

United States Power Squadrons®

Sail and Power Boating
District 5



The 0/5 Fall Conference held in Ocean City, MD on Nov 9 2008 was called to order by *D/C* J. Brian Becker, AP at 0904.

The invocation was given by Father Louis Reitz, AP. He also read the list of members who had "passed over the last horizon" since our last meeting: Robert J. I Porte, SN - Annapolis; U. Martin B Betts, AP, 8 MM, Ed Doucette, 4 MM, William E. Sutherland, 2 MM- Mid Potomac; *PIC* Harry M. Simon, SN, 26 MM, *P/R/C* Robert W. Serfass, SN, 27 MM, William B. Tatum P, 10 MM, Jerry A. Looney, AP, 7 MM, *P/ItiC* William F. Levenson, SN, 11 MM, Norman M. Coons, IN, 29 MM, Davis Lowry, P, 16 MM - Richmond; William S. Stetson, P, 23 MM - Nansmond River; Mary Ann Rice, 25 MM - Northeast River; Elmer M. Pusey, Jr. S, 8 MM - Kent Narrows; George Schatz, P, 49 MM, Lou Doetsch, IN, 51 MM, Edwin Wolf, IN, 57 MM-Patapsco River; Charles E. J. Nester, P - Potomac River.

D/Fl/U Al Simkins, AP led the membership in the Pledge of Allegiance.

D/ItiC Katharine "Fuzzy" Jones called the roll. There were 30 Squadrons represented; therefore, there was a quorum present.

D/C Becker stated that there may be a change in the order of business in order to conduct the meeting. As there were no objections, it was so ordered.

DIU Gary Kirts, AP was appointed Parliamentarian by *D/C* Becker.

The following *P/D/C*'s were in attendance and introduced:

P/D/C Warren Stevens SN 1990 *P/D/C*
Norma Jean Parrish, AP 1995 *P/D/C*
Franklin Wright, SN 1996 *P/D/C*
William O Selden, V 2002
PIDIC Wilton "Drex" Bradshaw, AP 2004
P/D/C Richard Nitschke, SN 2005
P/D/C Kathryn Simkins, AP 2006

Jr/PIDIC Arlene Anderson, AP was introduced by *D/C* Brian Becker.

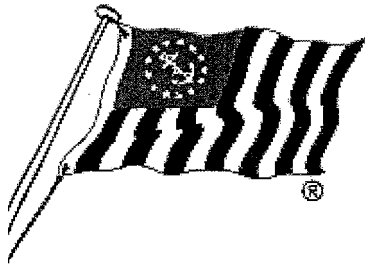
Gifts were given out by *D/C* Becker assisted by *D/Fl/U* Al Simkins & *DIU* Ken Perigo AP.

P/C/C Ernest Marshburn, SN was introduced by *D/C* Becker. Ernie was the Chief Commander's representative. He delivered the Chief's report and thanked everyone for the opportunity to visit with 0/5 again.

He also reminded us that the Annual Meeting will be held in Anaheim, CA and he hopes to see all of us there.

THE POWER SQUADRONS OF DISTRICT 5

ABSECON ISLAND - ANNAPOLIS - BLUE HEN - BUSH RIVER - CAMBRIDGE - Colonial - DELAWARE RIVER - DELHIGH - DELSEA DUNDALK - ELIZABETH RIVER - HAMPTON ROADS - KENT NARROWS - KINGSWAY - LANCASTER - MAIN LINE - MID-POTOMAC - MILES RIVER - NANSEMOND RIVER - NORTHEAST RIVER - NORTHERN NECK - NORTHERN VIRGINIA - OCEAN CITY - PATAPSCO RIVERPATUXENT RIVER - PENNSWAY - POTOMAC RIVER - RAPPAHANNOCK - RICHMOND - ROCKVILLE - SALISBURY - SCHUYKILL RIVERSMITH MOUNTAIN LAKE - SUE ISLAND - SUSQUEHANNOCK - TRENTON FALLS - VIRGINIA BEACH - WILMINGTON - YORK



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The minutes of the 2008 Spring conference were distributed prior to the meeting. *D/C* Becker asked if there were any corrections and/or additions. There being none, the minutes were approved as distributed.

D/C Brian told us that there is a change to the award procedures for this conference. To expedite the conference, pictures will be taken following the conference. As squadrons are named, the senior member present should come forward quickly to receive the award. As individuals are named, they should come forward quickly to receive the award. If the awarded member is not present, the award should be picked up by a Squadron member following the conference. We do not plan to give the award to a representative.

D/C Brian asked *P/C/C* Ernie to present the National Boating Federation excellence in recreational boating education award. 3rd place: Mainline, 2nd place: Pennsway. During the banquet the first place squadron was awarded to Delsea.

Treasurer's report: *D/Lt/C* Carole Tulip, JN gave the report. There being no questions, the report will be filed for audit.

The Asst. Administrative report was presented by *D/I stillt.* Bernard S. Karpers, N

The Administrative Dept. report was given by *D/Lt/C* L. Christopher Brown, IN.

Rockville requested \$2500 advance for fall conference. Motion was made and 2nd. Vote taken motion carried.

Cdr Guy Thompson, Patapsco, requested \$500 advance for the spring conference. Motion made and 2nd. Vote taken - Motion carried.

P/D/C Arlene Anderson, AP, Hampton Roads, requested an advance for \$2750 to cover tent, etc. at Cape Charles. Motion made and 2nd. Vote taken - Motion carried.

D/Lt/C Robert Palmer, SN, DEO presented the following awards:

USPS Educational Proficiency Awards:

Absecon - Roberta Dougherty AP

Dundalk - William P. Carter, AP; Frank Tedeschi, AP; Harry Robinson AP

Hampton Roads - Robert A. Belts, IN

Kent Narrows - Jack Veigh, AP; James Wimsat AP

Mid-Potomac - Robert Sims, AP

Northern Neck - Nancy Williams AP

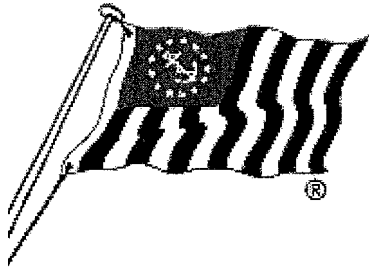
Northern Virginia - Paul Baartz, IN, John Fitzgerald, IN, Shawn Gregor, JN, Peter Soballe, AP, Andrew

Scheuermann, AP, Martin Suydam, AP, John VonSenden, AP

Patuxent River - Wes Gleason, IN, Diare Hughes, AP, Wayne Rogers, JN

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Potomac River - James Gorman, AP
Rockville - Denise Allen, JN, James Brown, JN, Ray Hixson, AP, Charles Yost, AP, Paul Mermelstein, AP
Susquehannock: Hal McClure, N, Ted Taylor, AP, Robert Hall, AP
Wilmington - Harry Anderson, JN, Jay Greene, AP, Charles Stadler, AP

MIRA Awards (membership retention awards):

Squadrons:

Hampton Roads; Mainline; Northern Neck

Individuals:

Lt Susan Stiles - Absecon; Lt/C Joseph Stem rich - Delhigh; *PIRIC* Norma Parrish - Hampton Roads; *PIC* Jack Yeigh - Kent Narrows; *PIC* John Shivik - Northern Virginia; Lt Elizabeth Thompson - Patapsco; Lt Paul Mermelstein - Rockville

Power of One:

William J. Schwider- Virginia Beach (10)

Mid Potomac - John Malatak
Richmond - Christopher D. Tulip; Irene Kent Chamberlin
Absecon Island - David R. Bernard; Thomas Dougherty (2)
Annapolis - Lyle Millan
Dundalk - Richard d. Bussey (2)
Hampton Roads - Norma Jean Parrish
Northern Virginia - Richard J. Baker
Patuxent River - Kay Simkins
Nansemond River - Drex Bradshaw (2)

Leadership Development Workshop

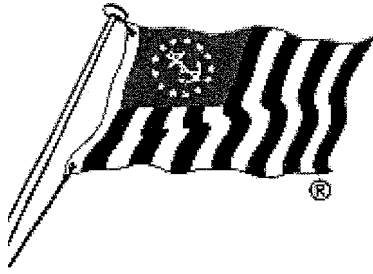
P/D/C Arlene Anderson; Cdr. James Heckman; *PIC* Gary Kirtz; *P/D/C* William McManimen; *D/Lt/C* Robert Palmer.

Prince Henry Trophy:

3rd place: Cambridge
2nd place: Northern Neck 1
1st place: Rockville

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Caravell Trophy:

3rd place: Delaware River

2nd place: Rockville

1st place: Virginia Beach

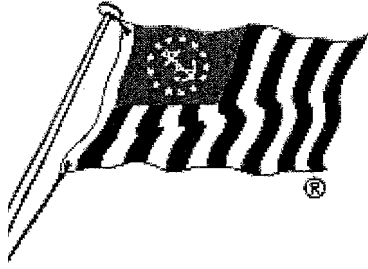
Charles F. Chapman award for Excellence in teaching:

Absecon Island	S. Ronald Kline, SN
Annapolis	William Klepczynsk, P
Cambridge	George Seifert, SN Robert
Delhigh	Hannaberry, AP Charles
Delsea	D. Henderson, P
Dundalk	Raymond M. Schiff, P
Hampton Roads	W Gaylord Lockett, AP
Kent Narrows	Edward H Reiss Jr AP
Kingsway	J. Pennington Hess, AP
Main Line	William R. Jones, AP
Mid-Potomac	Rick Marinelli, AP
Nansemond River	Fletcher Beadles, AP
Northeast River	Robert L. Turner, SN
Northern Neck	John D. Mill, N
Northern Virginia	Robert E. Cox, Jr., IN James
Ocean City	E. Bergold, AP Thomas C.
Patapsco River	Schatz, P Robert G.
Patuxent River	Stammerjohn, SN Dallas W.
Richmond	Wampler, SN Joseph P.
Rockville	Gibson, AP
Smith Mountain Lake	Peter C. Lewis
Sue Island	Joseph A Revak, SN
Susquehannock	Debbie L & Ken M. Weaver SN (both)
Virginia Beach	William J. Schwieder III, AP
York	Milton J. Mencheym, IN

The individual selected from 0/5 as the winner of the Charles F. Chapman Award is: Robert G. Stammerjohn, SN from Patuxent River Sail & Power Squadron.

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Henry E. Sweet Educational Achievement Awards:

3rd place: Rockville
2nd place: Cambridge
1st place: Northern Neck

0/5 Commander's Trophy for Advanced Grades:

3rd: Northern Neck
2nd: Northern Virginia
1st: Cambridge

0/5 Commander's Trophy for Elective Courses:

3rd: Pennsway
2nd: Patuxent River
1st: Northern Virginia

The Kenneth G. Smith, SN award for excellence in Seamanship.

The winner for this year is: Rockville Sail & PoWer Squadron, Chuck Wells, JN, SEO.

Teaching Aids:

Henry Sweet Teaching Aid:

Computer Aided Instruction Category Winner:

1st place: Jim Spaulding - Main Line - PALA Rules of the Road

Traditional Category Winner:

1st place: Hal Willard - Patuxent River - 7 Knots

Noteworthy Honorable mention:

Carole Tulip - Annapolis - Navigation Lights at Night

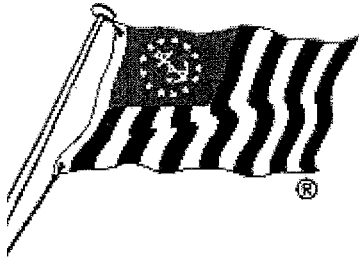
Best in Show:

1st Place: Jim Spaulding - Main Line - PALA Rules of the Road

D/Lt/C Ralph Bernard, P presented the Executive Department's report.

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50 year members:

Delaware River
 Elizabeth River
 Hampton Roads
 Main Line
 Miles River Miles
 River Northeast
 River Ocean City
 Patapsco River
 Rappahannock
 Richmond
 Susquehannock
 Wilmington
 Wilmington

Hayes W. Thompson
 John W. Schmidt
 T. N. Hunnicutt III
 Robert M. Hewes III
 Thomas c. cover Jr
 Richard M. Doncaster
 Ross J. Patterson
 F. w. Neubrand
 Alfred J. Kmiec
 John G. Koedel Jr
 Harry L. Thompson
 Earl W. Hill
 Robert N. Manning
 Thomas S. Webster Jr

Motion was made by Dave Teets to accept Richmond's new burgee and present their request to National for final approval. Motion 2nd, Vote taken. Motion carried.

P/D/C Wilton "Drex" Bradshaw, AP announced that P/C/C Ernie Marshburn informed us that there will be a meeting of the operations committee and Drex is asking that we send him our recommendations for the "by line" to follow USPS.

D/C Becker reminded us to get our requests in for attendance by a D/5 representative for holiday/founders day/ COWs soon.

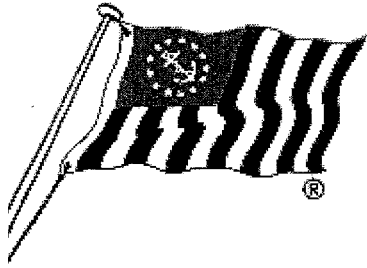
D/C Becker reminded everyone that they must get their Merit Marks recommendations submitted to P/C/C L. M. Barnes no later than November 1st.

Nominating Committee: P/D/C Richard Nitschke presented the Governing Board Slate (see attached) and made the motion to accept the nominations, 2nd by P/D/C William D. Selden, V. Vote taken. motion carried. The nominating committee has completed their job and will send out letters to those who have been selected. Posting will be in Mark 5 and announced at the National Annual meeting.

Barbara Walter of the Meetings & Rendezvous committee hoped that we all had a great time and thanked her committee for all their hard work and a wonderful event.

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There being no further old or new business to be conducted, *DIC* Becker thanked everyone for all their hard work.

The benediction was given by *DIU* Bob Connolly.

The Fall Conference was adjourned at 1104 by *DIC* Becker.

Respectfully submitted,

ISSI
D/Lt/C Katharine "Fuzzy" Jones, S
Secretary

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