



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING
DISTRICT 9



MINUTES OF
2018 Fall Council Meeting

06 October 2018

Welcome 1230
Invocation
Recess for Lunch

D/C Michael Babiarz, AP
P/C Frederick J. Hoitash, SN

Call the meeting to Order
1317

D/C Michael Babiarz, AP

National Anthems
Completed
Pledge of Allegiance
Completed

District 9 and Guests
D/F/Lt Alice Whittemore, AP

Welcome Comments
Completed

D/C Michael Babiarz, AP

COUNCIL MEETING

Note: The Council shall be composed of the elected bridge officers, the 9 most recent past district commanders and 3 most recent past district education officers of this district who remain active members of district squadrons, the chairmen of the general committees, and the squadron commanders, which persons shall be the voting members of the Council.

Order of Business
Completed
Review of the Voting and Floor Privileges
Completed
Determination of a Quorum
Confirmed by Secretary
Secretary's Report
Deferred to Conference
Approval of Minutes – 2018 Spring Council
Approved
Treasurer's Report
Deferred to Conference

D/C Michael Babiarz, AP
P/D/C John C. Bennett, SN
D/Lt/C Michael J. Babiarz, AP
D/Lt/C Al Schwaller, JN-CN
D/C Michael Babiarz, AP
D/Lt/C Alanna Harvey, P

D/C to change order of business:

Resolutions and Other New Business

D/C Michael Babiarz, AP

Dissolution of the Kalamazoo Squadron

Approved – B Bartlett motioned, M Jensen 2nd

Vote to replace P/D/C Janet Klumpp, AP on Nominating Committee with
P/DEO Tom Smith SN-CN

Approved – D Foley motioned, B Bartlett 2nd

Approve Nominations for Planning committee

P/D/C/ Bill A. Stano, JN

P/C Joe W. Brooks, JN

P/G/Lt/C Duane Carlson, SN

P/C Joseph P Grathoff, AP

P/C Teena M Lashbrook, AP

P/C Darlene M, Weber, AP

Approved

Report of the Planning Committee

P/D/C William A. Stano JN

Approved – D Foley motioned, M Jensen 2nd.

Report of the Conference Coordinator

P/D/C Michael J. Rachuk, SN

Deferred to Conference

Adjourn

D/C Michael Babiarz, AP

The Meeting will continue with the Fall Conference Meeting