



UNITED STATES POWER SQUADRONS
SAIL AND POWER BOATING
DISTRICT 32

2011 Spring Conference Meeting Minutes

March 12, 2011

Holliday Inn - Wilsonville, Oregon

Hosted by Beaverton Sail and Power Squadron

Officers Present: Commander Phyllis Sines, Executive Officer Steven Gatton, Educational Officer Bill Heagy, Administrative Officer Russell Downing, Treasurer Gary Nelson, Secretary Ed Bettencourt and assist Secretary Gary Hardiman Immediate Past Commander James Beachell.

Conference was called to order at 0905 hours by District Commander Sines. Beaverton Commander David Shively gave the invocation and led the Salute to the Flag. P/R/C Robert Brummett introduced the District 16 guest in attendance.

Commander Sines introduced Chief Commander's Representative National Secretary, R/C Gregory Korstad and the D-32 bridge officers.

PDC Jim Beachell then introduced the PDCs that were present.

Secretary Ed Bettencourt then read the rules of the conference and took role. He declared that a quorum was present.

The minutes that had been emailed to the members for reviewed. Mark Balcom made motion to accept minutes Dave Shively seconded the motion. They were voted and approved.

Commander Sines then called on Treasurer Gary Nelson refer to Attachment A for specifics. Balances are as follows; just under \$3700 in main account, \$248 in the Pay Pal Account and \$5000 in Savings.

Commander Sines then had PDC Al Sundberg go over the bylaw exceptions for the coming year. The first was Section 2.9.1. Commander Sines explained that this was to cover the nominating chairman who just resigned be able to serve on the bridge. Al Sundberg motioned to accept Art Schuldt seconded it. The motion was voted on and approved. The Second exception to be considered was Section 2.1.4 (Serving on more than one elected position). Al Sundberg motioned that it be accepted. Mark Balcom seconded the motion it was voted on and approved.

P/D/C Gary Hardiman presented nominations report. Hardiman explained that there were Nominating, Auditing, Planning and Rules committees and the there were over 15 vacancies in these committees. He asked for volunteers. He also announced that there were he was unable to fill the Admin or Executive Officer positions.



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He did present following nominations Steve Gatton (Commander), James Beachell (DEO), Bill Heagy (ADEO), Peggy Shore (Secretary) and Gary Nelson (Treasurer). Nominating committee would be picking up Phyllis Sines as a three year member, Planning Carol Lindemaier (2 year)

Stafford Campbell (1 year remaining) and Rick Rafferty (1 year remaining). No new persons for Auditing, Rules committee Josh Green.

Carol Lindemaier volunteered to remain on the Auditing Committee as did Rob Hamilton. Art Ricchiuti had been on the Auditing Committee and still had two years left. The report was corrected to reflect such. Kathy Kolstad volunteered to serve on the Rules Committee

Motion was made by PDC Julum to accept the report with the corrections and floor nominations. It was seconded by Holt Cookingham. The nominations report was voted on and accepted.

After a short break R/C Korstad then gave the Chief Commanders presentation.

Commander Sines then called on Richard Rafferty the Planning Chair for a report. He stated that the Planning Committee had nothing new to report.

Commander Sines called on the VSC Committee chair, PDC Gary Hardiman who reported that all of the VSC examiners had completed the minimum requirements and that they had 303 exams completed in 2010.

S/C Julum gave an update on Coop Charting as a national representative.

P/C Steve Zinsmeister then gave a short presentation on the BOC program.

Commander Sines then talked about the success of the boat show. PDC Beachell advised the conference of the donation of the district boat show transom prop to St Helens Yacht Club.

Executive Officer Steve Gatton gave his report. He thanked all of the Exec committee chairs for their work and also spoke about the success of the Fire Extinguisher demo at the boat show.

Secretary Ed Bettencourt then gave his report. He talked about the website updates and the High Tech committee being formed.

After a short break the meeting was resumed at 1600 hours Commander Sines announce the Fall Conference meeting would be hosted by Fort Vancouver and the upcoming change of watches.



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Commander Sines turned the meeting over to Chief Commander's Representative National Secretary, R/C Gregory Korstad who then dismissed the bridge officers and committees with the exception of the secretary and Nominating committees.

He then called on the

PDC Gary Hardiman to present the nominees for election he presented the following officers and committee members;

Steve Gatton, AP (Commander), Rick Rafferty, AP (Administrative Officer), James Beachell, JN (DEO), Bill Heagy, AP (ADEO), Peggy Shore (Secretary) and Gary Nelson (Treasurer).

Planning Committee: Carol Lindemaier, P (2 years) and Mary Woiccak, S (3 years)

Auditing Committee: Art Ricchiuti, P (3 years), Rob Hamilton, JN (2 years) and Carol Lindemaier, P (1 year)

Rules Committee; Kathy Kolstad, JN (3 years),

The Officers and committee members were voted on and elected by unanimous consent.

R/C Gregory Korstad announced they the elected officers would be sworn in later at the Conference dinner and adjourned the meeting at 1615 hours.

D/Lt/C Ed Bettencourt, AP
District 32 Secretary