



UNITED STATES POWER SQUADRONS
SAIL AND POWER BOATING
DISTRICT 32

Fall Council 2011 Meeting Minutes
October 1, 2011
Red Lion at the Quay
Vancouver, WA

Tape was not started until Treasurer's report. The minutes until the Treasurer's Report were taken from my feeble memory and because there is a standard procedure for council.

Council rules read by DAO Rick Rafferty

Roll Call of Officers: District Cdr Steve Gatton, DEO Jim Beachell, DAO Rick Rafferty, Asst D Sec Phyllis Sines, D Treas Gary Nelson, Immediate PDC Phyllis Sines, District NomCom Phyllis Sines, D Planning Rick Rafferty, District Rules Al Sundburg, District Auditing Carol Lindemeir,

Commanders: Beaverton: Commander and AEO

Coos Bay: None

FVSPS: Commander and SEO

Lower Columbia: Commander and SEO

Portland: Commander and AEO

St Helens: Commander

We have a quorum:

DC Steve Gatton: Reserve right to change agenda to suit time and circumstances

Spring Council Minutes: Approved as posted

Treasurer Report: will be a negative amount if income does not meet expectations. DC Steve Gatton reported a raid on our savings account that was cleared up after a police report was filed. The money was returned. **Treasurer's report was accepted as read.**

Budget Report: Dues income going down. Expenses are exceeding our income. Budget committee met at District Rendezvous.

Discussion - Pay pal costs about \$.30 a transactions or about \$3.00 out of every \$100.

No travel expenses for DEO

Raise dues for 2012

Report accepted as read



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Motion to raise dues: P/D/C Diane Julum – increase district assessment to \$8.00

Seconded by St Helens Commander Jerry Schnore

Discussions: P/C Kathy Kolstad – Need District Fund Raisers

Gary Nelson – Think outside the box

P/D/C Phyllis Sines – Squadrons plan Conferences and Councils not District -
Feedback needed from membership to planning committee to make changes.

D/C Steve Gatton – Change how we do Change of Watch –

P/D/LtC Ed Bettencourt – Yacht Club venue

D/C D16 – trying to cut costs also – District Committee to Plan all District
Meetings

Vote on motion to increase District Assessment: 10 in favor – 3 opposed Motion approved

**Motion to amend budget: P/D/C Phyllis Sines – moved to increase District Education Officer Budget
by \$500 – Seconded by name unknown. Motion to amend budget: Approved**

**Vote on Amended budget: Move by Ron Colman seconded by Diane Julum to accept the budget as
amended.**

**Discussion: D Treasurer Gary Nelson calculated increase in assessment, added \$500 to DEO Travel
amount and calculated the bottom line. We were still in the red. Budget Approved**

Old Business: None

New Business: reminder to register and pick up conference tickets

Reconvene at 1015 for Conference