



United States Power Squadrons®

Sail and Power Boating
District 5



The D/5 Fall Council was called to order by *DIC* J. Brian Becker, AP on 8 Nov 2008 at 0804

The invocation was given by our Fr Louis Reitz, AP

D/F/Lt Al Simkins, AP led the members in the Pledge of Allegiance. There were new flags, USPS ensign and the American flag along with their staffs, which were donated to *D/5* by *D/Lt* Ken Perigo, AP in memory of *PIRIC* Charlie Tulip. SN.

Secretary, *DILt/C* Katharine "Fuzzy" Jones, S called the roll of Squadrons. There were 29 squadrons represented, therefore there was a quorum.

DIC Becker asked for any objections to changing the order of business as may be necessary to expedite the meeting. There were no objections; therefore it was so ordered.

DILt Gary Kirtz AP was appointed as Parliamentarian.

P ICIC Ernest Marshburn, SN was introduced as the Chief Commander's representative. by *DIC* Brian. His remarks would be given at the Conference meeting.

The Past District Commanders will be introduced at Conference meeting tomorrow.

Minutes of the 2008 Summer Council were approved as distributed.

The budget was presented in the Commander's packets and was balanced with the only exception of rounding by Excel. *DIU* Jim Redding presented the budget and made a motion to accept the budget as presented. Motion was 2nd. Vote taken. Motion carried.

DIC Brian reminded everyone that the Council gave permission at Summer Council to present the dissolution of Lancaster to the conference tomorrow.

Under new business, *Dil* stILt Walter Neese, SN made a motion that up to \$2500 be allotted to do matching funds for *PIR* on the squadron level not exceed a cost to the district of \$250 per squadron. Motion was 2nd. Vote taken. Motion carried.

Richmond requested that *D/5* allow them to submit their new burgee design to National for approval. The motion was made by their Commander to move this over to the Conference. Motion was 2nd. Vote taken. Motion carried.

DIC Brian reminded everyone to vote for the teaching aids.

There being no further business to discuss and no objections, the Council meeting was adjourned at 0829.
Respectfully submitted,

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DILt/C Katharine "Fuzzy" Jones, S
Secretary

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 RIVER PATUXENT RIVER - PENNSWAY - POTOMAC RIVER - RAPPAHANNOCK - RICHMOND - ROCKVILLE - SALISBURY - SCHUYKILL RIVERSMITH MOUNTAIN LAKE - SUE ISLAND - SUSQUEHANNOCK - TRENTON FALLS - VIRGINIA BEACH - WILMINGTON - YORK