

UNITED STATES POWER SQUADRON

D/5 2024 SPRING COUNCIL MEETING

District Commander Joe Gibson, AP, called the Council meeting to order at 0900

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

District 5 Flag Lieutenant - Cdr John G. Linsenmeyer, AP, lead us in The Pledge of Allegiance.

District Secretary D/Lt/C Penn Hess, AP, called the roll of the Squadrons present and reported that a quorum was present. (D/C, 5- D/Lt/C, IP/D/C, 2- Committee Chairs, 14 Squadron Cdr; 23 Total)

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

The D/C appointed P/R/C Kenny Perigo, SN, as Parliamentarian.

The D/C welcomed our Chief Commander representative, NEO V/C Chuck Wells SN-CN. |

There were no representatives of Richmond Sail & Power Squadron present. The D/C conducted a poll of the meeting and announced that Dundalk had the best Hospitality Suite.

The minutes of the District 2024 Fall Council were approved as distributed.

UNFINISHED BUSINESS:

There was no unfinished business for the Council

NEW BUSINESS:

The D/C called upon District Budget & Finance Chair, Louis M. Kates, AP, for a motion to amend the district budget for this year.

D/Lt Kates:

Commander, I request that the District 5 2024-2025 budget be increased by \$6,000 to \$10,000 to again support holding the Fall Educational Conference at the Maritime Institute. We are fortunate that the Henry E. Sweet Trust will again support the special expenses for using this facility, provided that the district matches their contribution.

The motion was seconded by Susquehannock.

There was no discussion.

The motion was unanimously approved.

The D/C called for a motion to pass on to the conference, a motion to accept the dissolution of Kent Narrows Squadron.

The motion was made, seconded and unanimously approved

The D/C adjourned the District 5 Spring Council at 0915