



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING
DISTRICT 9



2017 SPRING COUNCIL MEETING MINUTES

AMENDED TO INCLUDE ELECTRONIC COUNCIL MEETING MINUTES

25 March

Clinton Township, Michigan

Call to Order 1111

D/C Anthony Lewandowski, AP

Order of Business

D/C Anthony Lewandowski, AP

Invocation

P/C Frederick Hoitash, SN

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 Fall Council Minutes

D/C Anthony Lewandowski, AP

A copy of the 2016 Fall 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 2017 Spring Council Report.

COMMITTEE REPORTS

Committee Chairs

All Committees deferred their reports to 2017 Spring Conference Seat Packet. D/C Lewandowski requested a motion be made to add P/C Joe Brooks, JN of Detroit to the Planning Committee and D/Lt Jim Simpson, AP of Grosse Pointe to the Budget Committee. The motion was made and seconded, there was no further discussion, the motion passed.

Secretary Report

D/Lt/C Jan Hartesvelt, P

Deferred to the 2017 Spring Conference Seat Packet.

Treasurer Report

D/Lt/C Ralph Ziegler, JN

Deferred to the 2017 Spring Conference Seat Packet.

Educational Committee Report

D/Lt/C Thomas J. Smith, SN

Propose to purchase boats for On The Water Training. Much discussion was had. D/C Lewandowski assigned this item to Planning Committee. Looking to enhance all programs. Gaining more resources for instructor certification. Creating numerous categories for OTWT. Squadrons receive credit for courses taught on HQ800.

Planning Committee Report

D/Lt James Draper, JN

There are many questions about boat purchases for OTWT. They made general observations and chose to postpone the vote to Spring 2018.

Additional Business

D/C Anthony Lewandowski, AP

As per the agenda request form concerning Section 5.6.2 of the District Bylaws to eliminate the phrase "limited to 50%" when discussing how many electronic council meetings we can have per year. Much discussion was had. Motion was made and seconded to recommend this to the rules committee. Motion was passed.

As per second agenda request form concerning a simplified conference format, D/C Lewandowski will assign this to Planning Committee

Unfinished Business

D/C Anthony Lewandowski, AP

Cdr. Keith Hawkins, P, discussed reducing the number of conferences to one per year. Much discussion was had. D/C Lewandowski assigned this to Rules Committee. P/D/C Jay Stevens sent a letter of summary concerning this. It follows these minutes in the seat packet.

Matters of Interest

D/C Anthony Lewandowski, AP

There were no new matters to discuss.

New Business/Announcements

D/C Anthony Lewandowski, AP

There was no further business nor new announcements in the Spring Council meeting. D/Lt/C Ralph Zeigler, JN added in the electronic meeting that Muskegon has voted to dissolve.

Adjournment

D/C Anthony Lewandowski, AP

The meeting was adjourned at 1219 hours at Spring Council, electronic meeting was adjourned at 1118 on 9/23/2017.

Respectfully submitted,

D/Lt/C Jan Hartesvelt, P