

USPS DISTRICT 5

2022 SPRING COUNCIL MEETING MINUTES

D/C PAYNE called the meeting to order at 0900

Chaplain D/Lt Nancy Gorman, S, gave the invocation.

D/C Payne appointed P/D/C Walter Neese, SN as my District 5 Flag Lieutenant.

D/F/LT Neese lead the pledge of allegiance

D/C Payne requested District Secretary D/Lt/C Penn Hess, AP call roll of the Squadrons present.

D/Lt/C Hess: Called the Role and reported that a Quorum was present. (20 Squadron Commanders, DC, 5 District Lt/C, 3 General Committee Chairs, and Immediate Past DC)

D/C PAYNE changed the order of business to expedite the conduct of the meeting.

D/C PAYNE appointed P/R/C Warren Stevens, SN as Parliamentarian.

D/C PAYNE welcomed our Chief Commander's representative V/C Ralph Bernard, AP and his wife, Nance.

The Richmond Sail & Power Squadron presented the annual Richmond Sail & Power Squadron Award for the Best Hospitality Suite to Dundalk

D/C PAYNE requested corrections and/or additions to the minutes of the District 2021 Fall Council previously distributed. Hearing none, the minutes were approved as distributed.

UNFINISHED BUSINESS:

There was no unfinished business to be discussed

NEW BUSINESS:

John O'Reilly (Cambridge Squadron) requested \$200 advance for Summer Council

A motion was made, seconded, and approved to advance \$200 to Cambridge Squadron for the Summer Council.

D/C PAYNE adjourned the District 5 Spring Council at 0919