



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING



District 2 Bridge

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**Minutes of the District 2 Summer Council
26 October 2018**

Call to Order: The meeting was called to order at 1912 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 D/FI/Lt Alexandria Digilio-Feldberg, P.

Introduction of District Guests: District guests were introduced by D/C Susan L. Darcy, JN.

Determination of a quorum: D/Lt/C David Wilkinson, S, performed a roll call of council members. There was a quorum present.

Approval of the Winter Council minutes: D/C Susan Darcy asked for any corrections or additions to the distributed 2018 Winter Council minutes. Hearing no corrections, she asked for a motion to approve the minutes. Motion was made and seconded to approve said minutes. The motion passed to approve the minutes as distributed.

Unfinished Business: No unfinished business was discussed.

New Business/Announcements: Merit Marks: It was announced that Robert Wood has resigned as Merit Mark Coordinator, due to health issues of his First Mate. His replacement is Robert Miller. P/D/C Denise Filios will be sending Mr. Miller's contact information to D/C Susan Darcy.

Vessel Safety Checks: D/Lt/C Robert Terry, P asked that if you have any leftover supplies after performing Vessel Safety Checks that you please return them, so that they can be redistributed as needed to other squadrons. This issue has arisen due to the overall low inventory of VSC materials. Robert also asked how folks were fixed for **NYS Boating Guides**. A question was also raised about the availability of Massachusetts Boating Guides and D/C Susan Darcy said she would check availability from Mass Suppliers for Mass information.

Proposed 2018-2019 Budget: Discussion was led by D/Lt/C John P. Pedersen, SN, who presented a balanced budget for consideration. A motion was made by SEO Virginia Schmidt-Gedney, AP that said Budget be placed on tomorrow's Agenda for the 2018 Fall Conference. This motion was seconded and passed to place the Budget on the agenda of the Fall Conference for approval.

Concluding Remarks: D/C Susan L. Darcy, JN offered concluding remarks, reminding folks about the logistics for tomorrow's Fall Conference meeting and thanking folks for coming to the D2 Summer Council.

Benediction: P/D/Lt/C Melvin Goldstein offered a benediction.

Adjournment of Summer Council: D/C Susan L. Darcy, JN made a motion to adjourn the Summer Council. This motion was seconded, and **the Council was adjourned at 2030**. Following the adjournment of the formal meeting, D/C Susan Darcy offered an interesting scenario and exercise to test our boating skills and experience.

Respectfully submitted,

David J. Wilkinson

District 2 Secretary

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