



**Minutes of the 2021 Fall Council
25 September 2021
ZOOM Tele-A-Conference**

CALL TO ORDER: The council was called to order at 0915 by D/C Janet Hartesvelt, P

DETERMINATION OF QUORUM: D/Lt/C Bill Stano, JN

- A Quorum is 17 Council Voters.
- Present at the meeting: 3 Squadrons represented (Flint, Grand Traverse Bay, Grosse Pointe), 5 District Bridge Officers, 4 P/D/C, 1 P/DEO, Total of 13 Council Voters.
- Quorum: There was not a quorum at the 2021 Fall Council Meeting.

COMMITTEE REPORTS

- Report of the Planning Committee given by Cdr Joseph Grathoff, AP – No Report
- Report of the Rules Committee given by P/D/C Mary Ann Jensen, SN – No report
- Report of the Conference Coordinator, No report from the Conference Coordinator.

DEPARTMENT REPORTS

Treasurer Report D/Lt/C Chester Dunbar, AP

Budget Analysis for Fiscal Year 2022 as of 21 August 2021, the total budget revenue is \$8,137.00.

- Total Commander's Department Expenses was \$1297.00.
- Total Executive Department Expenses was \$0.00.
- Total Educational Department Expenses was \$0.00.
- Total Administrative Department Expenses was \$0.00.
- Total Secretary Department Expenses was \$82.00, spent on stationary & envelopes.
- Total Treasurer Department Expenses was \$633.00, spent on banking fees and corporate annual filing fees.



Treasurer Report (continued)

- No other department expenses.
- Largest expense encountered, \$929.00, was the seed money for the 2021 Fall Conference at Kalahari Resort in Sandusky, Ohio.
- Total Budget expenses \$2,011.00.
- Net Profit/Loss of \$6,126.00.

Balance Sheet

- Assets are \$108,354.00.
- Liabilities are \$0.00.
- Beginning Funds for 28 February 2021 are \$102, 229.00.
- Net revenue brought over \$6,126.00 and put the district in balance of \$108, 350.00.
- Total Liabilities and Balance is \$ 108,354.00.

Secretary Report D/Lt/C William Stano, JN

- No quorum for the council meeting.
- New Letterhead for District 9. Obtained and edited from the new USPS letterhead which can be obtained from the Marketing Page from the National Website.
- No additional information from the Secretary.

District Commander asked the Secretary if the Minutes from Spring Council are available. The Secretary stated he thought the Spring Council Minutes were included with the first call to Fall Council. The District Commander and P/D/C Mary Ann Jensen stated they did not receive a copy of the Spring 2021 Council Minutes. Secretary to resend the minutes.



MATTERS OF INTEREST

Wyandotte – D/C Hartesvlt asked Al Schwaller about a call, regarding boating classes at Motor City Marina in Wyandotte. Per Al Schwaller, the Detroit Squadron conducted an ABC3 Class. The Class started with 23 students and completed the class with 15 students. The Detroit Squadron was asked to return to the marina and teach a Chart Smart Class. There were 5 students who took the Chart Smart Class. The marina requested the Detroit Squadron to return in 2022 and teach classes again. The Detroit Squadron spoke with the commander and SEO of the Wyandotte Squadron before teaching the classes and the Wyandotte Squadron as agreeable to have the Detroit Squadron teach the classes.

2021 Fall Conference is the 8-10 October 2021 at the Kalahari Resort and Convention Center in Sandusky, Ohio.

The 2021 Fall Council Meeting adjourned at 0924

Respectfully Submitted by:

D/Lt/C Bill Stano, JN
District 9 Secretary