



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



**2018 SPRING CONFERENCE Minutes**  
**District 9 2018 Spring Conference Business Meeting**  
**Centerpoint Marriott**  
**3600 Centerpoint Parkway**  
**Pontiac, MI 48341**

Call to Order		D/C Janet Klumpp, AP
Invocation		D/Lt Muriel Walker-Smith, P
Pledge of Allegiance (U.S. & Canadian)		District 9 & Guest
Welcome Comments		D/C Janet Klumpp, AP
Order of Business		D/C Janet Klumpp, AP
The D/C reserves the right to change the order of business.		
Recognition of Departed Members		D/C Janet Klumpp, AP
Birmingham	Bhathena Dinar, JN Robert Ericson Karen Masiasz, AP David Pike, JN	
Detroit	Willy Huling Jr. Al MCudry, SN Charles Reichling, SN	
Grand Traverse Bay	Garrett Walker	
Grosse Pointe PS	John Fitzgerald III	
Lansing	Norbert Gorski, P Yvonne McLavry, AP	
Saginaw Bay	William Morrison, AP Richard Freigang Jack Walraven Mary Walraven	
South Bend	Nancy Henther, SN	
Prayer		D/Lt Muriel Walker-Smith, P
Introduction of National Representative V/C Ben Coons, JN-CN		D/C Janet Klumpp, AP

Introduction of Guests P/D/C James R. Leonard, SN  
US Coast Guard Sector Detroit Robert Berry  
Chief Response Operations  
US Coast Guard Auxiliary Joe Chenevert  
Pres National Association of Commodores  
US Coast Guard Auxiliary Robert Stauffer  
District Commander  
US Navy Retired Philip Klintworth  
Retired Submarine Captain

Introduction of P/D/C Present D/C Janet Klumpp, AP  
P/D/C Brian Bartlett, SN  
P/D/C Ted Smith, 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 Jim Draper, JN  
P/D/C Ted Smith, SN  
P/D/C Denise Samu, AP  
P/D/C Tony Lewandowski, AP  
P/D/C James Leonard, SN

Introduction of Canadian Power Squadron Guest P/D/C Dick Jarmon, SN  
P/D/C Joan Hicks, AP Tillsonburg Power & Sail  
P/D/C Larry Hicks, AP Tillsonburg Power & Sail  
P/C Nick Baratta, JN London Power & Sail  
Alice Baratta London Power & Sail  
P/D/C Karen Connor, AP London Power & Sail  
P/D/C J Connor, AP London Power & Sail

Review of Voting and Floor Privileges P/D/C/John Bennett, SN

Determination of a Quorum D/Lt/C Jan Hartesvelt, P  
The Secretary reported that a quorum was present.

Approval of the Minutes – 2017 Fall Conference D/C Janet Klumpp, AP  
It was moved and seconded that the 2017 Fall Conference minutes be approved. No discussion, minutes approved.



VSC Individual

5 <sup>th</sup> Place	William Smith, AP	Detroit
4 <sup>th</sup> Place	Maureen Smith	Detroit
3 <sup>rd</sup> Place	Mitch Gawrysiak, JN	Detroit
2 <sup>nd</sup> Place	Norma Gail Graham. P	Detroit
1 <sup>st</sup> Place	Terry Donald Grotemat, P	Grand Rapids

D9 VSC Squadron

5 <sup>th</sup> Place	Anchor Bay
4 <sup>th</sup> Place	Saginaw Bay
3 <sup>rd</sup> Place	Sable Pointe
2 <sup>nd</sup> Place	Detroit
1 <sup>st</sup> Place	Grand Rapids

Commanders Cup

3 <sup>rd</sup> Place	St Clair Shores	51.5%
2 <sup>nd</sup> Place	Flint	55.6%
1 <sup>st</sup> Place	Anchor Bay	80.0%

### COMMITTEE REPORTS

- Report of the Audit Committee D/Lt Dale Lashbrook, AP  
Report is in Seat Packet. Motion & Second to accept the report and passed.
- Report of the Budget Committee D/Lt Chester Dunbar, AP  
Report is in Seat Packet. Running a deficit budget. Motion & Second to accept the report and passed.
- Report of the Planning Committee P/D/C Jack Knaggs, SN  
Working on possibility of reducing Conference to 1 per year.
- Report of the Rules Committee P/D/C Georgia McFarland JN  
No Report.
- Report of the Conference Coordinator P/D/C Michael Rachuk, SN  
Loss of about \$3,000 due to lack of room reservations. Motion to have budget increased and treasurer to pay additional cost to Hotel. Motion seconded and passed.  
Fall Conference in Bay City hosted by Dearborn PS. Planning on 2019 Spring in Kalamazoo.

### DEPARTMENT REPORTS

- Treasurer's Department D/Lt/C Alanna Harvey, P  
Report on Seat Packet
- Secretary's Department D/Lt/C Jan Hartesvelt, P  
Report in Seat Packet
- Administrative Department D/Lt/C Ralph Ziegler, JN  
Report in Seat Packet

Educational Department Report in Seat Packet	D/Lt/C Thomas J. Smith, N
Executive Department Report in Seat Packet	D/Lt/C Michael Babiarz, AP
Commander Report Report in Seat Packet	D/C Janet Klumpp, AP
Unfinished Business	D/C Janet Klumpp, AP
Matters of Interest	D/C Janet Klumpp, AP
New Business/Announcements	D/C Janet Klumpp, AP
Tip of the Mitt	
Approved by council to have Tip of the Mitt dissolve.	
Conference - Motioned and Seconded to approve. Passed.	

### CHANGE OF WATCH

Thank & Relieve Appointed Officers & All Committee Members D/C Janet Klumpp, AP

P/D/C Report of Nominating Committee	P/D/C Anthony Lewandowski, AP
Review of Election Procedures	P/D/C John Bennet SN
Election of Officers	D/C Janet Klumpp, AP
Thank & Relieve Bridge Officers	D/C Janet Klumpp, AP
Assistant Secretary	D/1 <sup>st</sup> /Lt Pam Horner, JN
Assistant DEO	D/Lt/C David Kowalski, SN
Treasurer	D/Lt/C Alanna Harvey, P
Secretary	D/Lt/C Janet Hartesvelt, P
Administrative Officer	D/Lt/C Ralph Ziegler, JN
Education Officer	D/Lt/C Thomas J Smith, N
Executive Officer	D/Lt/C Michael Babiarz, AP
D/C Farewell Address	D/C Janet Klumpp, AP
Elect D/C is Escorted to Front of Stage	D/F/Lt Alice Whittemore, AP
D/C Elect – Pledge of Office	V/C Ben Coons, JN-CN
Retiring D/C Asks Permission to leave the Bridge	JR. Janet Klumpp, AP
Retiring D/C Escorted to P/D/C's Table	D/F/Lt Alice Whittemore, AP
New Junior Welcomed to P/D/C's Table	P/D/C Janet Klumpp, AP
Call up New D9 Bridge	D/C Michael Babiarz, AP
Assistant Secretary	D/Lt/C Chester Dunbar, AP
Assistant DEO	D/Lt/C Judy Delargy, SN
Treasurer	D/Lt/C Alanna Harvey, P
Secretary	D/Lt/C Albert Schwaller, JN
Administrative Officer	D/Lt/C Janet Hartesvelt, P

Education Officer	D/Lt/C David Kowalski, SN
Executive Officer	D/Lt/C Ralph Ziegler, JN
New Bridge Pledge of Office	V/C Ben Coons, JN-CN
Introduction of New General Committee Members	D/C Michael Babiarz, AP
Introduction of Appointed Officers and Committees	D/C Michael Babiarz, AP
Commander's Department	D/C Michael Babiarz, AP
Executive Department	D/Lt/C Ralph Ziegler, JN
Educational Department	D/Lt/C David Kowalski, SN
Administrative Department	D/Lt/C Janet Hartesvelt, P
Secretary's Department	D/Lt/C Albert Schwaller, JN
Treasurer's Department	D/Lt/C Chester Dunbar, AP
New committees & Appointed Staff – Pledge of Office	V/C Ben Coons, JN-CN
D/C Inaugural Address	D/C Michael Babiarz, AP
D/C JR Recognition (Presentation of Flag/Plaque)	D/C Michael Babiarz, AP
New Business	D/C Michael Babiarz, AP
Resolutions for the Good of the District	D/C Michael Babiarz, AP
Other Business Announcements	D/C Michael Babiarz, AP
Benediction	D/Lt Muriel Walker-Smith, P
Adjournment	D/C Michael Babiarz, AP