



United States Power Squadrons®

District 2

Summer Council/Fall Conference

14 October 2017

at the Ramada Conference Center 542 Route 9 Fishkill,
NY (845) 896-6281



PRELIMINARY AGENDA



0800 - Registration & Continental Breakfast	
0900 - Summer Council Call to Order	D/C Susan L. Darcy, JN
Pledge of Allegiance	Stf/C Howard A. Sklar, AP
National Anthem	P/D/C Harrison R. Valante, SN
Canadian National Anthem	
Invocation	P/D/Lt/C Melvin Goldstein, AP
Introductions	D/C Susan L. Darcy, JN
Guests, P/D/Cs, P/DEOs, Governing Board Emeritus Members	
Roll Call of Council Members	D/Lt/C David J. Wilkinson, S
D2 Bridge; Squadron Cdrs & SEOs; Immediate P/D/C & PDEO;	
Chairs of Rules; NomCom; & Auditing; Governing Board Emeritus Members	
Approval of the Winter Council Minutes	D/C Susan L. Darcy, JN
(4 February 2017)	
Unfinished Business	D/C Susan L. Darcy, JN
New Business	D/C Susan L. Darcy, JN
Proposed 2018-2019 Budget	D/Lt/C John P. Pedersen, SN
0945 - Adjournment of Summer Council	D/C Susan L. Darcy, JN
1000 - Fall Conference Call to Order	D/C Susan L. Darcy, JN
Pledge of Allegiance	D/FI/Lt Alexandra Digilio-Feldberg, P
Invocation	P/D/Lt/C Melvin Goldstein, AP
Introduction of the National Representatives	D/C Susan L. Darcy, JN
R/C Chris Windeler, SN-ON – D4/Lackawanna Sail & Power Squadron	
R/C Paul Mermelstein, SN-IN – D5/Rockville Sail & Power Squadron	
Chief Commander's Message – Q & A	R/C Paul Mermelstein, SN-IN
Short Marketing Video	
Educational Presentation	D/Lt/C Karl M. Wagner, JN & D/1 st /Lt Andrew M. Cummings, JN R/C Chris Windeler, SN-ON
General Committee Reports	
Rules Committee	Lt/C Frank Palmieri, JN
Nominating Committee	Stf/C Howard A. Sklar, AP
Auditing Committee	P/D/Lt/C Edward V. Weber, SN
Standing Committee Reports	
Law Committee	P/D/Lt/C Robert P. Kelly, SN
Planning Committee	Stf/C Howard A. Sklar, AP

PRELIMINARY AGENDA (Cont'd)

Other Committee Reports

Council & Conference Committee
Membership Status Report
Sea Scouts
VSC Committee
Marketing Committee/PRO

Stf/C Howard A. Sklar, AP

P/C Robert J. Owens, P
D/Lt Robert J. Terry, P
P/D/C Susan P. Ryan, JN
D/Lt/C John P. Pedersen, SN

Financial Report

Bridge Reports – Comments Only

Treasurer
Secretary
Administrative Officer
Educational Officer
Executive Officer
Commander

D/Lt/C John P. Pedersen, SN
D/Lt/C David J. Wilkinson, S
D/Lt/C Andy Papademetriou, N
D/Lt/C Karl M. Wagner, JN
D/Lt/C Martin E. Feldberg, AP
D/C Susan L. Darcy, JN
D/Lt/C David J. Wilkinson, S

Determination of Quorum

Approval of the Spring Conference Minutes (1 April 2017)

D/C Susan L. Darcy, JN

Proposed 2017-2018 Budget

D/Lt/C John P. Pedersen, SN

Social Time & Lunch

1330 - Fall Conference Reconvenes

Awards

Youth Poster Contest Winners
Shipping Over Awards
Mel Cohen Safety Award
Mal Ochs Children Safe Boating Award

D/C Susan L. Darcy, JN
D/ C Susan L. Darcy, JN
P/D/C Harrison R. Valante, SN
P/D/Lt/C John W. Steger, JN
D/Lt/C Karl M. Wagner, JN &
D/1st/Lt Andrew M. Cummings, JN
D/Lt/C Karl M. Wagner, JN

Educational Awards – Individual Awards

Chapman Award – District Nominee

Educational Awards – Squadron Awards

D/Lt/C Karl M. Wagner, JN &
D/1st/Lt Andrew M. Cummings, JN

Carl L. Plock Memorial Award
Greenwich Piloting Award
P/R/C Frank Gratz Memorial Award
D/2 Past District Educational Officer Award
Prince Henry Award
Stanley Stevens Memorial Award
Stamford-Doolittle Award

Announcements

Concluding Remarks

D/C Susan L. Darcy, JN

Benediction

P/D/Lt/C Melvin Goldstein, AP

Adjournment

D/C Susan L. Darcy, JN

PRELIMINARY AGENDA (Cont'd)