



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING
DISTRICT 9



District 9

For Boaters by Boaters

Minutes of the 2019 Fall Council

02 November 2019

DoubleTree by Hilton, Dearborn, MI 48236

Call to Order: The council was called to order at 0926 by D/C Ralph Ziegler, JN

Welcome Comments: By D/C Ralph Ziegler, JN

Order of Business: Completed by D/C Ralph Ziegler, JN

Review of Voting and Floor Privileges:

Completed by D/Lt Laddie Hudson, SN

Determination of Quorum: D/Lt/C Al Schwaller JN-CN

Quorum is 17 Council Voters

9 Squadrons represented, 6 Bridge Officers, 4 P/D/C, 2 P/DEO, Total of 23 Council Voters

Secretary's Report Referred to Conference. By D/Lt/C Al Schwaller, JN-CN

Report of Treasurer Committee

Working with Planning Committee on investments

Additional funds from closing of South Bend Sail & Power Squadron

Approval of Minutes – 2019 Spring Council: Completed by D/C Ralph Ziegler, JN

COMMITTEE REPORTS

Report of the Planning Committee: Led by P/D/C William Stano, JN

Budget & Finance committee to approve investment removals.

Report of the Rules Committee: Led by P/D/C Mary Ann Jensen, SN
SOP #34 Conference_Coordinator_Responsibilities need to rewrite. In progress.
Bridge Officers to review their SOPs and reply to Rules Committee.
Comparing district to national model bylaws.

Report of the Conference Coordinator: Led by D/C Ralph Ziegler, JN
No Report

Resolutions and Other New Business by D/C Ralph Ziegler, JN
Discussion of purchase of Virtual Trainer – Referred to Conference.
Discussion of 5 District joint Fall 2020 Conference in Ohio.
D 7-9-11-24-29, In October 2020. Referred to Conference.

Adjourn 1006 by D/C Ralph Ziegler, JN

Sincerely,

D/Lt/C Al Schwaller, JN-CN
Secretary
District 9
United States Power Squadrons
5610 Folkstone Dr
Troy, MI 48085-3151
248.245.6979
www.d9-usps.org
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For Boaters, By Boaters

