



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING



District 2 Bridge

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 Fall Conference – Reconvened via Zoom
14 December 2022***

Call to Order: The meeting was called to order at 2005 by D/C Susan L. Darcy, JN.

Pledge of Allegiance: Commander Susan L. Darcy, JN led the Pledge of Allegiance.

Roll Call: D/Lt/C David Wilkinson, S. conducted a roll call to confirm the number and makeup of the attendees. It was confirmed that a quorum was present.

Approval of the Spring Conference Minutes (25 June 2022) Donald Peterson made a motion to approve the minutes from the Spring Conference, subject to the amendments forwarded to the Secretary in advance of this meeting. Second by David Lester. Motion passed.

Financial Report: D/Lt/C John Pedersen, SN, presented the Treasurer's Report and Proposed Budget, which had been distributed in advance of the meeting, and asked if there were any questions. John Supple asked a question previously raised by P/C Martin Feldberg regarding why there is "so much" money in our checking account. Concern was expressed about the sum of approximately \$14,000 in an account, which is not earning any interest. D/Lt/C Pedersen commented that we have not spent as much, when compared to previous years, due to lack of in-person meetings and submission of expenses by District Officers. John cautioned that these could change in the future if more people submit expense claims.

In presenting the proposed Budget, John noted that District Dues Assessment has been lowered slightly for family members. This action requires a vote. Dues letters have not gone out yet, so there is still an opportunity to let Squadron treasurers know about any changes.

Donald Peterson made a motion to accept the dues assessment as presented in the proposed Budget. Second by Virginia Schmidt-Gedney. Motion was passed.

Virginia Schmidt-Gedney made a motion to accept the Budget as presented. Motion was seconded and passed. **D/Lt/C John Pedersen**** will notify squadron Commanders/Treasurers as appropriate.

New Business: D/C Susan L. Darcy, JN asked if anyone had any new business that they wanted to discuss. There was none.

Announcements: Please let Commander Darcy know when your (holiday) parties and Changes of Watch are scheduled. Susan extended best wishes for a happy holiday season. Darien noted that their holiday party is scheduled for this Sunday, December 18th.

Concluding Remarks: Commander Darcy thanked folks for attending today's meeting and apologized that we did not have a quorum for our original meeting on November 5th. Hopefully, folks can attend and participate in future meetings.

Benediction: D/f/Lt Alexandra Digilio-Feldberg, P, offered a Benediction to conclude the meeting.

Adjournment: Seeing there was no further business to conduct, a motion was made and seconded to adjourn the meeting. The meeting was adjourned at 2041. *Happy Holidays, everyone!*

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

**** - Action item**



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