



**United States Power Squadrons®**  
**MINUTES OF SPRING CONFERENCE 19 March 2022**  
**Campagna Restaurant, Portland, CT**



**Call to Order:** D/C Arthur Andrea AP called the meeting to order at 0900.

**Presentation of Colors:** The presentation of colors was led by D/Lt Ken Bell, Sr. AP followed by the Pledge of Allegiance.

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

**Remembrance Ceremony:** Chaplain Bialecki led a memorial service for deceased members in the last year. A candle was lit for each as the bell tolled.

Manchester	Dr. Michael Tullman
Milford	P/C Alfred L. Mongillo, Jr. AP
New London	P/Lt/C Truxton Brodhead, P P/C John Robinson, AP
Norwich	Albert "Ben" Morgan
Saybrook	P/D/C James E. Coley, JN P/Stf/C Leslie Williams, Jr. JN
Springfield	Robert S. Emerson P/C Edwin Orwat, N Jonathan P. Rice Frederica W. Verdos, SN
Westerly	P/Lt/C James Wilgis, SN

**Introduction of Past District Commanders in attendance:** P/D/C Arthur Andrea, AP introduced P/D/C Pat Pabouet, P; P/D/C George Gilbert, JN. P/D/C Charles Marino P and P/D/C Charles Greenbacker, JN

**Introduction of Head Table:** D/C IArt Andrea, AP introduced the Chief's Representative R/C Michael Friedman, N currently vice chair of the National Nominating Committee and his wife Stf/C Ruth Witztum, JN ; D/Lt/C Pat Pabouet, P Executive Officer; D/Lt C George Gilbert, JN Educational Officer; D/Lt/C Charles Marino, P Administrative Officer ,D/Lt/C Peter C. Jenkin, SN Treasurer and D/Lt/C Linda L. Lewis, AP Secretary.

**Welcome to the Conference:** D/Lt/C George Gilbert, JN welcomed all to the conference.

**Roll Call:** Secretary D/Lt/C Linda Lewis, AP called the roll. Commanders or alternates were present from 9 of the 13 squadrons. Total members included: Hartford 3; Manchester 0; Meriden 1

Middletown 2; Milford 2; New Britain 7; New Haven 5; New London 0; Norwich 4; Saybrook 1; Springfield 2; Waterbury 0; Westerly 0. All District bridge officers are present. Total number present 27. A quorum was declared.

**Message from the Chief Commander:** R/C Friedman had a power point presentation. He stated that the National Bridge is there to assist squadrons and programs. National is making some changes in multiple ways. Membership is Job #1. They are improving knowledge and enthusiasm thru marketing, education, and reorganization.

With regards to marketing they have implemented new brochures, guide books, ads, and a How to do it Guide.

In education there are online and virtual classrooms, seminars, and webinars. NASBLA has both classroom and virtual ABC course only in English thru 12-31-2022. There are monthly briefings in the educational department.

With regard to reorganization they are looking at simplification and reorganization of squadrons to be known as "Clubs" i.e. America's Boating Club, with more informality and flexibility. Some of the benefits would be cyber members, improving more direct communication with all of the squadrons and to keep the membership engaged. With this proposed reorganization there would be more direct support of clubs from National, with more enhanced activities and social time and more supply support from National. Another benefit is to have less red tape. The details of this reorganization proposal are available on the Ensign website.

**The following awards were presented by District Commander Art Andrea, AP and R/C Michael Friedman, N**

**A plaque was presented to P/D/C Charles Greenbacker, JN for his dedication as District Commander 2019-2021.**

**Websites:** District 1; Hartford; Meriden; New Haven; Norwich, Springfield, Waterbury

**Publications:**

District 1	"Sounds of 1"
Hartford	"Bilge Pump"
New Haven	"Bulletin"
Middletown	"Jib Sheet"
Norwich	"Compass Rose"
Springfield	
Waterbury	"Pharos Beacon"

### **100% History Submissions**

Hartford P/D/Lt/C Clifford McKibbin SN  
Manchester P/C Joyce Bonney, S  
Meriden P/C Ken Bell, Sr,AP  
New Britain Cdr Paul Bialecki, P  
Norwich D/Lt/C Linda L. Lewis, AP  
District 1 D/Lt/C Linda Lewis, AP

### **Educational Proficiency Award**

Henry Mikucki, N Springfield

### **Full Certificate Award**

Linda Henderson, SN Springfield  
(Their awards were mailed to them)

### **Reconvene the Conference - Business Meeting**

**Action on the Minutes** of the 21 November 2021 Fall Conference. **Motion to approve the minutes as presented. Seconded. Passed.**

### **Reports of District Officers:**

**District Commander D/C Arthur Andrea, AP**

I'd like to start off by saying "Welcome Back" and I hope we have a great year coming up. . We "broke out" of the Covid "Separation" with our Fall Conference and Holiday Party and I think both went over pretty well. I have been seeing that Squadrons are getting geared up for classes for the new year and I know a lot of them are "in person". That's great because classes are a great way to get new members and keep our existing members interested.

It's that time of year for most Squadron's Change of Watch. Squadron Commanders should let me know about your COW's so I can get you on the schedule. I am looking forward to joining you for those important events in your Squadron year.

I will be going to the National Meeting in a week to learn about some of the changes that may be coming. I know of just one change as of now and that's a change in one of the committees that is changing from "Heritage & Protocol" to "Heritage and Documents". There have been proposals for changes in our National structure and I look forward to hearing if any of these possible changes will be discussed.

I hope to see everyone at our Spring Conference on 19 March at Campagna's Restaurant in Portland. Please see the schedule and arrangements in the Sounds of 1 and get your ticket request to Peter Jankin asap. The Spring Conference is our District's annual meeting and COW combined. The nominations for officers is published in the Sounds of 1. You will also find a "teaser" for our summer season activities. Charles Marino has come up with an excellent line up of summer group activities. We will be talking about the summer activities at the conference. To learn more about these, please come to the conference.

In ending I would wish you all a fun and safe boating season. See you at the Spring Conference.

**Additional Note** Please let me know when you are planning your Change of Watch so I can be there or delegate someone to do your installation.

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

.After being somewhat dormant for several months, D1 Executive Department is starting up again with spring only a few days away, I hope to be able to get some activities going again.

Last year with Covid still at it, district and most squadrons were not as active as usual. Some of us did some vessel safety checks but it was not business as usual. Our Chief Commander gave all the VEs that did not complete their five checks to stay a VE, a reprieve so they can remain a VE, they must complete 5 VSC this year. You should have received your VSC stickers for this year. If you need some I have extras. Let me know.

Only one squadron organized some co-op charting activities last year, putting D1 on the map but not getting on the Honor Roll. Getting involved in Co-op activities is pretty easy. Several ways of getting involved, you have recovering the geodetic marks from areas close to your squadrons. Some may be buried in your lawns, checking and inspecting aids to navigation on rivers, wherever aids are needed and also checking marinas to see what they offer as services. Once you have done your reports, send it in to the co-op department at national. The more of your squadron members are involved, the more points you get. Let me know if you need help getting started.

I hope you have a great boating season. See you around the water. .

**Additional Note** VSC examiners can do safety checks at any time at Essex Island. There are new regulations for fire extinguishers. Also, it would be good to have other squadrons helping out with geodetic mark validations

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

This report concerns proposed activities for the boating season 2022 for District 1.

Good Day,

It's good to be back with our members and thank you George Gilbert and Campagna's Restaurant for the suggestion and use of their facilities.

**18 March: The pre-conference dinner was held at Esca Restaurant & wine bar, 437 Main Street, Middletown at 1800 (6:00 pm).**

When we last met 20 November 2021, many ideas were discussed during the Commanders meeting, in fact so many we would an extra six months of summer to plan and attend them all. I believe this was caused by a lack of activities due to Covid19 over the past year and a half, allowing for an abundance of proposed ideas. Each was good and it was difficult to pick and choose one over the other. I then emailed each commander or next in succession of our squadrons to please advise me of their proposed activities and dates.

At the request of the District Commander, with the USCG Academy being unsure what might be next with the pandemic we will hold off a weekend sail to the Academy until next year.

The following District 1 activities are being proposed, at this time and I'd like to ask for discussion as to which should be considered, and which should be withdrawn:

**11 June Saturday: VISIT TO ROCKY NECK STATE PARK.** The park is open 8:00AM - 4:00 PM parking is \$9.00 for Connecticut residents and \$15.00 for our out of state friends and members. There is a Nature Center not sure if there is a fee, have not been able to reach a live person, but will keep trying. It is cost prohibitive for our group to rent the pavilion. I might suggest packing a lunch or snacks and beverage.

**24 - 26 June (Saturday) Essex Island:** Is all set and I'll be sure to bring the food & beverages for Saturday. Come early for Coffee 'And.

**2 - 5 July Saturday - Tuesday (July 4th weekend) MLFORD LANDING MARINA:** To Sail or Boat out to Charles Island and view the private Fireworks display on the waterfront estates. Marina dockage fee is \$3.00 p/ft weekdays and \$3.50 p/ft weekends. Reservations can be made on the **DOCKWA app, or online at dockwa.com.** But please advise me if you plan to attend by boat or vehicle. If by vehicle, I'll see if those who boat or sailed over can take members on board.\*\*

**19 - 21 August Friday - Sunday: Sail to Strong's Water Club and Marina. Dockage is: \$6.25 p/ft Mon. - Thurs. and \$6.95 p/ft weekends Fri. - Sunday. Fees for electricity varies. Reservations to be made through DOCKWA app or dockwa.com. \*\***

**\*\* If interested please book ASAP they are booking up quickly and I was speaking with them in early February.**

**Please call me at: 203-232-1277 or email me : [bluenoseii@sbcglobal.net](mailto:bluenoseii@sbcglobal.net) if you plan on attending any of these events, I'll need to keep the facilities updated.**

**The following ideas were presented to me, and I would ask for discussion to see if there is any interest in either or both:**

**A Saturday, Bus trip to The LONG ISLAND MARITIME MUSEUM 88 West Ave., West Sayville, NY. Seniors and groups over 20 are \$6.00 p/p the cost of a bus for 35 people is \$1,772.00 or \$50.51 p/p 49 people is \$2,212.00 or \$45.00 p/p. There are no facilities for lunch or dinner at the museum, but restaurants nearby. To avoid the cost of the bus, we could consider a ride share among members.**

**The following idea was presented, and its quite interesting no date has been set looking for a free location maybe a member's yacht club if we don't use their inside facilities or if a member has a farm. D2 had theirs at a members farm last year:**

**A LOBSTER BAKE: the cost is \$33.00 p/p and this includes a 1 ¼ lb lobster, clams, mussels, corn, potatoes, and sausage. A 1 ½ lb lobster is \$36.00 everything comes packed in a pot we just need to add water and cook on a grill or another gas cooking method. For our not so interested surf members I can work on a chicken or steak dinner with sides. Each pot serves 6 or 10 people depending on the number of people. Also, we get to keep the pot(s).**

**If there is any interest in a Poker Run let me know and I'll see what I can do securing a Yacht Club. Suggestions are welcome from the floor.**

**Additional Note** June Rendezvous is scheduled for June 24-26 at Essex Island. If you are going by boat you need to register with DOCKWA. There will be vessel safety checks. Milford Squadron is in charge of the picnic. New Haven Squadron is in charge of the lunch prior to the Blessing of the Fleet and Council Meeting.

There is discussion about the possibility of having a Clam/Lobster Bake at a state park or yacht club if the cost of lobsters is not too prohibitive. There is no charge for CT residents to enter CT state parks This is covered in our vehicle registrations. Charles will look into this. Also discussed was a trip to a museum which would entail taking a bus which is felt to be too costly.

**Education Officer D/Lt/C George Gilbert, JN**

This time I mean it! Lets re-establish my former goal for 2022 for Squadron nominations for the Charles Chapman Award. I can think of several worthy nominees. Let's set a goal to nominate some of District's 1 talented instructors for this prestigious award in 2022. Also please let me know if you need a teacher recertification class for this year.

DEEP has lost Jerry Desmond to cancer this January. Jerry was named by NASBLA as the 2021 National Educator of the year. As Districts 1's DEO, I was in contact with Jerry many times throughout the years and I will miss him. He was always willing to help. NASBLA has extended virtual learning for another year. The DEEP legal team has determined a "Virtual classroom" meets the "classroom" definition. The Safe Boating students taught in 2021 was down slightly. Private providers (us) taught 10,956 students, this amounts to 1,585 fewer students than 2021. DEEP taught 1,321 which is 8779 fewer than they taught in 2021. The State of CT has seen a 97.2% increase in Vessel Registrations for 2020 over 2019. If anyone needs instruction how to obtain a Conservation ID number, please contact me. Public Act 21-1 is consent for chemical analysis; suspension of boating certificate; procedures; hearing on suspension; penalties for conviction. Also elevated blood alcohol content is defined. Cannabis and other non-testable drug intoxication requires the use of a Drug Recognition Expert. Please note there is a new format for the Boating Certificate. The Coast Guard is enforcing wearing ECOS on coastal waters. Passwords must reset every 85 days.. Changes in the second quarter will enable you to reset your own password. DEEP also announced that they may monitor classes to make sure that we are delivering classes as expected through our Policies and Procedures. I sent out an email a few weeks ago letting you know that I have the 2022 State Boating Guidebooks available from DEEP. Please let me know if you need any. The only squadron I heard from so far has been Springfield Squadron.

New Life Jacket labels compliant with International Standards are beginning to show on buoyancy aids, life jackets and floatation devices. Information about the new labels is available by National by a HQ00 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 everyone at our District 1 Spring Conference.

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

Histories are due 60 days following your squadron Change of Watch. Waterbury just needs to get one report submitted for 2020 and you would be 100%. It is easier to keep up once you have gotten caught up.

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**

<b>Squadron</b>	<b>Histories Submitted during 2020-2021</b>	<b>Histories Owed</b>	<b>Status</b>
Hartford	2020	None	100%
Manchester	2012-2020	None	100%
Meriden	2020	None	100%
Middletown		2014-2020	
Milford		1995-2020	
New Britain	2020	None	100%
New Haven		1998-2020	
New London		2012-2020	
Norwich	2020	None	100%
Saybrook		2011-2020	
Springfield		1994-1999,2007,2011-2020	
Waterbury		2020	
Westerly		1950-1962,1997,1999,2001-2020	
District 1	2020	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 [linlelew1@comcast.net](mailto:linlelew1@comcast.net) or call me if you have questions. 860-908-3877 cell or 860-442-4740 Home

**Treasurers Report D/Lt/C Peter Jenkin, SN**

Peter noted our year to date balance of \$1,018.51. There are three squadrons who have not paid their advertising share The recommended budget for 2022-2023 is on page 11 to be voted on today.

**Reports of Standing Committees**

**Audit** P/D/Lt/C Clifford McKibbin noted that the financials were audited for the year ending 2/28/2022 on page 10. The full audit report is on page 12. Cliff noted the excellent job Peter has done keeping the records. He mentioned that at last springs conference it was proposed to change the voting for the budget from the fall conference to the spring conference. When this proposal was sent to National, they suggested we update all of our bylaws. This was accomplished and after District 1 approval by the members at the November 21, 2021 conference we received our Certification of Bylaws from National.

**A motion is made to accept the report of the Audit Committee. Seconded. Passed.**

- Law** No report
- Planning** No Report
- Rules** Acceptance of revised bylaws by National

## **Unfinished Business**

D/C Art Andrea spoke about some of our squadrons are having trouble one is in serious trouble. Before any squadron goes to National they need to contact the District. There is a Waiver Program 7.3.3 which should be followed first. This Waiver is part of the National ByLaws. In order for a squadron to exist and function without fulfilling the four major requirements they need to have a Commander, SEO and Secretary/Treasurer and offer one ABC course in a year. These steps in the Waiver **MUST** be followed before dissolution can be considered. I do not recommend dissolution. Once you lose your squadron you cannot get it back. The Waiver program gives you a change to rebuild. The Waiver Program 7.3.3 is available today for any one. This generated much discussion and feedback.

## **New Business**

**Nominating Committee Report** See List of Officers for the 2022-2023 year.

**Approval of Budget for coming year.** Peter noted some changes in the proposed budget due to low attendance and lack of other activities. **A motion is made to approve the recommended budget for 2022-2023. Seconded. Passed.**

**Change of Watch** R/C Michael Friedman dismissed the current Bridge Officers. He then swore in the newly elected Bridge for 2022-2023.

**Date & Location of Fall Conference** November 19, 2022 Location to be determined. Milford Squadron is Host.

**Consideration of other business to come before this meeting:** Hartford Boat Show will be at the Westbrook Outlets on April 23. There is space for 150 vendors. Cdr Waseleski also has raffle tickets available.

Norwich Power Squadron is holding their 22nd annual fishing derby July 22 with the awards picnic after at 25 Nichols Lane, Waterford. Details to be in the summer Sounds of 1.

**Benediction** D/Lt Paul Bialecki  
**Retire Colors**

**Adjourned 1415**

**Respectfully Submitted**  
**D/Lt/C Linda L. Lewis, AP**





United States Power Squadrons®  
**District 1**  
**Report of the Nominating Committee**  
**For 2022-2023**



Commander	D/C Arthur Andrea, AP	New Haven
Exec. Officer	D/Lt/C Patrick Pabouet, P	Hartford
Educ. Officer	D/Lt/C George M. Gilbert, JN	Middletown
Admin. Officer	D/Lt/C Charles L. Marino, P	Milford
Secretary	D/Lt/C Linda L. Lewis, AP	Norwich
Treasurer	D/Lt/C Peter Jenkin, SN	New Haven
Asst. Ed. Officer	Open	
Asst. Admin.	Open	
Asst. Secretary	D/1 <sup>st</sup> /Lt RuthAnne Collins, P	Norwich
Asst. Treasurer	D/1 <sup>st</sup> /Lt Linda Greenbacker, S	Norwich

Rules Committee

2022-2023	Betsy Tyrell, S	Meriden
2022-2024	P/D/Lt/C Barbara T. Huber, AP	Springfield

Audit Committee

2022-2023	P/D/C George M. Gilbert, JN	Middletown
2022-2024	P/Lt/C Richard Jones, AP	Manchester

Planning Committee

2022-2023	P/D/C Elaine L. Williams, AP	Saybrook
2022-2024	P/C Eugene H. Lewis, Jr., N	Norwich

Nominating Committee

2022-2024	P/D/Lt/C Cliff McKibbin, SN	Hartford
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Law Officer

2022-2024	P/C Theodore J. Wurz, P	Hartford
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The Nominating Committee

P/D/C Charles F. Greenbacker, JN, Chairman  
P/D/Lt/C Cliff McKibbin, SN

# Report of the District Treasurer

UNITED STATES POWER SQUADRONS							
District 1 Financial Report (FY 2021-2022)							
Dated: 28 Feb. 2022							
	Code	2021-22 Budget	Actual 03/01/21 08/31/21	Actual 09/01/21 02/28/22	2021-22 YTD	2020-21 ACTUAL	2019-20 ACTUAL
<b>OPERATIONS SUMMARY vs. BUDGET</b>							
Dues Income	101	\$1,900.00	\$1,155.00	\$387.50	\$1,542.50	\$1,652.50	\$1,767.50
Interest Income	102	\$200.00	\$144.19	\$135.69	\$279.88	\$255.22	\$285.93
Grant Income	104	\$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	\$56.00	\$0.00
Conference Ticket Income	140	\$1,700.00	\$0.00	\$840.00	\$840.00	\$0.00	\$1,792.00
Conference Raffle Income	141	\$300.00	\$0.00	\$250.00	\$250.00	\$0.00	\$470.00
	145						
June Rendezvous Ticket Income	150	\$350.00	\$260.00	\$0.00	\$260.00	\$0.00	\$255.00
June Rendezvous Raffle Income	151	\$100.00	\$77.00	\$0.00	\$77.00	\$0.00	\$118.00
	155						
Holiday Party Ticket Income	160	\$0.00	\$0.00	\$1,200.00	\$1,200.00	\$0.00	\$0.00
Holiday Raffle Income	161	\$125.00	\$0.00	\$0.00	\$0.00	\$0.00	\$180.00
	165	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Activity Income	170	\$390.00	\$0.00	\$0.00	\$0.00	\$0.00	\$176.00
Miscellaneous Income	190	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL INCOME</b>		<b>\$5,065.00</b>	<b>\$1,636.19</b>	<b>\$2,813.19</b>	<b>\$4,449.38</b>	<b>\$1,963.72</b>	<b>\$5,044.43</b>
<b>EXPENSE</b>							
Cdr Expense	200	\$200.00	\$0.00	\$200.00	\$200.00	\$0.00	\$63.78
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	\$0.00	\$96.77
National Rep Expense	206	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$167.86
Exec Dept Expense	210	\$150.00	\$0.00	\$135.12	\$135.12	\$0.00	\$214.50
VSC Expense	211	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Squadron Advertising	212	\$200.00	-\$100.00	\$0.00	-\$100.00	\$450.00	\$100.00
Educ Dept Expense	214	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Admin Dept Expense	218	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$56.95
Sec Dept Expense	220	\$275.00	\$38.40	\$0.00	\$38.40	\$0.00	\$87.75
Sounds of 1-Printing Expense	221	\$180.00	\$77.48	\$94.63	\$172.11	\$170.89	\$130.77
Sounds of 1-Postage Expense	222	\$300.00	\$72.60	\$139.20	\$211.80	\$314.05	\$260.70
Treas Dept Expense	230	\$0.00	\$11.00	\$0.00	\$11.00	\$11.00	\$0.00
Bank Fee/Checks Expense	231	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sec of State Expense	232	\$100.00	\$0.00	\$50.00	\$50.00	\$70.00	\$90.00
	235						
Conf Meal Expense	240	\$1,515.00	\$0.00	\$137.67	\$137.67	\$0.00	\$1,387.19
Conf Facility Fee Expense	242	\$350.00	\$0.00	\$350.00	\$350.00	\$0.00	\$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	\$0.00	\$214.61	\$214.61	\$0.00	\$410.50
	247						
June Rendezvous Meal Expense	250	\$300.00	\$309.76	\$0.00	\$309.76	\$0.00	\$245.87
June Rendezvous Facility Fees	251	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00
	255						
Holiday Party Meal Expense	260	\$0.00	\$0.00	\$1,400.40	\$1,400.40	\$0.00	\$0.00
Holiday Party Other Expense	261	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Activity Expense	270	\$300.00	\$300.00	\$0.00	\$300.00	\$0.00	\$823.20
Miscellaneous Expense	290	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL EXPENSE</b>		<b>\$5,065.00</b>	<b>\$709.24</b>	<b>\$2,721.63</b>	<b>\$3,430.87</b>	<b>\$1,015.94</b>	<b>\$4,785.84</b>
<b>NET INCOME</b>		<b>\$0.00</b>	<b>\$926.95</b>	<b>\$91.56</b>	<b>\$1,018.51</b>	<b>\$947.78</b>	<b>\$258.59</b>
<b>STATEMENT of FINANCIAL CONDITION</b>	<b>Previous Balance</b>	<b>Transfers</b>	<b>PrePd Exp Prior Year</b>	<b>PrePaid Expense</b>	<b>Net Income</b>		<b>Balance</b>
Checking Account	6,287.87				\$738.63		\$7,026.50
Certificates of Deposit	18,079.21				\$279.88		\$18,359.09
Accounts Receivable	.00				\$150.00		\$150.00
<b>TOTAL ASSETS</b>	<b>24,367.08</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,168.51</b>		<b>\$25,535.59</b>

Proposed Budget for the 2022-2023 Fiscal Year

<b>DISTRICT 1 PROPOSED BUDGET</b>				
		2022-23	2021-22	2020-21
		BUDGET	ACTUAL	ACTUAL
<b>CODE</b>	<b>INCOME</b>			
101	Dues Income	1,500.00	1,542.50	1,652.50
102	Interest Income	200.00	262.00	255.22
104	Grant Income	0.00	0.00	0.00
105	Ships Store	0.00	0.00	0.00
110	Exec Dept/VSC Income	0.00	0.00	0.00
114	Educ Dept Income	0.00	0.00	0.00
118	Admin Dept Income	0.00	0.00	0.00
119	Donations	0.00	0.00	56.00
140	Conference Ticket Income	1,700.00	840.00	0.00
141	Conference Raffle Income	300.00	250.00	0.00
150	June Rendezvous Ticket Income	275.00	260.00	0.00
151	June Rendezvous Raffle Income	100.00	77.00	0.00
160	Holiday Party Ticket Income	1,200.00	1,200.00	0.00
161	Holiday Raffle Income	0.00	0.00	0.00
170	Other Activity Income	0.00	0.00	0.00
190	Miscellaneous Income	0.00	0.00	0.00
	<b>TOTAL INCOME</b>	<b>5,275.00</b>	<b>4,431.50</b>	<b>1,963.72</b>
<b>CODE</b>	<b>EXPENSE</b>			
200	Cdr Expense	200.00	200.00	0.00
202	National Meeting Hospitality	0.00	0.00	0.00
205	Awards Expense	100.00	0.00	0.00
206	National Rep Expense	200.00	0.00	0.00
210	Exec Dept Expense	150.00	135.12	0.00
211	VSC Expense	0.00	0.00	0.00
212	Squadron Advertising	0.00	-100.00	450.00
214	Educ Dept Expense	0.00	0.00	0.00
218	Admin Dept Expense	60.00	0.00	0.00
220	Sec Dept Expense	100.00	0.00	0.00
221	Sounds of 1-Printing Expense	175.00	38.40	170.89
222	Sounds of 1-Postage Expense	150.00	143.36	314.05
230	Treas Dept Expense	0.00	11.00	11.00
231	Bank Fee/Checks Expense	0.00	0.00	0.00
232	Sec of State Expense	50.00	50.00	70.00
240	Conf Meal Expense	1,440.00	137.67	0.00
242	Conf Facility Fee Expense	350.00	350.00	0.00
243	Conf pre/post Dinner Expense	0.00	0.00	0.00
245	Conf Squadron Expense	300.00	214.61	0.00
250	June Rendezvous Meal Expense	300.00	309.76	0.00
251	June Rendezvous Facility Fees	0.00	0.00	0.00
260	Holiday Party Meal Expense	1,400.00	1,400.40	0.00
261	Holiday Party Other Expense	0.00	0.00	0.00
270	Other Activity Expense	300.00	300.00	0.00
290	Miscellaneous Expense		0.00	0.00
	<b>LIABILITY</b>			
	<b>TOTAL EXPENSE</b>	<b>5,275.00</b>	<b>3,340.11</b>	<b>1,015.94</b>
	Net Bridge Line Items	515.00	1,326.62	947.78
	Net Activity Line Items	(515.00)	(85.44)	0.00
	Net Income	0.00	1,091.39	947.78



## Report of the District 1 Audit Committee



To: D/C Arthur Andrea, AP

11 March, 2022

Subject: Audit of District 1 Financial Records for the Fiscal Year: 1 March, 2021 to 28 February, 2022

On 11 March, 2022 the Audit Committee completed a thorough audit of the District 1 Treasurer's records as compiled by D/Lt/C Peter Jenkin, SN. The audit was performed in accordance with the District Bylaws and requirements specified in the Operations Manual.

The Audit Committee found the following to be true:

1. All Records are in balance.
2. Investments are in order and accurately reported.
3. Expenditures show no significant variances from authorized budget amounts.
4. All supporting documentation is appropriate and complete.

We also confirmed that:

1. The IRS 990-N form had been submitted for the FY 2020-2021 and reported to USPS National HQ on form TR-1
2. The D-1 inventory has been updated as of the end of year.
3. The D/1 account at National HQ has had a zero balance all year.
4. The annual report to the Connecticut Secretary of State had been submitted for 2021.
5. District dues for new members and Squadron charges for the DEEP Boating Guide have been billed.  
At year end, 3 Squadron invoices for the DEEP Boating Guide remained in Accounts Receivable, including the Milford, New Britain, and New London Squadrons. The New Britain Squadron has informed us that they refuse to pay their share of the ad.
6. There are no prepaid expenses for the new fiscal year.

Issues and recommendations:

1. The Committee wants to thank the D-1 Rules Committee, the D-1 Secretary, and the D-1 Conference for approving the change of the Bylaws to allow for budget preparation and approval at the Spring Conference.

Finally, we want to commend the Treasurer, D/Lt/C Peter Jenkin, SN, for his diligence in maintaining the District records and accounts and thank him for his efforts.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Clifford W. McKibbin".

The District 1 Audit Committee  
P/D/Lt/C Clifford W. McKibbin, SN, Chairman  
P/D/C George M. Gilbert, JN

Cc: D/Lt/C Peter Jenkin, SN  
D/Lt Linda Greenbacker, S  
D/Lt/C Linda L. Lewis, AP