

UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING





D/Lt/C David J. Wilkinson, S - Secretary
1368 Belmont Avenue Schenectady, NY 12308
Phone (518) 393-5394 Cell: (518) 428-2576

Email: boshkong2022@gmail.com

Minutes of the District 2 Winter Council 25 June 2022

Call to Order: The meeting was called to order at 0901 by D/C Susan L. Darcy, JN. Attendees included, but were not limited to: P.J. Adler; Peter Adler; Geoffrey Axt; Jeff Brown; Fred Cronin; D/Lt/C Andrew J. Cummings, DEO; Richard Daddario; D/C Susan L. Darcy, JN; Sherry Dey; Jim Dobbs; P/D/C Vincent J. Evans, P; Stf/C Alexandria Digilio-Feldberg, P; P/D/C Martin E. Feldberg, AP; P/D/C Jeffrey C. Gerwig, AP; P/C William Gratz, SN; William Greenwald; George Hallenbeck; Frank Isele; P/D/Lt/C Robert P. Kelly, SN; Frank Kemp; Joseph P. Lynch; Rich Malloy; Fred Mangelsdorf; Linda Mangelsdorf; Lynn Wise Oliver; D/Lt/C John P. Pedersen, SN; P/D/Lt/C Anne Peskin; Donald Peterson; Mike Ryan; P/D/C Susan P. Ryan; P/D/Lt/C Virginia Schmidt-Gedney; P/D/C Howard Sklar, AP; Marcia Sklar; Kathy Smogyi; Robert Steckel; Robert Terry; William Vernon; P/D/Lt/C Karl Wagner; and D/Lt/C David Wilkinson, S. It was determined that a quorum was present following the roll call conducted by D/Lt/C David Wilkinson, S, Secretary.

Invocation: D/C Susan Darcy offered an invocation. Following the invocation, Staff Commander Alexander Digilio-Feldberg led the Pledge of Allegiance.

Approval of 2021 Summer Council minutes: D/C Susan Darcy asked if there were any corrections or additions needed. Fred Mangelsdorf raised an issue with a statement in the minutes about the budget, which required clarification. Revised to indicate that the District assessment against a squadron will remain the same at \$7.00 for individuals and \$10.50 per family unit. A motion was made and passed to accept the minutes as modified.

Nominating Report: P/D/C Vincent J. Evans, P, presented the report from the Nominating Committee. It was noted that the positions of Executive Officer and Educational Officer were listed as "open," despite the efforts of the Committee. A motion was made and passed to place the Nominating Committee Report on the agenda for the Spring Conference. P/D/C Howard Sklar asked if the candidates for the Rules, Auditing, and Nominating Committee should be included on the slate as presented by the Nominating Committee. P/D/C Vincent Evens confirmed that even though they were excluded from the report, the present Committee Chairs have all agreed to remain until the next Change of Watch.

Benediction: P/D/C Jeffrey C. Gerwig, AP, delivered a benediction. The Winter Council ended thereafter at 0925. The Spring Conference will begin at 1000 or sooner. A discussion ensued about the starting time of the Spring Conference.

Respectfully Submitted D/Lt/C David J. Wilkinson District Secretary

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