



United States Power Squadrons®
District 1
Council Meeting
Essex Island Marina, Essex, CT
June 25, 2022



Blessing of the Fleet: D/Lt Paul Bialecki, P Chaplain and P/D/C Walter Wiegert, SN led the Blessing of the Fleet along with participation from other members. Flowers were distributed and tossed into the waters of Essex Island.

Call to Order: The meeting was called to order by D/C Art Andrea, AP at 1300.

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

Pledge of Allegiance: D/C Andrea led the Pledge of Allegiance

Welcome: D/Lt/C Peter Jenkin, SN of New Haven Squadron, host for the luncheon welcomed everyone to today's events.

Roll Call: Secretary Linda L. Lewis, AP called the roll. Eleven of thirteen squadrons were represented for a total of 41 members present. All Bridge members were present. Eight Past District Commanders were present.

Action on the Minutes of 26 June 2021. There is a motion to approve the minutes as presented, seconded. Passed.

Reports of District Officers

District Commander D/C Arthur Andrea, AP

It's the time of year that everyone is starting to work on their boats for the new boating season. Please check all your safety equipment like flares and life jackets and have a Vessel Safety Check done. It will be one less thing that you have to worry about when enjoying the season. May 21 to May 28 is Safe Boating Week so it is a great time to check your equipment.

The Rendezvous and Council meeting is coming up in a few weeks. You don't need a boat to come to the Rendezvous and Council. We have a light lunch as well as a great picnic. Our Admin Officer, Charles Marino has also planned a great line up of summer cruises. Please sign up for them as well.

I'd like to thank all the Squadrons that have had their Changes of Watch and wish all the new officers the best for the new year. I also want to thank George Gilbert and Pat Pabouet for helping. My wife and I enjoyed meeting each squadron and talking about the upcoming year.

Have a very safe boating season and I hope to see you at the June Rendezvous.

Additional Note: There are still squadrons who need to get their OD2 submitted to National. The Governing Board will be meeting September 11-18.

District Executive Officer D/Lt/C Pat Pabouet, P

It looks like activities are slowly starting for the season. Vessel Safety Checks are going strong. If you need extra stickers, I do have a supply. But only if you have run out of your allotted amount. I know one squadron has done co-op charting on the CT River. Let me know if your squadron would like to get involved in CO-OP charting. It is fun and it can be a new activity for your squadron. You do not need a boat to participate. You just need a location of geodetic markers to retrieve the and check their condition. Most are on land.

Check out the Exec Department on the National site and see if you can participate in some of that departments activities. I am here to help you also.

Long live The United States Power Squadrons. See you on the water.

Additional Note: I have VSC stickers with me today if anyone needs them.

District Administrative Officer D/Lt/C Charles Marino, P

Welcome to Essex Island and a huge thank you to Past Commander George Gilbert and Essex Island for this years Rendezvous and Council Meeting.

This year we have many activities set by the District Bridge suggested by your Squadron Commanders. I hope many of you will also inquire of other squadrons and participate in their activities as well.

As we get later into this year, I'll contact the USCG Academy about a three-day weekend for 2023, Later we will have hot dogs, hamburgers and many other delicious side dishes and desserts and music, so please enjoy your day here, and for those staying the rest of the weekend here at Essex Island.

District Education Officer D/Lt/C George M Gilbert, JN

Now that COVID is subsiding and society doesn't seem on edge as in the previous two years, it is time to get in Squadron nominations for the Charles Chapman Award. I can think of several worthy nominees in District 1, so let's set a goal to nominate some of our instructors for this prestigious award for 2022.

V/C Bill McManimen, SN-OH our National Education Officer is having monthly educational meetings that addresses many of the challenges that we as SEO's are facing today. I have forwarded the link to the audio of these meetings to the D1 SEO's. Please listen, there could be good suggestions to help your squadron educational program. National has updated their pricing catalog. There have been some Seminar Protocol changes as of 1 July 2021. Included in the changes are scripting narrations that can be used if the instructor wishes to use them in some of the seminars. The Instructors Kit will be replaced by a Presenter's Kit with no restrictions. A squadron can charge or offer the course for free; however, if the student wishes to receive credit for taking the course there will be a \$25.00 registration fee. Information is available on the USPS National Website and in the newsletters we receive from National. National is also encouraging all SEO's to update your resume. You do that by going to the National Website and go to "Update Resume". National wishes to appeal to all boaters across the board and National wants to hear your ideas.

Another goal is to teach ABC and our advanced boating courses. I also would like to start a program within District 1 to have our D 1 Squadrons be able to share classes. This way each squadron could receive credit

for giving courses while having either one instructor or multiple instructors teach a class. I have a listing of the certified instructors in D 1 needed to teach the ABC classes. If you have any questions regarding who is certified to teach ABC please contact me. It is imperative that we do not let any more D 1 certified teachers lose their certification. **Please contact me if you need a teacher recertification class for 2022.**

Safe Boating Course Student in 2021 saw an 18% decrease over 2020; however a 16% decrease in obtaining Safe Boating Certificates. Since there has been a surge in boat registrations we should recognize a larger demand for boating education. If anyone needs instruction how to obtain a Conservation ID Number, please contact me. **I have plenty of the 2022 Safe Boating Guide books available from DEEP. Please let me know if your squadron needs any.**

New Life Jacket labels compliant with International Standards are beginning to show on buoyancy aids life jackets and flotation devices. Information about the new labels is available by National by an HQ800 Tutorial available for download. The HQ800 tutorial presentation made in Louisville has been posted to the Basic Public Education committee downloads page.

There are many communications available to keep you up to date with changes to NASBLA regulated courses. There is the DEO/SEO briefing session and Currents newsletter available on the USPS website. There are also virtual meetings on various topics available. Remember to use HQ800.

I look forward to seeing you in person at our District 1 Council Meeting at Safe Harbors Essex Island on 25 June 2022.

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

For those squadrons who have had their Changes of Watch, your squadron history for 2021 is due 60 days after your Change. Please try to keep your squadron history up to date. Of course many of our reports were pretty lean for the past couple of years due to COVID, but anything you may have done even virtually counts.

I am constantly updating the District 1 Roster to bring each of the squadrons officers and committees up to date for the 2022-2023 year. As soon as you know of any changes in your squadron roster, emails, phone numbers and/or addresses, please let me know.

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

Squadron	Histories Submitted during 2021-2022	Histories Owed	Status
Hartford	2021	None	100%
Manchester		2021	
Meriden		2021	
Middletown		2014-2021	
Milford		1995-2021	
New Britain	2021	None	100%
New Haven		1998-2021	
New London		2012-2021	
Norwich	2021	None	100%

Saybrook		2011-2021	
Springfield		1994-1999,2007,2011-2021	
Waterbury		2020-2021	
Westerly		1950-1962,1997,1999,2001-2021	
District 1	2021	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 linleeleew1@comcast.net or call me if you have

Treasurer's Report: See last page of this report.

Reports of General & Standing Committees:

- Audit - D/Lt/C George Gilbert, JN** Completed and in order
- Rules- D/Lt Betsy Tyrrell** No Report
- Planning - P/D/C Elaine Williams, AP** No Report
- Nominating - P/D/Lt/C Clifford McKibbin, SN** No Report
- Law - P/C Theodore Wurz** No report

Unfinished Business:

Commander Bill Bonney, AP asked about the National redistricting of districts and squadrons. District 1 was not in favor of this and so far this idea has not gone any further.

P/C Roger Breunig, AP spoke about the importance of squadrons doing CO-OP charting and how much the government appreciates the noted information and corrections that are submitted.

New Business:

The date and location of the fall conference, hosted by Milford Squadron will be forth coming

There is no further business to come before this meeting.

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

Meeting adjourned 1315

Respectfully submitted,

Linda L. Lewis, AP
District 1 Secretary

UNITED STATES POWER SQUADRONS			Actual	Actual			
District 1 Financial Report (FY 2021-2022)		2021-22	3/1/2021	9/1/2021	2021-22	2020-21	2019-20
Dated: 31 May 21		Code	8/31/2021	2/28/2022	YTD	ACTUAL	ACTUAL
OPERATIONS SUMMARY vs. BUDGET							
Dues Income	101	1,900.00	985.00	.00	985.00	1,652.50	1,767.50
Interest Income	102	200.00	50.21	.00	50.21	255.22	285.93
Grant Income	104	.00				.00	.00
Ships Store	105	.00	.00	.00	.00	.00	.00
Exec Dept/VSC Income	110	.00	.00	.00	.00	.00	.00
Educ Dept Income	114	.00	.00	.00	.00	.00	.00
Admin Dept Income	118	.00	.00	.00	.00	.00	.00
Donations	119	.00	.00	.00	.00	56.00	.00
Conference Ticket Income	140	1,700.00	.00	.00	.00	.00	1,792.00
Conference Raffle Income	141	300.00	.00	.00	.00	.00	470.00
	145						
June Rendezvous Ticket Income	150	350.00	.00	.00	.00	.00	255.00
June Rendezvous Raffle Income	151	100.00	.00	.00	.00	.00	118.00
	155						
Holiday Party Ticket Income	160	.00	.00	.00	.00	.00	.00
Holiday Raffle Income	161	125.00	.00	.00	.00	.00	180.00
	165	.00	.00	.00	.00	.00	.00
Other Activity Income	170	390.00	.00	.00	.00	.00	176.00
Miscellaneous Income	190	.00	.00	.00	.00	.00	.00
TOTAL INCOME		5,065.00	1,035.21	.00	1,035.21	1,963.72	5,044.43
EXPENSE							
Cdr Expense	200	200.00	.00	.00	.00	.00	63.78
National Meeting Hospitality	202	.00	.00	.00	.00	.00	.00
Awards Expense	205	100.00	.00	.00	.00	.00	96.77
National Rep Expense	206	200.00	.00	.00	.00	.00	167.86
Exec Dept Expense	210	150.00	.00	.00	.00	.00	214.50
VSC Expense	211	.00	.00	.00	.00	.00	.00
Squadron Advertising	212	200.00	-50.00	.00	-50.00	450.00	100.00
Educ Dept Expense	214	300.00	.00	.00	.00	.00	.00
Admin Dept Expense	218	60.00	.00	.00	.00	.00	56.95
Sec Dept Expense	220	275.00	.00	.00	.00	.00	87.75
Sounds of 1-Printing Expense	221	180.00	28.68	.00	28.68	170.89	130.77
Sounds of 1-Postage Expense	222	300.00	.00	.00	.00	314.05	260.70
Treas Dept Expense	230	.00	11.00	.00	11.00	11.00	.00
Bank Fee/Checks Expense	231	35.00	.00	.00	.00	.00	.00
Sec of State Expense	232	100.00	.00	.00	.00	70.00	90.00
	235						
Conf Meal Expense	240	1,515.00	.00	.00	.00	.00	1,387.19
Conf Facility Fee Expense	242	350.00	500.00	.00	500.00	.00	350.00
Conf pre/post Dinner Expense	243	.00	.00	.00	.00	.00	.00
Conf Squadron Expense	245	300.00	.00	.00	.00	.00	410.50
	247						
June Rendezvous Meal Expense	250	300.00	.00	.00	.00	.00	245.87
June Rendezvous Facility Fees	251	200.00	.00	.00	.00	.00	300.00
	255						
Holiday Party Meal Expense	260	.00	.00	.00	.00	.00	.00
Holiday Party Other Expense	261	.00	.00	.00	.00	.00	.00
Other Activity Expense	270	300.00	.00	.00	.00	.00	823.20
Miscellaneous Expense	290	.00	.00	.00	.00	.00	.00
TOTAL EXPENSE		5,065.00	489.68	.00	489.68	1,015.94	4,785.84
NET INCOME		.00	545.53	.00	545.53	947.78	258.59
STATEMENT of	Previous		PrePd Exp	PrePaid	Net		
FINANCIAL CONDITION	Balance	Transfers	Prior Year	Expense	Income		Balance
Checking Account	6,287.87				495.32		6,783.19
Certificates of Deposit	18,079.21				50.21		18,129.42
Accounts Receivable	.00				210.00		210.00
TOTAL ASSETS	24,367.08	.00	.00	.00	755.53		25,122.61