



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



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**D/C Janet Marie Klumpp, AP**  
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**2018 Spring Council Meeting Agenda**  
**7 April, 2018, 11:00 a.m. – 12:00 noon**  
**Centerpoint Marriott**  
**3600 Centerpoint Parkway**  
**Pontiac, MI 48341**

|                                                                                            |                          |
|--------------------------------------------------------------------------------------------|--------------------------|
| Call to Order                                                                              | D/C Janet Klumpp, AP     |
| Meeting was call to order at 1110                                                          |                          |
| Welcome Comments                                                                           | D/C Janet Klumpp, AP     |
| There being no objection, the order of the meeting may be altered to expedite the meeting. |                          |
| Order of Business                                                                          | D/C Janet Klumpp, AP     |
| Introduction of National Rep V/C Ben Coons, JN-CN                                          |                          |
| Review of the Voting and Floor Privileges                                                  | P/D/C John Bennet, SN    |
| Completed                                                                                  |                          |
| Determination of a Quorum                                                                  | D/Lt/C Jan Hartesvelt, P |
| The Secretary has reported that a quorum was present.                                      |                          |
| Approval of the Minutes – 2017 Fall Council                                                | D/C Janet Klumpp, AP     |
| The 2017 Fall Council Minutes were approved as submitted.                                  |                          |

**COMMITTEE REPORTS**

|                                                                                                                     |                             |
|---------------------------------------------------------------------------------------------------------------------|-----------------------------|
| Report of Audit Committee                                                                                           | D/Lt Dale Lashbrook, AP     |
| Audit was conducted and approved by the Audit Committee.                                                            |                             |
| Report of Budget and Finance Committee                                                                              | D/Lt Chester Dunbar Jr., AP |
| 2018-2019 budget to be a deficit budget.                                                                            |                             |
| Report of the Planning Committee                                                                                    | D/Lt Jack Knaggs, SN        |
| Issue of On-The-Water-Training to be reviewed and reported to Fall Council. Looking for Squadron input.             |                             |
| Report of the Conference Coordinator                                                                                | D/Lt Chester Dunbar Jr., AP |
| 2018 Fall Conference to be held at the Double Tree Hotel in Bay City, hosted by the Dearborn Sail & Power Squadron. |                             |

**DEPARTMENT REPORTS**

|                                                                                 |                         |
|---------------------------------------------------------------------------------|-------------------------|
| Treasurer's Department                                                          | D/Lt/C Alanna Harvey, P |
| Discussion on need to have bills submitted n the year that the money was spent! |                         |
| All accounts are balanced and current. We are in a positive position.           |                         |

Secretary's Department  
Deferred to Conference

D/Lt/C Jan Hartesvelt, P

Education Department  
Deferred to Conference

D/Lt/C Tom Smith, N-CN

Executive Officers Department  
Deferred to Conference

D/Lt/C Michael Babiarz, AP

Administrative Officers Department  
Deferred to Conference

D/Lt/C Ralph Ziegler, JN

Unfinished Business

D/C Janet Klumpp, AP

P/D/C/ Lewandowski, AP reported that all nominated positions have been filled.

New Business/Announcements

D/C Janet Klumpp, AP

Tip of the Mitt Dissolution

D/C Janet Klumpp, AP

Discussion of distribution of assets. Approved by council and sent to conference with recommendation to dissolve.

Matters of Interest

D/C Janet Klumpp, AP

2018 Spring Conference at Centerpoint Marriot

Adjournment

D/C Janet Klumpp, AP

Meeting adjourned at 1139