

UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING





D/Lt/C David J. Wilkinson, S - Secretary
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Minutes of the District 2 Winter Council Meeting 8 July 2023 – Conducted via Zoom

Call to Order: The meeting was called to order at 0907 by D/C Susan L. Darcy, JN.

Invocation: P/D/C Jeffrey C. Gerwig, A/P delivered an invocation.

Pledge of Allegiance: D/Fl/Lt Alexandra Digilio=Feldberg, P led us in 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 2022 Summer Council Minutes (05 November 2022) Virginia Schmidt-Gedney made a motion to approve the minutes from the 2022 Summer Council meeting. Second by P/D/C Gino Bottino. Motion passed.

Nominating Committee Report – D/Lt. Frank Isele presented the nominating committee report as follows:

Co-Commanders: Susan Darcy, JN & Frederick Mangelsdorf, SN

Executive Officer: Martin E. Feldberg, AP

Educational Officer: Virginia Schmidt-Gedney, AP

Asst. Educational Officer: Joseph A. Lynch, JN

Administrative Officer: OPEN

Asst. Educational Officer: Joseph A. Lynch, JN Secretary: David J. Wilkinson, S Treasurer: John P. Pedersen, SN

The following nominations were made from the floor:

Rules Committee: P/D/C Gino Bottino
Auditing: Donald Peterson (Chair)

Nominating Committee D/Lt Frank Isele

Commander Darcy entertained discussion regarding these nominations. None occurred. A motion was made to add these nominations from the floor to the proposed slate, to be voted on at the Spring Conference later today. Second by Virginia Schmidt-Gedney. Motion passed.

Benediction – P/D/C Jeffrey Gerwig proceeded to offer a Benediction.

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Adjournment – Commander Susan Darcy announced that the Spring Conference would be convened at 0930, following a brief break.

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

** - Action item

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