

UNITED STATES POWER SQUADRONS®
DISTRICT 9

MINUTES OF THE
SPRING CONFERENCE MEETING

31 March 2007



Host Squadron: Lansing Sail and Power Squadron

Holiday Inn--South

Lansing, Michigan



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING
DISTRICT 9



Spring District Conference Meeting
31 March 2007
Holiday Inn – South, Lansing, Michigan
Our Mission

To promote safe boating via education and community service as a fellowship organization

Agenda

Call to Order (1315)	D/C Denise Samu, AP
Invocation	D/Lt Douglas Rocho, P
Color Guard	D/Lt Laddie Hudson, SN
Pledge of Allegiance	P/R/C Patricia Johnson, SN
National Anthems	D/Lt Alice Whittemore, AP
Welcome Comments	D/C Denise Samu AP
Host Squadron	Cdr Dawn Flynn, P
Order of Business	D/C Denise Samu, AP
Recognition of Departed Members	D/C Denise Samu, AP
	D/Lt/C Jerry Stephan, AP
Prayer	D/Lt Douglas Rocho, AP
Introduction of Guests	P/D/C James Leonard, SN
Introduction of National Officers and P/D/C's	D/Lt/C Jerry Stephan, AP
Review of Voting and Floor Privileges	D/Lt Laddie Hudson, SN
Determination of a Quorum	D/Lt/C James Draper, JN
Acceptance of minutes of 2006 Fall Conference	D/C Denise Samu, AP
Chief Commander's Message	Stf/C Steven Johnson, AP
Awards	D/Lt/C Jerry Stephan, AP
	D/C Denise Samu, AP
	Stf/C Steven Johnson, AP
	D/Lt Frank Muylaert, P
Full Certificate	D/Lt/C William Stewart, SN
Life Members	D/C Denise Samu, AP
Century Club & VSC	D/Lt Michael Fonk, AP
Educational Fund	D/Lt Roxanne Harold, P
Report of the Audit Committee	D/Lt David Caldwell, JN
Report of the Budget Committee	D/Lt Chet Dunbar, AP
Report of the Planning Committee	D/Lt David Brooks, AP
Report of the Rules Committee	Stf/C Robert Landeros, SN
Report of the Conference Coordinator	P/D/C Mike Rachuk, SN
2008 Natl Meeting Coordinator	
<u>D/9 Department Reports</u>	
Treasurer	D/Lt/C Bryan Bartlett, AP
Secretary	D/Lt/C James Draper, JN
Administrative	D/Lt/C Denise Brooks, AP
Educational	D/Lt/C William Stewart, SN
Executive	D/Lt/C Jerry Stephan, AP
Commander	D/C Denise Samu, AP
Unfinished Business	D/C Denise Samu, AP
Report of the Nominating Committee	P/D/C Jack Knaggs, SN
Election of Officers	D/C Denise Samu, AP

OVER

Change of Watch Program

Thank & Relieve Appointed Officers & All Committee Members
Thank & Relieve Elected Assistants

Asst. Sec D/1st Lt Mary Ann Jensen, AP
Asst. DEO D/1st Lt Don Fiander, SN

Thank & Relieve Bridge Officers

Treasurer D/Lt/C Bryan Bartlett, AP
Secretary D/Lt/C James Draper, JN
Administrative D/Lt/C Denise Brooks, AP
Educational D/Lt/C William Stewart, SN
Executive D/Lt/C Jerry Stephan, AP

D/C Farewell Address

D/C Elect is escorted to Front of Stage
D/C Elect & Spouse ~~ Pledge of Office
Retiring D/C asks Permission of Leave the Bridge
Retiring D/C escorted to P/D/C's table
New **Junior** welcomed to P/D/C's table
Call Up New D/9 Bridge

Asst Secretary D/1st Lt Robyn Levene, AP
Asst. DEO D/1st Lt Donald Fiander, SN
Treasurer D/Lt/C Mary Ann Jensen, AP
Secretary D/Lt/C James Draper, JN
Administrative D/Lt/C Bryan Bartlett, AP
Educational D/Lt/C William Stewart, SN
Executive D/Lt/C Denise Brooks, AP

New Bridge ~~ Pledge of Office

Introduction of New General Committee Members

Introduction of Appointed Officers & Committees

Commander's Department
Executive Department
Educational Department
Administrative Department
Secretary's Department
Treasurer's Department

New Committees & Appointed Staff ~~ Pledge of Office

D/C Inaugural Address

New Business, Resolution & Referrals from Seminars

D/C Jr. Recognition (plaque)

For the Good of the District

Fall Conference 2007
Spring Conference 2008
Other Business Announcements

Benediction

Adjournment

D/C Denise Samu, AP

D/C Denise Samu, AP

D/C Denise Samu, AP

D/C Denise Samu, AP

D/Lt Chuck Samu

P/R/C Patricia Johnson, SN

Stf/C Steven Johnson, AP

P/D/C (**Junior**) Denise Samu, AP

D/Lt Alice Whittemore, AP

D/C Jerry Stephan, AP

Stf/C Steven Johnson, AP

D/C Jerry Stephan, AP

D/C Jerry Stephan, AP

D/Lt/C Denise Brooks, AP

D/Lt/C William Stewart, SN

D/Lt/C Bryan Bartlett, AP

D/Lt/C James Draper, JN

D/Lt/C Mary Ann Jensen, AP

Stf/C Steven Johnson, AP

D/C Jerry Stephan, AP

D/C Jerry Stephan, AP

D/C Jerry Stephan, AP

D/C Jerry Stephan, AP

Cdr Jana Smith, AP

Lt/C William Stano, AP

D/C Jerry Stephan, AP

D/Lt Douglas Rocho, P

United States Power Squadrons®
Sail and Power Boating
District 9 Spring Conference Meeting Minutes
Holiday Inn—South, Lansing, Michigan – Saturday, 31 March 2007

Call to Order

D/C Denise Samu, AP

D/C Samu called the meeting to order at 1312

Invocation

D/Lt Douglas Rocho, P

Color Guard

D/Lt Laddie Hudson, SN

Pledge of Allegiance

D/f/Lt Patricia Johnston, SN

National Anthems

D/Lt Alice Whittemore, AP

Led & sung by:

Christy Whittemore

Jacob Sliwinski

- **O Canada**
- **Star Spangled Banner**

Welcome & Comments

D/C Denise Samu, AP

D/C Samu welcomed everyone to the conference and on behalf of District 9 thanked the Lansing Power and Sail Squadron for hosting the event. Cdr Dawn Flynn welcomed everyone on behalf of the Lansing Squadron. She asked the members of the Lansing Power and Sail Squadron who worked so diligently to make the conference a success to stand and be recognized.

Order of Business

D/C Denise Samu, AP

The chair stated that unless there were objections, she would change the order of business as necessary in order to expedite the meeting. Seeing no objections, D/C Samu so ordered.

Recognition of Departed Members

D/C Denise Samu, AP
D/Lt/C Jerry Stephan, AP

The following departed members were recognized and the bell was tolled for each:

Birmingham Power Squadron:

P/C John D Young, SN (1st Commander)

Robert C Engel, SN

Dearborn Power Squadron:

Lewis Miller, N

Detroit Power Squadron:

P/C Chuck Esterbrook, JN

Grosse Ile Power Squadron:

P/C Gaze “Joe” Yacko

Bud Farrell (50 year member)

Grosse Pointe Power Squadron:

Lt Edward “Skip” Evatz, SN

Muskegon Power Squadron:

P/C Winston W Wood, P

Port Huron Power Squadron:

P/C Douglas McNeil, AP

Susan E Mack, P

Rogers City Sail & Power Squadron:

Edwin Jantkowski, AP

Frank G Bevier

Saginaw Bay Power Squadron:

Donald L Janowiak, AP

Wyandotte Power Squadron:

Arthur E Gordon, SN (Life Member)

Prayer**D/Lt Douglas Rocho, P**

A prayer was given for the departed members.

Introduction of Guests**P/D/C James Leonard, SN**

P/D/C Leonard introduced the distinguished guests present:

CPS: D/C Karen Connor, P/D/C Jay Conner, R/C Joe Gatfield, AP-National Committee on Rules Chairman, D/Lt/C Joan Hicks, AP (DXO), P/D/C Larry Hicks, AP, D/Lt Nick Baratta, JN (USPS/CPS Liaison), D/Lt Alice Baratta, JN, & Gaye Pegg**US Coast Guard Auxilliary 9th Central:** Joe Chenevert, District Rear Commodore and Wes Cottrell, District Vice Commodore**USCG:** Chief Warrant Officer Timothy Monck and Captain Patrick Brennan**NOAA:** Dave Rigney, Geodetic Advisor to Michigan

Mr. Rigney spoke briefly about how NOAA has benefited by the work that D/9 has performed as a public service while participating in the Adopt-A-Chart program as well as work done in the Cooperative Charting Program. In appreciation the National Geodetic Survey is honored to recognize USPS D/9 as one of their outstanding partners. A memorandum to this effect was presented to D/C Samu (see District Officer Reports Section) in addition to a brass NGS/NOAA Partner benchmark disk. Three USPS individuals were awarded certificates for their NGS/NOAA contributions as follows:

- **D/Lt David Brooks**
- **Cdr Jana Smith**
- **P/C Del Miller**

Introduction of Past D/Cs and National Officers Present**D/Lt/C Jerry Stephan, AP**

D/Lt/C Stephan introduced the National Officers of USPS as follows:

Stf/C Steven Johnson, AP, R/C Ronald LaPlante, SN, Stf/C Marlys Vickers, SN, Stf/C Robert Landeros, SN, Stf/C Sally Lemus, S, Stf/C John Bennett, SN, D/Lt Alfred Attwood, JN, R/C James A. Williams, JN, P/D/C Richard Gallop, SN, D/Lt Charles A. VanAmeijden, SN, P/R/C Patricia Johnston, SN, D/Lt Carolyn Knaggs, AP, P/C Delbert Miller, SN, P/C Diane Dawes, AP, P/Stf/C Edwin Schwenk, SN, D/Lt Linda LaLonde, P, Lt/C Roger Thompson, SN, P/N/f/Lt Richard Jarmon, SN

D/Lt/C Stephan introduced the Past District Commanders of District 9 as follows:

P/D/C from 1980 Robert L McLravy, JN, P/D/C from 1987 Richard H Jarmon, SN, P/D/C from 1990 James R Leonard, SN, P/D/C from 1993 Edwin R Schwenk, SN, P/D/C from 1999 Gert A Baldwin, JN, P/D/C from 2001 John C Bennett, SN, P/D/C from 2003 Richard P Gallop, SN, P/D/C from 2004 Michael J Rachuk, SN, P/D/C from 2005 James Knaggs, SN, P/C/C from 1972 & 1973 Richard W Miner, SN.

Review of Voting and Floor Privileges**D/Lt Laddie Hudson Jr, SN**

D/Lt Hudson reviewed and explained voting and floor privileges and reviewed voting procedures for the meeting Article 4 section 4.1.1, Article 3 section 3.1, Article 2 sections 2.91, 2.92 & 2.93, and article 5 section 5.8 were read. He also noted that our color guard had set a precedent with its first female member, Claudia Landis.

Determination of Quorum

D/Lt/C James D Draper, JN

D/Lt/C Draper announced that a quorum was present.

Approval of Minutes – 2006 Fall Conference

D/C Denise Samu, AP

Motion: D/Lt Linda LaLonde & others moved to approve the minutes of the Fall Conference held on Saturday, 28 October 2006 at the Westin Hotel, Southfield, Michigan.

Support: P/D/C John Bennett, SN

Result: Motion passed.

Chief Commander's Message

Stf/C Steven Johnson, AP

Stf/C Johnson brought greetings from C/C Marshburn and indicated that he and his wife, Sandra, were thrilled to be at our Conference. There are a lot of things happening that make this an exciting time to be in USPS. D/9 has excellent educational programs and the new USPS University is a way of updating and bringing those programs to us. It enables us to streamline programs and match them to where we live. Oklahoma for example has different boating needs and requirements than in Michigan which is surrounded by water. National Safe Boating Week is coming up and this is a good way to get our message out to other boaters and enhance your squadron's visibility. It is a good tool for public relations. D/9's DEO has described those new programs that are becoming available. National has streamlined the awards system. D/9 is leading the way in helping us to get things out between national and the local level. Encourage participation in the Power of One program for member recruitment because it works. While USPS has experienced some difficult times financially in the past few years we do have a balanced budget this year. It required some hard nosed cuts so do be patient when called HQ, because the staff there are working as hard as they can and are wearing many different hats. Communication: we are using web sites and e-mail more and more. Secretary's Department has done a good job in updating with the IT committee some things that can be done. You can go on line now and order from the Ship's Store. Remember there is a 5% discount when ordering online. Treasurer's Department is working hard on the e-dues renewal program. A few glitches have been identified but they are working to resolve them. Merit marks can now be done electronically which speeds the process immeasurably. We have the communication tools to bring us all closer together. National is working very hard to bring us and our technology into the 21st century. We need to continue to reach out to our younger members because they will be leading USPS into the future. This is a good reason to have youth poster contests and other events. We must reach out and touch them for the future of USPS will be in their hands.

Awards Ceremony

**D/C Denise Samu, AP, Stf/C Steven Johnson, AP
D/Lt/C Jerry Stephan, AP, D/Lt Frank Muylaert, P**

Awards were announced by D/Lt/C Stephan and presented by D/C Samu and the Chief Commander's representative, Stf/C Johnson as follows:

Full Certificate (in recognition of completing all advance and elective courses)

Robert F. Wiczorek

Life Membership (members who have earned 25 merit marks)

David P Pike, AP	Birmingham
Michael E Mastal, SN	Grosse Ile

Distinction in Journalism (in recognition of distinctive performance in the practice of USPS journalism in 2006)

Alpena	Anchor Bay	Birmingham
Dearborn	Detroit	Flint
Grand Rapids	Grand Traverse Bay	Grosse Ile
Grosse Pointe	Kalamazoo	Lansing
Mount Clemens	Port Huron	Sable Point
Saginaw Bay	St. Clair Shores	

Information Technology (based upon website design, information, ease of use, content, and the dissemination of the spirit of the United States Power Squadron)

Kalamazoo	Lansing	Dearborn
Southbend		

Century Club—Individuals (vessel safety inspectors who have completed 100 vessel safety checks in one year)

Diane Dawes-Detroit	William Graham-Detroit	Mitchell Gawrysiak-Detroit
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It was noted that P/C Dawes was 3rd in the national rankings for the number of VSC performed during the 2006 calendar year.

National Vessel Safety Award

3 rd Place	Detroit Power Squadron
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VSC National Honor Roll (to be recognized and recorded on the Honor Roll any Squadron or District must have a number of certified vessel examiners equal to or greater than 10% of the number of members and have recorded a number of vessel safety checks equal to or greater than the total number of members)

Ann Arbor	Detroit	Grand Rapids
Mt Clemens	Muskegon	Port Huron
Rogers city	Sable Point	Saginaw Bay
St Clair Shores	Tip of the Mitt	

District 9 VSC Squadron Award for 2006 (presented to the squadron with the highest percentage of VSC's between 1 January and 30 December 2006, scoring calculated on number of VSC's x 100 / # of squadron members)

1st Place	Detroit
2nd Place	Muskegon
3rd Place	Sable Point

District 9 VSC Individual Awards for 2006 (presented to the member who has completed the most VSC's between 1 January and 30 December 2006)

1st Place	Diane Dawes	Detroit
2nd Place	William Graham	Detroit
3rd Place	Mitchell Gawysiak	Detroit

Educational Fund (squadrons which have contributed at least \$1.00 per member to the USPS Educational Fund for the year 2006)

Anchor Bay	Ann Arbor	Birmingham
Dearborn	Detroit	Flint
Grand Rapids	Grosse Ile	Grosse Pointe
Irish Hills	Kalamazoo	Lansing
Mt Clemens	Muskegon	Port Huron
Rogers City	Sable Point	Saginaw Bay
St Clair Shores	St Joseph	South Bend
Tip of the Mitt	Wyandotte	

Century Fund

Stf/C Steven Johnson, AP

Stf/Cdr Johnson announced that the Flint Power Squadron and the Lansing Power and Sail Squadron would be celebrating their 50th anniversary in USPS this year. In honor of this he and Sandra were donating \$1 for each year that the squadrons have been in USPS (\$100) to the USPS Century Fund.

D/9 COMMITTEE REPORTS

Report of the Audit Committee

D/Lt Dave Caldwell, JN

D/Lt Caldwell reported that the audit committee had reviewed the D/9 financial records for calendar year 2006 and found all records to be accurate and receipts available for all debts audited. It was the unanimous opinion of the committee that the financial records of USPS District 9 for the period of January 2006 through December 2006 are accurate and without concern. Complete audit report is in the District Officer Reports section.

Motion: P/D/C John Bennett moved to accept the audit report as presented.

Support: P/C Del Miller

Result: Motion passed.

Report of the Budget Committee

D/Lt Chet Dunbar, AP

The budget committee had reviewed the 2007-2008 budget at the 2007 Spring Council meeting on 3 March 2007. Council approved submitting the budget to Conference for their review and approval. Copies of the budget for meeting attendees were on the table. Line item changes between the prior years budget and this fiscal year were discussed.

Motion: P/D/C Gallop moved to approve the 2007-2008 budget.

Support: D/Lt Lynne Draper

Result: Motion passed.

Report of the Planning Committee

D/Lt David Brooks, AP

D/Lt Brooks reported that the Planning Committee currently has two outstanding items as follows:

- **PlanCom Item 11** *Look for ways to reduce the length of future conferences without degrading their purpose, significance and effectiveness.*
We continue to solicit input from you.
- **PlanCom Item 13** *Development of SOP for Squadron Ambassador*
A draft of SOP 43, titled Responsibilities of Squadron Ambassador, has been routed to P/D/C Rachuk, who currently serves in that role, for review and feedback. We anticipate completion of this draft by the Fall Council Meeting.

D/Lt Brooks reported that two new items have been added to the PlanCom agenda as follows:

- **PlanCom Item 14** A review of SOP 7 Secretary's Department has been requested to assure that it reflects current operating procedures.
- **PlanCom Item 15** A review of SOP 35 District Publication has been requested to assure it reflects current operating procedures.

Report of the Rules Committee

Stf/C Robert Landeros, SN

Nothing to Report

Report of the Conference Coordinator

P/D/C Michael J. Rachuk, SN

P/D/C Rachuk noted he was very pleased that there was a 30 to 40% increase in attendance for the Conference Lunch and Dinner. He thanked everyone for their support. Conferences are booked through the spring of 2009. He has received the hotel contract that Southbend has submitted. It needs some minor revision but will be finalized within the next month or two. There are some prospects for the 2009 fall conference which he expects to be decided shortly. There will be a conference wrap-up meeting at 0830 tomorrow in room G.

2008 National Meeting Coordinator

P/D/C Rachuk reminded everyone that in a year and a half this district will be hosting the 2008 fall governing board in Detroit. That is an opportunity for D/9 to show national what it can do and we are going to need lots of help from the various squadrons to do it properly.

D/9 DEPARTMENT REPORTS

Treasurer's Department

D/Lt/C Bryan Bartlett, AP

D/Lt/C Bartlett noted that District 9 was current on all bills. The detailed Treasurer's Report is in the District Officer Reports section.

Secretary's Department

D/Lt/C James D Draper, JN

D/Lt/C Draper noted that at the annual meeting in Jacksonville, C/C Marshburn advised that he liked to hold meetings based upon the 3-B's principle which were as follows:

- Be Seen
- Be Heard
- Be Seated

Prior to being seated he advised that his report had been distributed to the attendees as part of the Bridge Officer's Report packets on each table. The detailed Secretary's Report is in the District Officer Reports section.

Administrative Department

D/Lt/C Denise Brooks, AP

D/Lt/C Brooks noted that her report was on the table for all to read. She thanked the squadron Administrative Officers that she had the pleasure of working with the past year. She reminded the members that they are "district" and "national." The detailed Administrative Officer's Report is in the District Officer Reports section.

Education Department

D/Lt/C William Stewart, SN

D/Lt/C Stewart noted that his report was on the table for all to read. The detailed Education Officer's Report is in the District Officer Reports section.

Executive Department

D/Lt/C Jerry Stephan, AP

D/Lt/C Stephan referred to his printed report on the table for all to read. A Quick Reference list of the new District 9 Officers will soon be available for distribution via e-mail. This may be useful until the new 2007 District Directory is available. The detailed Executive Officer's Report is in the District Officer Reports section.

District Commander's Report

D/C Denise Samu, AP

D/C Samu referred to her printed report on the table all to read. The detailed District Commander's Report is in the District Officer Reports section.

Unfinished Business

D/C Denise Samu, AP

P/D/C Rich Gallop stated that per a memorandum of understanding USPS members were invited to the Great Lakes Cruising Club 34th Annual Dinner Meeting on April 27.

Report of the Nominating Committee

P/D/C Jack Knaggs, SN

P/D/C Knaggs stated that he had received no nominations by petition or from the floor. He declared that the nominations for the 2007-2008 D/9 elected officers were closed.

Motion: P/D/C Knaggs moved that the slate of officers as recommended by the nominating committee slate be accepted as presented.

Support: P/D/C Rachuk

Result: Motion passed.

Election of Officers

D/C Denise Samu, AP

Following acceptance of the report of the nomination committee a motion was requested to cast a unanimous ballot for the slate as presented.

Motion: P/D/C Knaggs & others moved that a unanimous ballot be cast for the slate as presented.

Support: P/D/C Bennett & others

Result: Motion passed.

Thank & Relieve Appointed D/9 Officers & Committee Members

D/C Denise Samu, AP

D/C Samu relieved the D/9 appointed officers and committee members of their duties and thanked them for their service to USPS.

Thank & Relieve Elected D/9 Assistants

D/C Denise Samu, AP

D/C Samu relieved the D/9 Assistant Secretary and Assistant DEO of their duties and thanked them for their service to USPS.

Thank & Relieve D/9 Bridge Officers

D/C Denise Samu, AP

D/C Samu relieved the D/9 Bridge Officers of their duties and thanked them for their service to USPS. District Secretary, D/Lt/C James Draper was called back to take minutes of the proceedings.

D/C Farewell Address

D/C Denise Samu, AP

D/C Samu thanked everyone for the opportunity and privilege to serve D/9 USPS as their District Commander. It was a wonderful and meaningful experience being able to get around to all of the different squadrons that she was able to visit. She and D/Lt Chuck Samu would never forget the warmth and camaraderie that they experienced. She reminded all that although she now leaves the office of District Commander she will be available to D/9 squadrons and members to assist them in meeting their goals in USPS by saying “hasta manana”—see you tomorrow.

Change of Watch

R/C Alan Wentworth, SN

Stf/C Johnson relieved D/C Samu of her duties. P/R/C Patricia Johnston escorted D/C-elect Jerry Stephan to the bridge. He was accompanied by his wife, Kate. Stf/C Johnson administered the oath of office and presented D/C Stephan with his District Commander’s flag and is District Commander’s kit. D/C Stephan then took his place on the bridge. The retiring D/C asked permission to leave the bridge and was escorted to the P/D/Cs table by P/R/C Johnston. The new P/D/C Jr. was recognized by the P/D/Cs with the traditional hat, “Junior” nametag and a seat at the P/D/C’s table. The new bridge members were then called up to take their oath of office, which was administered by Stf/C Johnson. The new bridge and extended bridge members are as follows:

- Asst Secretary--D/1st/Lt Robyn Levene, AP
- Asst DEO--D/1st/Lt Donald Fiander, SN
- Treasurer--D/Lt/C Mary Ann Jensen, AP
- Secretary—D/Lt/C James D. Draper, JN
- Administrative Officer—D/Lt/C Bryan Bartlett, AP
- Educational Officer—D/Lt/C William Stewart, SN
- Executive Officer— D/Lt/C Denise Brooks, AP

They then took their places on the bridge. Flags of office were presented to new D/1st/Lt Robyn Levene and to D/Lt/C Mary Ann Jensen. The general committee members, appointed officers and committees and appointed staff were asked by their department heads to stand as their names were displayed on a screen via PowerPoint projection and be sworn in. Stf/C Steven Johnson administered the oath of office.

D/C Inaugural Address

D/C Jerry Stephan, AP

D/C Stephan thanked the members of District 9 and especially his home squadron, Grand Traverse Bay, for having the confidence in his abilities to serve as their District Commander for the next year. He vowed to continue to work with the Canadian Power Squadron. D/C Stephan presented his wife, Kate, and P/D Samu each with a bouquet of roses. To emphasize his theme of "Get Your Ask in Gear" he then went into the audience and asked the few non USPS members present if they would join USPS. D/C Stephan thanked those present again for their support and hoped that they would enjoy the rest of the weekend, especially the Casino Royale style evening that was planned after the dinner.

New Business, Resolutions, Referrals from Seminars

D/C Jerry Stephan, AP

There was no new business or referrals from the morning seminars.

P/D/C Recognition

D/C Jerry Stephan, AP

D/C Stephan presented P/D/C Samu (junior) with a plaque in recognition of her dedicated service as D/9 Commander.

For the Good of the District

D/C Jerry Stephan, AP

- Fall Conference 2007 **Cdr Jana Smith, AP**
Cdr Smith reminded everyone that the Pirates of D/9 Fall Conference would be at the Doubletree Hotel in Bay City, October 26 to 28.
- Spring Conference 2008 **Lt/C William Stano, AP**
The next spring conference will be at the Troy Marriott Hotel on April 4-6, 2008
- Other Business Announcements
D/Lt Bill Bezdek announced that the fire suppression training will be ongoing until 1730 this evening.

Benediction

D/Lt Douglas Rocho, P

Adjournment

D/C Jerry Stephan, AP

Motion: D/Lt Dunbar & others moved to adjourn the meeting.

Support: P/D/C Bennett

D/C Stephan declared the meeting adjourned at 1537.

Respectfully submitted,



D/Lt/C James D. Draper

2007 Spring Conference Minutes.doc