Activity Expense | 270 | 300.00 | 0.00 | 0.00 | 0.00 | 316.97 | 300.00 |
| Miscellaneous Expense | 290 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL EXPENSE | | 4675.00 | 2079.51 | 0.00 | 2079.51 | 5252.81 | 3190.32 |
| NET INCOME | | 0.00 | (984.59) | 0.00 | (984.59) | (549.85) | 1241.18 |
| STATEMENT of | Previous | | PrePd Exp | PrePaid | Net | | |
| FINANCIAL CONDITION | Balance | Transfers | Prior Year | Expense | Income | | Balance |
| Checking Account | 6265.69 | | | | (1069.01) | | 5196.68 |
| Certificates of Deposit | 18233.46 | | | | 84.42 | | 18317.88 |
| Accounts Receivable | 0.00 | | | | 0.00 | | 0.00 |
| TOTAL ASSEIS | 24499.15 | 0.00 | 0.00 | 0.00 | (984.59) | | 23514.56 |