

District 5 2022 FALL CONFERENCE

Minutes

D/C Stephanie Ward AP called the 2022 Fall Conference to Order at 0900.

Chaplain D/LT Nancy Gorman, S gave the invocation and honored those members who have crossed the bar since Summer Council.....

<u>NAME</u>	<u>SQUADRON</u>	<u>MM</u>
Walter Gaylord Lockett, AP	Hampton Roads	41
Fred Hughes, JN	Kent Narrows	33
Ann Cooper	Richmond	
Harleigh Ewell, JN-IN	Rockville	25
Esther (Betty) Byerly, AP	Absecon Island	31
Milton C. Peacock, AP	Patapsco River	48
Carl Larsen, S	Kent Narrows	3

P/D/C Brad Humphrey, JN lead us in the Pledge of Allegiance.

D/C Ward asked District Secretary Penn Hess, AP to call the roll of the Squadrons present.

D/Lt/C Hess called the roll of squadrons and confirmed a quorum was present; D/C, 4 D/Lt/C, 8 PDC, 1 Committee Chair, 9 Squadron Commanders, 22 Delegates from 18 squadrons

D/C Ward changed the order of business to expedite the conduct of this meeting

D/C Ward appointed P/D/C Walter Neese, SN as Parliamentarian.

D/C Ward introduced several important guests:

- V/C Ralph Bernard, National Executive Officer and his wife Nance.
- V/C William McManimen, National Educational Officer

D/C Ward called on Past Commander Jeff Short, JN to introduce the P/D/C's:

1992	William McManimen, III, SN
2006	Kay Simkins, AP
2009	Ralph A. Bernard, AP
2013	Martin C. Lafferty, AP

2016 Randy Stowe, AP
2017 Bradley Humphrey, JN
2018 Walter Neese, SN
2020 Jeffrey Short, JN

D/C Ward introduced the Chief Commander's representative, V/C William McManimen, SN-ON

V/C McManimen: Made a few comments

D/C Ward asked if there were any corrections and or additions to the minutes of the 2022 Spring Conference. Hearing none, the minutes stand approved as distributed.

REPORTS FROM THE BRIDGE OFFICERS

D/C Ward TREASURER'S REPORT BY D/LT/C Frank Hudson, Jr., P

D/LT/C Hudson gave his report which is on file.

D/C Ward Are there any questions on the Treasurers Report? Hearing none, the report will be placed on file for the annual audit.

D/C Ward recognized the 50 year members in District 5.

<u>Name</u>	<u>Squadron</u>
Dennis Katz	Hampton Rds
John H. Moore, S	ABC – Valley Forge
Quinton P. Weaver, SN	ABC-Patapsco
Walter W. Scott, AP	ABC-Richmond

and Rockville on its 50 Year Anniversary

DISTRICT EDUCATION AWARDS

D/C Ward called on D/Lt/C John O'Reilly JN-CN to present the District 5 Educational Awards:

D/Lt/C John O'Reilly presented the following awards.

PRINCE HENRY TROPHY

The Prince Henry Trophy that is presented this year to the Squadron showing the greatest percentage increase in completions of Advanced Grades courses over the previous year.

First place: Rockville Sail and Power Squadron

Second Place: Patuxent River Sail and Power Squadron
Third Place: Smith Mountain Lake Sail and Power Squadron

CARAVELLE TROPHY

The Caravelle Award is presented to that Squadron showing the greatest percentage increase in completions of the Seamanship, Piloting and Advanced Piloting courses over the previous year.

First place: Patuxent River Sail and Power Squadron
Second Place: Smith Mountain Lake Sail and Power Squadron
Third Place: Virginia Beach Sail and Power Squadron

D/5 SEAMANSHIP AWARD IN MEMORY OF P/R/C KENNETH G. SMITH, SN

The Seamanship Award is presented to that Squadron in District 5 with the highest percentage of eligible members completing the Seamanship course during the year. Pat Smith created the Award in memory of her husband, P/R/C Kenneth G. Smith, SN and in support of the District 5 Educational Program.

First place: Patuxent River Sail and Power Squadron
Second Place: Rockville Sail and Power Squadron
Third Place: Virginia Beach Sail and Power Squadron

USPS EDUCATIONAL PROFICIENCY AWARDS

D/Lt/C O'Reilly recognized those who have achieved Educational Proficiency status have completed at least Seamanship, Piloting, and Advanced Piloting, and minimum of three elective courses.

Bill Barber - Wilmington

HENRY E. SWEET EXCELLENCE IN EDUCATION TROPHY

The Henry E. Sweet Excellence in Education Trophy is presented to that Squadron which has shown the greatest percentage increase in completion of the Advanced Grades and Elective Courses over the previous year.

First place: Wilmington Power Squadron
Second Place: Colonial Sail and Power Squadron
Third Place: Virginia Beach Sail and Power Squadron

DISTRICT 5 COMMANDER'S TROPHY FOR ADVANCED GRADES

The District Commander's Trophy for Advanced Grades recognizes those Squadrons that have been successful in teaching Advanced Grade courses, Seamanship, Piloting, Advanced

Piloting, Junior Navigation, and Navigation. The award is presented to that Squadron which has shown the greatest percentage increase in completions of the Advanced Grades over the previous year.

First place: Smith Mountain Lake Sail and Power Squadron

Second Place: Virginia Beach Sail and Power Squadron

Third Place: Patuxent River Sail and Power Squadron

DISTRICT 5 COMMANDER'S TROPHY FOR ELECTIVE COURSES

The District 5 Commander's Trophy for Elective Courses is presented to that Squadron showing the greatest percentage increase in completion of the Elective Courses taught during the previous year.

First place: Colonial Sail and Power Squadron

Second Place: Wilmington Power Squadron

Third Place: Richmond Sail and Power Squadron

WORKBOAT AWARD

The Workboat award recognizes Squadrons that have done the most work in teaching members in both elective and advanced courses. It is based on the total number of members that have completed these courses.

First place: Wilmington Power Squadron

Second Place: Rockville Sail and Power Squadron

Third Place: Richmond Sail and Power Squadron

D/Lt/C O'Reilly announced that the Chapman Award Nominee is PDC Brian Becker

D/Lt/C Chuck Wells presented the report of the Executive Department report which is on file.

REPORTS OF GENERAL AND STANDING COMMITTEES

D/C Ward called on District 5 Budget and Finance Officer D/Lt Louis Kates, AP for his report:

D/Lt Kates gave his report and asked for a motion to vote on the 2022-2023 budget that was passed by 2022 Summer Council.

D/C Ward called for a motion to accept the budget. A motion was made and seconded. There was no discussion. The motion on the budget was passed.

D/C Ward called on District 5 Law Officer, D/Lt Nick Montalto for his report:

D/Lt Montalto reported that he is supporting the Rules Committee working on the Bylaws update.

D/C Ward asked if there was any unfinished business to be brought before the Conference.

D/Lt Lou Kates made the following motion:

“I move that District 5 create an “Accountable Plan” for the purpose of reimbursing members for Business expenses incurred to attend the District 5 Fall Conference business meetings of November 4-6, 2022 being held at the Maritime Institute, Lithicum Heights, Maryland.

And to reimburse members who either stay one or two nights at the Maritime Institute Friday and Saturday, November 4 and 5, 2022, attend business meetings and incur business expenses for registration fees and hotel stays And to members who do not stay the night but register for the conferences.

Eligible expenses, to be proven by conference registration are \$ 75 per day per registered person staying overnight,(\$150 max for two nights) or \$40 per day per registered person not staying the night (\$80 max).

Reimbursement payable upon submitting documentation of their expenses to the District 5 Treasurer not later than Friday, November 18, 2022.”

The motion was seconded and after a discussion, approved.

D/Lt/C John O'Reilly reported that the 2022 Summer Council paid all of its expenses, repaid the advance from district and returned \$17.40 profit to district.

D/C Ward asked if there was any new business to be brought before the Conference?

There was no new business

D/C Ward called for our Chaplin Nancy Gorman to give the Benediction.

Chaplain D/LT Gorman gave the Benediction

D/C Ward adjourned the District 5 Fall Conference