



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING



District 2 Bridge

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**Minutes of the District 2 Summer Council
14 October 2017**

Call to Order: The meeting was called to order at 0903 by D/C Susan L. Darcy, JN.

Invocation: P/D/Lt/C Melvin Goldstein, AP gave the invocation.

Pledge: The Pledge of Allegiance was led by P/D/C Harrison R. Valante, SN. This was followed by the singing of the United States and Canadian National Anthems, which was also led by P/D/C Valante.

Introduction of District Guests: Guests included the Past Chief Commander Serge St. Martin (CPS/ECP) and his wife Jocelyne Guimont; D/C Elaine Pfaff, JN and R/C Chris Windeler, SN from the Lackawanna Squadron Sail & Power Squadron in District 4; R/C Paul Mermelstein, SN and Daneen Mermelstein, AP, Rockville Sail & Power Squadron in District 5.

Introduction of Past District Commanders and Past District Educational Officers: D/C Susan L. Darcy, JN introduced Past District Commanders and Past District Educational Officers present. The members present were: P/D/C Frederick Mangelsdorf, SN; Stf/C Martin Feldberg, AP; P/D/C Jeffrey Gerwig, AP; P/D/C Susan Ryan, JN and P/R/C Anne Peskin, SN and P/DEO Joseph Lynch, JN.

Introduction of Emeritus Members and the General Members of the Governing Board were introduced by D/C Darcy. The Emeritus Member present was P/C William Gratz, SN. P/D/C Jeffrey C. Gerwig, AP was the General Member present.

Determination of a quorum: There was a quorum with the D2 Bridge, 7 squadron commanders, 1 Executive Officer, 6 Education Officers, 1 Secretary, and 4 squadron members present.

Approval of the Winter Council minutes: D/C Susan Darcy asked for any corrections or additions to the distributed 2017 Winter Council minutes. Hearing no corrections, she asked for a motion to approve the minutes. Motion was made by P/D/Lt/C Melvin Goldstein and seconded by Virginia Schmidt-Gedney. The motion passed to approve the minutes as distributed.

Unfinished Business: No unfinished business was discussed.

New Business: Proposed 2017-2018 Budget: Discussion was led by D/Lt/C Martin Feldberg for D/Lt/C John P. Pedersen, SN. Since D/Lt/C Pedersen was unable to attend the meeting, a formal Treasurer's Report was not available for review. D/Lt/C Feldberg noted that expenses may outpace income. D2 officers may seek approved reimbursements for expenses incurred going forward, as opposed to prior D2 officers who chose not to do so. It is expected that this situation may correct itself by the time Spring arrives.

A motion to accept the proposed Budget as presented was moved, seconded, and passed. This will place the Budget on the agenda of the Fall Conference for further discussion.

Adjournment of Summer Council: P/D/Lt/C Melvin Goldstein made a motion to adjourn the Summer Council until 10:00, at which time the Fall Conference was to commence. Attendees were reminded, in the interim, to check out the D2 Ship's Store, which was set up just outside the meeting room.

Respectfully submitted,

David J. Wilkinson

District 2 Secretary

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