

District 10 2007 Fall Conference
2-4 November 2007
Chula Vista Resort, Wisconsin Dells, WI

Conference Business Meeting
3 November, 2007

Meeting was called to order at 1315.

Colors were presented.

District Chaplin Jennifer Rice, S gave the invocation.

Pledge of Allegiance was led by D/F/Lt Bernie Dohr, AP

National Anthem was led by Lt/C Claudia Miran, P

Chief Commander's Representative R/C Noel Mckoewn, SN was introduced and gave his comments.

DNR Recreational Safety Warden April Dombrowski was introduced and gave her comments.

P/D/C Bob Stierna introduced the Past District Commanders in attendance. They are:

P/D/C Jack Newman, AP

P/D/C Trygve Thorsen, AP

P/D/C Hal Fotch, SN

P/D/C Ben Coons, AP

P/D/C Ron Krasse, AP

P/D/C Mike Wiedel, AP

P/D/C Art Mollica, SN

P/D/C Don Schult, AP

P/D/C Jeff Hamilton, AP

D/C Maury Rice introduced Immediate past District Commander Bob Stierna, SN.

Chair of the Rules Committee outlined the voting procedures for the meeting.

D/C Rice asked for a motion that was seconded for approval of the minutes of the 2007 Spring Conference Business Meeting minutes. **Motion approved.**

D/Lt/C Dick Baker read the motions that were acted upon by the District 10 Council on 2 November, 2008. Those motions were:

Motion 1, presented by D/Lt/C Bill Dohr

Whereas, the Boat Operator's Certification program is ready for implementation and each squadron within District 10 needs at least one (1) certifier and to become a certifier the member must attend a 3-hr Certifier's Seminar and District 10 will offer this seminar during the 2008 Spring Conference; and

Whereas, the District or Squadron is responsible for printing the manual that will be given each attendee to the Certifier's Seminar, including a disc containing all the forms used for the program with the cost passed to the member attending the seminar, and

Whereas, at the District 10 2007 Spring Conference, a motion to set aside \$3000.00 to cover costs associated with roll-out of the Boat Operator's Certification program was approved;

Therefore, I move for the authorization to spend up to a maximum of \$25 per manual for each District 10 squadron and authorize up to a maximum of \$100 per District 10 squadron as reimbursement for actual travel/lodging expenses incurred by the member attending the Certifier's Seminar at the 2008 Spring Conference. Requests for reimbursement must be submitted to the District 10 Treasurer using forms which will give one (1) attendee per squadron at the completion of the 2008 District sponsored Certifier's Seminar.

Motion approved

Motion 2

Motion made by the Commander of Door County that the squadron be allowed to host the 2008 D10 fall Conference on 24-26 October in Sturgeon Bay. **Motion approved.**

Motion 3

The District Treasurer made a motion that the proposed budget for 2008- 2009 as presented to the Council in the seat packets and in a PowerPoint presentation be adopted. **Motion approved**

A motion was made and seconded to ratify the actions of the Council in the meeting of 2 November 2008. **Motion approved.**

D/C Maury Rice gave a "State of the District" presentation. That Power Point presentation is on file and on the D10 web site.

D/Lt/C Bill Dohr presented the Educational Department Awards. The awards presented throughout the weekend are attached as an addendum to these minutes.

P/D/C Jeff Hamilton presented the Pelican Award to Green Bay Sail and Power Squadron. Jeff also recognized the efforts of Barb and Axel Anderson, who have been in the top 75 of the Co-op Charting Honor roll as many as eight times.

P/C Commander Marie Coons presented plaques for the first and second place team in the bocce ball tournament that was held at the D10 Summer Rendezvous at Hiawatha Valley.

D/C Maury Rice presented various awards to squadrons.

3 members received 50 Year Member plaques and pins. They are:

Robert Strokes, Duluth, 43MM

James M Goodnetter, Milwaukee, 21 MM

Peter Kronich, Sheboygan, 35MM

Milwaukee's P/D/C Mike Wiedel received the Carl Mahnken Commander's Cup Award.

NBF/USPS Excellence in Recreational Boating Education

Sheboygan, 1st place

Milwaukee 2nd place

Door County 3rd place

Door County Membership Growth Award, and Co-op Charting Honor Roll Award. Carole Biddick accepted an award presented to Dave Biddick for Co-op Charting. Carole also made the Honor Roll.

Hiawatha Valley received a Membership Growth Award, and Co-op Charting Honor Roll Award, and an award for hosting the 2007 D10 Rendezvous.

Minnetonka received a Membership Growth Award, and Co-op Charting Honor Roll Award. Bob Stierna, Jeff Hamilton, also made the Honor Roll.

Oshkosh received a Membership Growth Award and Co-op Charting Honor Roll Award. Judy Kent also received Co-op Charting Honor Roll Award

Central Wisconsin received a Co-op Charting Honor Roll Award. Maury Rice made the Honor Roll.

Madison, Co-op Charting Honor Roll Award. Rob Hohert also made the Honor Roll.

Duluth, Co-op charting Honor Roll Award. Robert Oulette made the Honor Roll

Green Bay received Co-op Charting Honor Roll Award Barb and Axel Anderson made the Honor Roll

Milwaukee, Co-op Charting Honor Roll Award. Charles Kersey made the Honor Roll.

St Paul Co-op Charting Honor Roll Award, as did Jeff and Andrea Davis.

Mike Wiedel received an award for putting on the VHS-DSC seminar.

D/Lt/C Al Harmon accepted the Co-op Charting Honor Roll Award for District 10.

Planning Committee Chair P/D/C Don Schult had no report.

Rules Committee Chair P/Lt/C Thaddeus Smyczek reports that the Rules Committee will re-examine their recommended changes to the D10 Bylaws and submit a new report to D/C Rice and the D10 Bridge.

D/C Rice then stated that the ad hoc committee that was proposed at the District Council meeting the previous evening would not be appointed.

D/C Rice informed the meeting that P/R/C Richard Siebert had passed away.

Nominating Committee Chair P/C Rob Hohert read the Nom Com report. (That report is included elsewhere in the Spring Conference 2008 Seat packets.)

Audit Committee Chair P/D/C Glen Deedon had no report.

P/C Marie Coons gave a presentation on the 2008 Spring Conference to be held in Burnsville MN.

D/Lt/C Richard Baker gave a presentation on the D10 Summer Rendezvous that will be hosted by Madison Sail and Power Squadron 11-13 July 2008.

D/Lt/C gave a presentation about the new district projector including guidelines for loaning it out to squadrons.

D/Lt/C Bill Dohr spoke about the District laptop that is now on loan to the Duluth Squadron. He then introduced the Teaching Aids that were presented. They were: from Door County, Bob DeNoto, "Route Planning PowerPoint"; and from Oshkosh, Geoff Carmen, "Trailer Backing Aid".

District Chaplin Jennifer Rice gave the benediction.

The colors were retired.

The meeting was adjourned at 1605.

Addendum 1

United States Power Squadrons District 10 Educational Department Awards 3 November 2007

Squadron Achievements

Individual squadron course completions and award national rankings were as follows:

Cumulative	CP	Central Wisconsin	Fifth
Cumulative	Sail	Central Wisconsin	Sixth
Annual	Sail	Central Wisconsin	Fifth
Annual	AP	Madison	Fifth
Annual	Ed Prof	Madison	Sixth

Individual Awards

Educational Proficiency Awards

Congratulations to the following 12 D/10 members who have recently obtained their Educational Proficiency Award:

Steven Rank	Door County	06/06/07
Cynthia Weis	Door County	06/08/07
Wayne Dunbar	Green Bay	04/27/07
Kristine Harmon	Hiawatha Valley	08/27/07
John Kidwell	Madison	05/09/07
Jean Kidwell	Madison	05/09/07
Robert Korth	Madison	06/14/07
Douglas McLean	Madison	05/04/07
Charles Kersey	Milwaukee	04/12/07
Tim Bolling	Minnetonka	05/18/07

Educational Achievement Award

Congratulations to the following D/10 member who recently obtained his Educational Achievement Award and the grade of Senior Navigator:

Richard Parker

Duluth

03/01/07

Teaching Aids:

<u>Place</u>	<u>Squadron</u>	<u>Teaching Aid</u>	<u>Presenter</u>
First	Door County	Route Planning Power Point	Bob DeNoto
Second	Oshkosh	Trailer Backing Aid	Geoff Carman
Third	Not Awarded		

Instructor Awards:

<u>Category</u>	<u>Winner</u>	<u>Squadron</u>
Public Boating (Tie)	Lt/C Charles V. Kinsley, S	Sheboygan
Public Boating (Tie)	Lt William Galligan, P	Door County
Advanced Grades	Lt Donald Duncan, AP	Minnetonka
Elective Courses Wisconsin	Lt/C Stanley Dale, Sr., AP	Central
District Chapman Award	Stf/C Michael Wiedel, AP	Milwaukee

Squadron Awards:

<u>Award</u>	<u>Squadron</u>
Squadron Educational Achievement (SEA)	Madison
Prince Henry Award	Not Awarded