



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING
DISTRICT 9



2018 Fall Conference Meeting

06 October 2018

CONFERENCE MEETING

Note: The Conference shall be composed of the Council, the past district commanders of this district who remain active members of district squadrons, squadron education officers, and the delegates, which persons shall be the voting members of the Conference.

Order of Business

D/C Michael Babiarz, AP

Recognition of Departed Members

D/C Michael Babiarz, AP
D/Lt/C Ralph Ziegler, JN

Mt Clemens
Detroit
Kalamazoo
Kalamazoo
Lansing
Grosse Pointe
Grosse Pointe

Jan Klumpp, AP
Al McCurdy, SN
Karen Strand, AP
Ronald J Voelker
Clarence Carlson, JN
Christ Daskas
James Litwin

Prayer

P/C Frederick J. Hoitash, SN

Introduction of Guests

P/D/C/ James R. Leonard, SN

US Coast Guard Auxiliary

Joe Chenevert

Pres National Association of Commodores

Comments about USPS & USCGA relationship

Introduction of P/D/Cs Present

D/Lt/C Ralph Ziegler, JN

P/D/C Brian Bartlett, SN
P/D/C Dawn Flynn, JN
P/D/C Bill Stano, JN
P/D/C Linda LaLonde, AP
P/D/C Jack Knaggs, SN
P/D/C Mike Rachuk, SN
P/D/C/ Mary Ann Jensen, SN
P/D/C Dick Jarmon, SN
P/D/C Denise Samu, AP
P/D/C Tony Lewandowski, AP
P/D/C James Leonard, SN

P/D/C John Bennett, SN
P/D/C Jan Klumpp, AP (Empty Chair)

Review of the Voting and Floor Privileges
Completed

P/D/C John C. Bennett, SN

Determination of a Quorum
Completed

D/Lt/C Al Schwaller, JN-CN

Acceptance of Minutes of 2018 Spring Conference
Completed: D Samu motioned, D Foley 2nd

D/C Michael Babiarz, AP

Youth Poster Contest Award Winners

D/C Michael Babiarz, AP
D/Lt/C Jan Hartesvelt, P

Age 6-8 Bracket - Henry Hoeft
Age 9-11 Bracket - Karl Hoeft - 2nd place national
Age 12-14 Bracket - Samantha Storm - 3rd place national

National Education Officer's Message

V/C Craig D. Fraser, SN

Presentation of America Boating Club rebranding.
Presentation of various ABC Marketing resources.
Presentation of name change of Education Courses

Awards

D/C Michael Babiarz, AP
V/C Craig D. Fraser, SN
D/Lt/C David Kowalski, SN-CN
D/Lt Delphine Cooley

R/C James E. Ryan, SN, Advanced Grades Trophy

1st Saginaw Bay
2nd Tip of the Mitt
3rd Grand Traverse Bay

R/C Glenn Howell, SN, Elective Course Trophy

1st Saginaw Bay
2nd Birmingham
3rd Grand Traverse Bay

P/R/C George Richardson, SN, Total Squadron Education Performance

1st Saginaw Bay
2nd Grand Traverse Bay
3rd Birmingham

Donald Beran, SN Squadron Educational Achievement Award
Birmingham

Prince Henry the Navigator Award
Birmingham

Boating Course Award

- 1st Saint Clair Shores
- 2nd Detroit
- 3rd Port Huron

Boating Safety Award
Lansing
Grand Rapids

East Side Predicted Log and Overall Winner
David Charvat, JN, Grosse Pointe

Education Proficiency Award
Russell Brown, AP, - Mt Clemens
Calvin Chase, JN, - Flint

Education Achievement Award
Gloria Koster Crawford, SN, - Birmingham
P/D/Lt/C Thomas Smith, SN-CN, - Birmingham

District 9 Teacher of the Year
P/C Robert Blau, SN-CN, - Birmingham

FIFTY years of Membership

Glenn Hook, SN	Birmingham
Roger Martin, P	Grand Rapids
William Klein, AP	Grand Traverse Bay
Vincent Locicero, AP	Grosse Pointe
Fred Reif, AP	Grosse Pointe
Theodore Smith, SN	Grosse Pointe
Gene Van Rhee, SN	Kalamazoo
Edward Abbey, AP	Mount Clemens

Approve Nominations for Planning committee

D/Lt Bill A. Stano, JN
D/Lt Joe W. Brooks, JN
P/G/Lt/C Duane Carlson, SN
D/Lt Joseph P Grathoff, AP
D/Lt Teena M Lashbrook, AP
D/Lt Darlene M, Weber, AP

Committee Reports

Report of the Planning Committee

P/D/C William A. Stano, JN

No Report

Report of the Rules Committee

P/D/C Mary Ann Jensen, SN

No Report

Report of the Conference Coordinator

P/D/C Michael J. Rachuk, SN

Looking for a host for Spring 2019 Conference

Resolutions and Other New Business

D/C Michael Babiarz, AP

Dissolution of the Kalamazoo Squadron

Motion by B Bartlett, 2nd by M Jensen

Vote to replace P/D/C Janet Klumpp, AP on Nominating Committee
With P/D/Lt/C Thomas Smith, SN-CN, **PASSED**

D/9 Department Reports (all reports are in the Seat Packet)

Treasurer

Secretary

Administrative

Educational

(Jump Start program)

Executive

Commander

D/Lt/C Alanna Harvey, P

D/Lt/C Al Schwaller, JN-CN

D/Lt/C Jan Hartesvelt, P

D/Lt/C David Kowalski, SN-CN

P/DEO Tom Smith, SN-CN

D/Lt/C Ralph Ziegler, JN

D/C Michael Babiarz, AP

D/C comments: If you think that you may have a squadron looking for future change, contact the District – we have resources and plans to help.

Benediction

Completed

Adjournment

1508

P/C Frederick J. Hoitash, SN

D/C Michael Babiarz, AP

Submitted by:

D/Lt/C Al Schwaller JN-CN

D9 Secretary