



UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING



District 2 Bridge

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Minutes of the District 2 Summer Council 19 October 2019

Call to Order: The meeting was called to order at 0900 by D/C Andy Papademetriou, N.
Invocation: P/D/Lt/C Melvin Goldstein, AP, led the invocation.

Pledge: The Pledge of Allegiance and the National Anthem were led by P/D/C Harrison Valante, SN.

Introduction of guests: D/C Andy Papademetriou, N introduced guests in attendance. These included P/D/C Gino Botino, AP, and P/D/Lt/C Karl Wagner, JN.

Roll call of Council Members and Determination of a Quorum: This was led by D/Lt/C David J. Wilkinson, S. It was determined that a quorum was present.

Approval of Winter Council Meeting Minutes: As presented in the Seat Packet and included with the Roll Call to the meeting. Motion to approve made P/D/C Fred Mangelsdorf, SN. Second by Donald Pederson. Motion passed. Minutes were accepted as published.

New Business: D/Lt/C John P. Pedersen, SN, presented the proposed 2018-19 District Budget, which includes an approximately \$300 shortfall. Discussion followed. P/D/C Harrison Valante asked if life members, of which there are several in D2, impact our budget. Perhaps something should appear on the National dues statement. It does not currently appear for life members. Don Pederson asked if we needed to charge life members District dues. Consensus was "no;" life members do receive a letter availing them the opportunity to make a contribution. P/D/C Fred Mangelsdorf commented that an assessment for District dues might actually bean assessment to the local squadron. D/Lt/C John Pedersen observed that this might be an incorrect assumption. Stf/C Martin Feldberg asked how a local squadron would know what they are expected to contribute to the Education Fund. It was confirmed that a notice goes to the local squadron treasurer with an assessment of \$1/member. D/C Andy Papademetriou asked if we should encourage life members to contribute, and noted that several life members were in attendance at today's meeting. P/D/C Fred Mangelsdorf noted that life members are still subject to District and Squadron dues, if the squadron chooses to asses them.

P/D/Lt/C Virginia Schmidt-Gedney made a motion to place the budget on the Fall Conference agenda. Motion passed.

D/C Andy Papademetriou, N then offered his concluding remarks, following which there was a break before the start of the Fall Conference.

Respectfully Submitted

D/Lt/C David J. Wilkinson

District Secretary

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