



**UNITED STATES POWER SQUADRONS®**  
**SAIL AND POWER BOATING**  
**DISTRICT 9**



**2016 FALL COUNCIL MEETING MINUTES**

29 October

Grand Rapids, Michigan

Call to Order 1111	D/C Anthony Lewandowski, AP
Order of Business	D/C Anthony Lewandowski, AP
There being no objection, the order of the meeting may be altered to expedite the meeting.	
Review of the Voting and Floor Privileges	D/Lt Laddie Hudson, SN
Determination of a Quorum	D/Lt/C Jan Hartesvelt, P
The Secretary reported that a quorum was present.	
Approval of the 2016 Spring Council Minutes	D/C Anthony Lewandowski, AP
A copy of the 2016 Spring Council Minutes was previously distributed. Motion: it was moved and seconded that the Minutes be approved. The motion carried. The approved minutes are filed with the 2016 Fall Council Report.	

**COMMITTEE REPORTS**

Committee Chairs

All Committees deferred their reports to 2017 Spring Council.

Secretary Report	D/Lt/C Jan Hartesvelt, P
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Terry Pepper of the Great Lakes Lighthouse Keepers Association has been secured as an hour long seminar for Fall Conference 2017.

Treasurer Report	D/Lt/C Ralph Ziegler, JN
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All bills have been paid, and D9 is solvent.

Unfinished Business	D/C Anthony Lewandowski, AP
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There were no open items to discuss.

Matters of Interest	D/C Anthony Lewandowski, AP
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There were no new matters to discuss.

New Business/Announcements

D/C Anthony Lewandowski, AP

There was no further business nor new announcements.

Adjournment

D/C Anthony Lewandowski, AP

The meeting was adjourned at 1124 hours

Respectfully submitted,  
D/Lt/C Jan Hartesvelt, P