

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

District Council Meeting
3 November, 2007

Meeting was called to order at 1800.

D/Fl/Lt Bernie Dohr, AP led the group with the Pledge of Allegiance.

D/Lt Jennifer Rice, S gave the Invocation.

R/C Art Mollica was appointed as Parliamentarian.

D/C Rice reserved the right to change the order of the business to expedite the meeting.

D/C Rice introduced Chief Commander's Representative R/C Noel McKeown, SN of the National Law Committee.

D/Lt/C Richard Baker, AP called the roll. There was a quorum.

Rules Committee chair Ted Smyczek, SN explained the voting procedure.

A motion was made and seconded that the minutes of the 2007 Spring Conference meeting of the District Council be approved. **Motion approved.**

District Treasurer Greg Holmen, AP gave his report to the council. That report is on file and archived on the D10 website.

District Secretary Richard Baker gave his report. That report is on file and archived on the website.

District Administrative Officer Kathy Schult, AP gave her report. That report is on file and archived on the D10 web site.

District Educational Officer Bill Dohr, SN gave his report. That report is on file and archived on the D10 web site. During his report, R/C Art Mollica read the text of a proposed motion that D/Lt/C Dohr then made into a motion; the motion was seconded.

Motion

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 given one (1) attendee per squadron at the completion of the 2008 District sponsored Certifier's Seminar.

Motion approved.

District Executive Officer Al Harmon, AP gave his report. That report is on file and archived on the D10 website.

D/C Maury Rice deferred his report till tomorrow's Conference Business meeting.

The squadron commanders gave their reports. Those reports are on file and are archived on the D10 website.

A motion was made by the commander of Door County and seconded that Door County Sail and Power Squadron be allowed to host the D10 2008 Fall Conference on 24-26 October in Sturgeon Bay. **Motion approved.**

Planning Committee Chair P/D/C Don Schult reported that the Planning Committee is examining the direction that D10 should take with the new Leadership Development program, and will wait till the Spring Conference to recommend any action. They are also examining squadron officer training to see if changes need to be made in the way the district is handling that. They also have decided that they need to meet more than twice a year and will meet before Spring Conference.

Audit Committee Chair was not present.

Nominating Committee Chair Rob Hohert gave a brief report on the slate of officers. (That report is elsewhere in the seat packets for the 2008 D10 Spring Conference.)

The Rules Committee Chair Ted Smyczek, SN gave his report. The Rules Committee report is on file and archived on the D10 website. In his comments on the Rules Committee report, D/C Rice reported that he intends to appoint an ad hoc committee to examine the rules Committee recommendations. That committee will consist of 4 past district commanders, R/C Arthur Mollica, P/D/C Ben Coons, and P/D/C Don Schult, and P/D/C Mike Wiedel. Also on the committee will be the District Treasurer and the District Law Officer.

D/Lt Kris Harmon gave a presentation on the new Leadership Development program.

District Treasurer Greg Holmen gave a PowerPoint presentation on the proposed 2008-2009 budget.

D/Lt/C Holmen made a motion, which was seconded, 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.**

D/Lt Jennifer Rice gave the Benediction.

The meeting was adjourned at 2020.

Respectfully submitted,

D/Lt/C Richard Baker, AP

District 10 Secretary