

CANADIAN POWER & SAIL SQUADRONS

WESTERN ONTARIO DISTRICT

MINUTES OF DISTRICT COUHCIL MEETING
LIONS COMMUNITY HALL
KINGSVILLE, ONTARIO
MAY 19, 1993

THE MEETING WAS CALLED TO ORDER AT 1938.

1. ROLL CALL: THERE WERE 39 MEMBERS AND GUESTS PRESENT. ABSENT WERE E/O BILL ANTHONY, A/O JACK WITTIG, IMM P/D/C BRIAN GOVAN, CDR HAROLD PRYCE, CDR TERESA MORRIS, CDR IAN MONTIZAMBERT, CDR ERIC HATZENBUHLER, S/LT LARRY RHAME.

2. APPROVAL OF MINUTES
MINUTES DATED MARCH 21, 1993 AS PRINTED.

MOVED BY D/LT KEITH ROBERTS AP, SECONDED BY D/LT/C NORM SONNENBERG, AP TO APPROVE THE MINUTES AS PRINTED. CARRIED *

3. BUSINESS ARRISING FROM THE MINUTES
NONE.

4. OFFICER'S REPORTS:

D/C PAULINE MCKINNON: ADVISED THAT THE APRIL 1992 AGM PASSED REGULATION REQUIRING DISTRICT TO HOLD 4 COUNCIL MEETINGS AND 5 CONFERENCE MEETINGS. THE INTENT WILL BE TO HOLD THEM ON THE SAME DATE. B. PARRE AND L. RHAME HAVE BEEN APPOINTED STAFF LIEUTENANTS ON DISTRICT BRIDGE. THE COMMANDER REQUESTED EACH SQUADRON SECRETARY TO PUT HER ON THE MAILING LIST. CDR MCKINNON ASKS EVERY ONE TO USE THE FOLLOWING FORMS:

"FORM FOR SUBMISSION OF A MOTION"
"AGENDA ITEM FOR DISTRICT MEETING"

A COPY OF EACH IS INCLUDED WITH THESE MINUTES. PLEASE SEND THE COMPLETED FORM TO THE SECRETARY SO IT CAN BE PUT ON THE NOTICE OF MEETING. THE COMMANDER ATTENDED THE WINDSOR A.G.M. AND PLEDGED THE OFFICERS AND ALSO ATTENDED THE COMMANDER'S DINNER. NATIONAL IS GOING TO REQUEST A \$6.00 ANNUAL INCREASE AND THIS WILL BE PUT ON THE AGENDA AT THE NATIONAL A.G.M. IN OCTOBER. THE INCREASE IS TO COVER A PROJECTED DEFICIT. SQUADRONS ARE NOT TO ISSUE TAX RECEIPTS FOR COURSE FEES AS THE POWER AND SAIL SQUADRON IS NOT A DESIGNATED EDUCATIONAL INSTITUTION.

THE OPERATING COMMITTEE RECOMMENDED THAT DISTRICT COMMANDERS BE REQUIRED TO SERVE A TWO YEAR TERM AS LONG AS THEY ARE REELECTED ANNUALLY. THIS MOTION CARRIED. THE OPERATION MANUAL IS STILL MISSING CHAPTERS 11 AND 12.

D/LT/C NORM SONNEHBERG: TRAINING TO DATE:

BOATING:	480 PASS	20 FAIL	16 DNW
SEAMANSHIP:	74 PASS	1 FAIL	3 DNW
SEA POWER	11 PASS	0 FAIL	0 DNW
A.P.	21 PASS	0 FAIL	1 DNW
JN	8 PASS	1 FAIL	0 DNW
MARINE MAINT.	1 PASS	0 FAIL	0 DNW
VHF	344 PASS		

NORM PUSHED BOAT WISE AND BOAT PRO AS MONEY MAKERS AND ASRED THE SQUADRONS TO ADVISE HIM IF THEY PUT ON A SEMINAR. THE NIAGARA DISTRICT STARTS JN IN JUNE SO SIGHTS CAN BE TAREN WHEN ITS WARM AND CONTINUES ON IN THE FALL.

D/A/O JACR WITTIG: UNABLE TO ATTEND THE MEETING DUE TO TRAVEL TIME. HE SUGGESTED WEEK NIGHT MEETINGS SHOULD BE HELD IN A MORE CENTRAL LOCATION E.G. GLENCOE, BUT WOULD

WELCOME OTHER SUGGESTIONS. JACK WRITES WE SHOULD HAVE A CONTINUITY OF TURNING OVER PASSED YEAR FILES TO NEW OFFICERS AND MEETINGS TO ACQUAINT NEW OFFICERS WITH THEIR DUTIES. THE WINTER DISTRICT MEETINGS ON SUNDAY COULD BE AN ALL DAY AFFAIR WITH LUNCH OR DINNER.

D/LT BRUCE WIGHTMAN: NO REPORT.

D/LT GWYN DAVIES: REPORTS ONE SQUADRON HAS YET TO PAY 1992-93 DUES TO DISTRICT. DISTRICT HAS A \$261.00 BALANCE AT NATIONAL. FINANCIAL STATEMENTS ARE STILL DUE FROM CHATHAM, GODERICH AND WALLACEBURG. BANK BALANCE IS \$3765.00 RECEIPTS ARE \$342.00 AND EXPENDITURES \$636.00.

D/LT NORM WILSON: REPORTS HE IS PROCEEDING WITH PLANS FOR A DISTRICT NEWSLETTER CONSISTING OF FOUR ISSUES A YEAR WITH MAILING COST TO BE COVERED BY ADVERTISING.

D/LT WALTER SPAUHBURG: REPORTS HE HAS RECEIVED A FEW HYDROGRAPHIC REPORTS BUT NONE YET FOR WEATHER.

D/LT BILL TRUDELL: NO REPORT.

S/C REN KUCKSEY: NO REPORT.

D/LT JAY CONNER: NO REPORT.

D/LT DUNCAN MACLENNAN: NO REPORT.

D/LT PAT PEARSON: REPORTS LONDON HAD 12 BOAT WISE STUDENTS AND CHATHAM HAD 15.

D/LT KEITH ROBERT: NO REPORT.

***** MOVED TO ACCEPT THESE REPORTS BY GWYN DAVIES AND SECONDED BY BILL TRUDELL CARRIED ******

SQUADRON COMMANDER'S REPORT:

CHATHAM: CDR BOB DAUDLIN REPORTS MEMBERSHIP AT 186 AND BANK BALANCE \$5974.32.

ERIE SHORES WEST: CDR THERESA HUNTER REPORTS MEMBERSHIP AT 131 AND BANK BALANCE \$3695.35.

GODERICH NO REPORT

LONDON: CDR HORST AMMONN REPORTS MEMBERSHIP AT 858 AND BANK BALANCE \$36,118.03.

SARNIA NO REPORT

ST. THOMAS: CDR TED BALL REPORTS MEMBERSHIP AT 98 AND BANK BALANCE \$3500.00.

STRATFORD: CDR IAN MONTIZAMBERT FAXED IN A REPORT WHICH STATED MEMBERSHIP IS 156 AND BANK BALANCE \$5986.55, HE COMMENTED ON THE TRAVEL TIME TO WEEK NIGHT DISTRICT MEETINGS.

TILLSONBURG: NO REPORT.

WALLACEBURG: CDR RICK SCHARF REPORTS MEMBERSHIP AT 120 AND BANK BALANCE \$2680.99.

WINDSOR: CDR GWYN DAVIES REPORTS MEMBERSHIP AT 400 AND THE SQUADRON FINANCIALLY SOLVENT.

*****MOVED** BY NORM SONNENBERG AND SECONDED BY TED BALL THAT THE REPORTS OF THE SQUADRONS BE RECEIVED **CARRIED ******

NEW BUSINESS:

PAULINE MCKINNON SAYS NATIONAL IS RESTRUCTURING AND A MARKETING OFFICER IS BEING ADDED. NATIONAL MUST ADVISE THE DISTRICT SECRETARIES OF ALL MEMBERS NAMES AND ADDRESSES. COMMANDER MCKINNON ALSO PROPOSES THE MEMBERSHIP OFFICER RECEIVE THE SAME INFORMATION. THE INVOICE FOR DUES WAS CONFUSING AND SOME MEMBERS PAID THE \$5.00 PENALTY WHEN NOT REQUIRED. THE 30 DAY GRACE PERIOD WAS NOT RECOGNIZED. THE COMMANDER WILL BRING THIS UP AT THE NEXT GOVERNING BOARD MEETING. COMMANDER MCKINNON WOULD LIKE INPUT ON THE PROPOSED NATIONAL INCREASE IN DUES (\$6.00).

GWYN DAVIES DISCUSSED HIS NEW PROPOSED BUDGET BASED ON INCREASED DUES. THE COMMANDER WILL HAVE TO SUBMIT A BUDGET TO NATIONAL IN THEIR FORMAT. THE ITEM "TRAVEL D/C" IS TO BE CHANGED TO "DISTRICT HOSPITALITY". \$100.00 HAS BEEN ALLOWED FOR EACH SQUADRON HOSTING A DISTRICT MEETING.

*****MOVED** TO ACCEPT BUDGET BY JERRY KIRKLAND AND SECONDED BY BOB DAUDLIN. **CARRIED ******

*****MOVED** TO TERMINATE COUNCIL MEETING BY BILL TRUDELL AND SECONDED BY BRUCE WIGHTMAN.

CARRIED ****

MINUTES OF DISTRICT CONFERENCE MEETING
MAY 19, 1993

ROLL CALL :

39 OFFICERS AND DELEGATES WERE PRESENT.

APPROVAL OF THE MINUTES :

*****MOVED** TO APPROVE THE APRIL 3, 1993 MINUTES AS PRINTED BY JOE GATFIELD AND
SECONDED BY LARRY HICKS. **CARRIED ******

BUSINESS ARISING FROM THE MINUTES:

NONE.

REPORT OF PAST DISTRICT COMMANDERS:

P/D/C FRANK KELLY AP - THE BOAT "PRO SEMINAR" IS SIMILAR TO THE "SAFE BOATING" SEMINAR AND
JUST SLIGHTLY TOUGHER THAN "BE BOATWISE".
LEAMINGTON DOCK HAS CHANGED LIGHTS AT THE END OF THE DOCK FROM GREEN TO RED. A NEW
BREAKWALL GOES EAST TOWARDS THE MARINA AND HAS A GREEN LIGHT ON THE EAST END.

P/D/C JERRY KIRKLAND JN NO REPORT.

P/D/C ROBERT G. LEE AP NO REPORT

S/C BOB PARKE REPORTS 344 PEOPLE HAVE OBTAINED RESTRICTED OPERATORS CERTIFICATES FROM
09/O1/92 TO 05/19/93.

*****MOVED** TO RECEIVE THE REPORTS BY NORM SONNENBERG AND SECONDED BY LARRY HICKS.
CARRIED ****

REPORT OF DISTRICT COMMITTEES

JOE GATFIELD REPORT THE WINDSOR A.G.M. MADE A PROFIT AND RETURNED THE \$1500.00 ADVANCE TO
DISTRICT. PROFIT IS EXPECTED TO BE \$150.00 OR SLIGHTLY MORE.

BOB BURNS ADVISED THAT THE CURRENT FORMAT FOR THE DISTRICT A.G.M. WILL PRODUCE A LOSS
UNLESS CASH DONATIONS ARE SOLICITED.

NEW BUSINESS

D/C PAULINE MCKINNON TABLED REQUESTS FOR P/D/C BOB GALLAGHER TO MAKE THE APPROVED
REGULATION AMENDMENTS AND CHANGES IN HIS COMPUTER PROGRAM.

ITEMS FROM THE FLOOR

NONE.

TERMINATION OF MEETING

*****MOVED** TO TERMINATE THE MEETING BY JAY CONNER AND SECONDED BY BILL TRUDELL
CARRIED ****