

District 10 Fall Conference 2006
Council Meeting
29 September, 2006
Best Western Hudson House
Hudson, WI

Meeting was called to order at 1700.

Pledge of Allegiance was led by P/D/C Don Schult, AP.

Invocation was led by District Chaplin Lt Patsy Stierna, S.

P/D/C Jeff Hamilton was appointed as parliamentarian.

D/C Bob Stierna, SN stated that unless there are objections, he reserves the right to vary the order of business to expedite the meeting. None were heard.

Introduction of Chief Commander's representative, P/D/C Mike Wiedel, AP.

P/D/C Don Schult introduces past district commanders in attendance. They are:

P/D/C Ben Coons, P

P/D/C Art Mollica, SN

P/D/C Ron Krasse, JN

P/D/C Jeff Hamilton, AP

P/D/C Mike Wiedel, AP

P/D/C Jack Newman, AP attending Conference, not in the room.

D/Lt/C Richard Baker, P took the roll. There is a quorum.

Chair of the Rules Committee, P/D/Lt/C Ted Smyczek SN explained that voting will be by voice vote, unless circumstances require a show of hands.

Motion made and seconded to approve the minutes of the Council meeting at D10 Spring Conference 2005. Motion deferred to consider an amendment.

Motion made and seconded to amend the minutes to insert, in brackets, the actual requirements of the of the State of Wisconsin concerning the presence of a DNR Officer at Safe Boating classes, to wit: the DNR presenter must be given a 45 minute slot sometime during the course for a presentation; he does not need to be present for the whole time.

Motion approved.

Vote on motion to approve the minutes as amended. **Motion approved.**

Motion made and seconded to approve the minutes of the Spring Conference meeting.

Motion approved.

Reports of bridge officers commence. Reports are on file and archived on the District 10 web site.

After the Administrative officer's report, a motion was made by D/C Stierna which was seconded to approve the minutes of the special meeting of the Council at the D10 Rendezvous.

Motion approved.

During his report, D/Lt/C Maury Rice made a motion which seconded to amend the method by which the district determines the winner of the Pelican Award. The text of the resolution:

Be it resolved by District 10 USPS in Council and Conference that:

We approve a new way of determining credits for the "District 10 Traveling Trophy Pelican Award" in the future in light of changes in the National Cooperative Charting Program. Therefore, the following credits shall be given for nautical and geodetic submissions for determining the winning squadron:

D10 credits should be awarded as follows:

1. Nautical reports
 - A. 0 credits for miles traveled
 - B. 2 credits per hour
 - C. 15 credits per chart addition, deletion, or correction
 - D. 6 credits per supporting file submitted

2. Geodetic Reports
 - A. 0 credits for miles traveled
 - B. 2 credits per hour
 - C. 2.5 credits per station, reference mark, and azimuth mark reported.

Motion approved.

Committee reports were given. The reports are on file and archived on the District 10 web site.

Squadron Commanders reports were given. Those reports are on file and archived on the District 10 web site.

During her commanders report Cdr Cindy Parisi of Madison Sail and Power Squadron made a motion which was seconded that the Madison Sail and Power Squadron be allowed to host the D10 Fall Conference 2007, date and location to be announced. **Motion approved.**

A PowerPoint presentation on the upcoming watch year budget was given by D/Lt/C Greg Holmen, District Treasurer. Motion made and seconded to approve the budget as presented for the 2007-2008 watch year. **Motion approved.**

Benediction given by District Chaplin Patsy Stierna

Meeting adjourned 1837.

D/Lt/C Richard Baker, P
District 10 Secretary