



AMERICA'S BOATING CLUB
DISTRICT 4 SPRING CONFERENCE
Saturday, 23 March 2019



TO: District and Squadron Officers, Delegates, and Conference Memers, District Committee Chairpersons, Past District Commanders, Squadron Commanders, Lieutenant Commanders, and Members of District 4.

FROM: D/Lt/C Jay Lipper, AP, Secretary

SUBJECT: Call for District 4 Annual Conference as per District Bylaws

DATE: Saturday, 23 March 2019

LOCATION: Park Ridge Marriott Hotel
300 Brae Boulevard, Park Ridge, NJ 07656
201-307-0800

PURPOSE:

1. Receive and act upon reports of district officers and committees.
2. Consider and act upon matters of policy pertaining to the District and such resolutions introduced from the morning meetings.
3. Receive the Report of the Nominating Committee which is reproduced and made a part of this Call to Conference.
4. Election of officers for 2019 – 2020.

Saturday Conference Program

0800 Registration

0830 Conference Call to Order

D/C Jeffrey Horton, N

Invocation

District Chaplain

D/Lt Theodore O. Wallace, AP

Pledge of Allegiance

P/R/C Joseph Balbo, AP

0900 Message from the Chief Commander

Represented by R/C Ralph Bernard, AP

National Chair of the Rules Committee

0930 Announcements

District Educational Officer

D/Lt/C Richard F. Pfaff, JN

District Secretary

D/Lt/C Jay M. Lipper, AP

1000 Seminars

1200 Preparation of Resolutions

Deliver to P/C Ronnie Phillips, SN Chair,

Planning Committee

1200 Social Luncheon

1230 Members/Non-Members Luncheon

Guest Speaker: Mr. Brian Keenan,

Director of the Bayshore Center, Bivalve,

NJ. History of the NJ Oyster Industry

Introduction of Guests

Presentation of Awards

1415 Conference Business Meeting

Presentation of Resolutions

Report of Finance Committee

Report of Planning Committee

Report of Nominating Committee

Election of Officers for 2019-2020

District 4 Council Meeting

Immediately upon adjournment of the 2019 Annual Conference, a District Council Meeting will convene to:

1. To elect the Budget Committee as recommended by the D/C.
2. To confirm committee assignments.
3. To set meeting dates for the District Council Meetings for 2019 – 2020.

1930 Annual Dinner-Dance

Installation of New District Officers

Door Prizes

NOTE: Each squadron in District 4 shall be entitled to one delegate for each ten (10) members in good standing of the squadron, or a major fraction thereof remaining as recorded in the records of USPS as of the preceding 1 March with a minimum of three (3) delegates per squadron. (Bylaws Article IV, Section 4.2) Each delegate shall be duly certified by the Squadron Commander in writing to the District Secretary. The Secretary will provide forms for the certification of squadron delegates at the morning session.

ATTENDANCE:

We must guarantee the Saturday luncheons and dinner reservations. The cost of the Saturday Luncheon is \$40.00 per person. The cost of the Saturday night Change of Watch Dinner Dance is \$70.00 per person. Please complete the attached form and mail it with your check or money order made payable to D/4 United States Power Squadrons to P/D/C Elaine Pfaff, JN at the address indicated on the attached flyer **not later than 8 March 2019.**

RESERVATIONS:

HOTEL: Directly with hotel by calling 201-307-0800

MEALS: You may use the attached registration form with a check or money order or you may make your reservations online by going to the District 4 Website. [Paypal](https://www.paypal.com) is available through the District website. www.uspsdistrict4.org.

ACCOMMODATIONS:

For those wishing to stay at the hotel Friday and/or Saturday night, the room rates will be \$119.00 per night, plus tax, single or double occupancy a special rate for USPS members. Make your reservations not later than **March 4, 2019** directly with the hotel. Their number is 201-307-0800.

Be sure to identify yourself as a member of the USPS in order to receive the discounted rate.

This hotel has a smoke-free policy. Complimentary on-site parking is available.

UNIFORM:

Saturday: Uniform F, Black uniform trousers, white uniform long sleeve shirt with nametag, four-in-hand tie, black webbed belt with brass or USPS emblem, black shoes and socks.

The USPS blazer or appropriate attire may be substituted.

Saturday evening: Uniform A, The same as above however the four in hand tie is replaced with a black bow tie and the uniform jacket is worn with nametag. As this uniform is comparable to the civilian tuxedo with black bowtie, the wearing of a tuxedo or business suit is appropriate.

CONFERENCE REGISTRATION FORM

Yes, Commander Horton, I'll be there on Saturday 23 March 2019

Enclosed is my check for: _____

Members & Non-members Luncheon _____@ \$40.00 per person. Check box if First Timer

Dinner-Dance _____@ \$70.00 per person Check box if First Timer

LAST NAME,	FIRST NAME	RANK/TITLE	SQUADRON/DISTRICT	EMAIL ADDRESS
Guest				Guest Email Address

Please make checks payable to: **"D4 - USPS"** and mail to:

P/D/C Elaine Pfaff, JN 28 Ward Dr. Brick, NJ 08723

Reservations must be postmarked by 11 March 2019

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DINNER-DANCE RESERVATION FORM

Please return your reservation **NOW**.

Reservations must be postmarked by 11 March 2019

LAST NAME,	FIRST NAME	RANK/TITLE	SQUADRON/DISTRICT	MEAL CHOICE
1. _____				BEEF____ FISH____
2. _____				BEEF____ FISH____
3. _____				BEEF____ FISH____
4. _____				BEEF____ FISH____
5. _____				BEEF____ FISH____

Dinner Choice: Roasted New York Strip Sirloin OR Grilled Filet of Sesame Glazed Salmon

Requests for complete tables (10 persons) will be honored if possible.

Special dietary needs will be accommodated upon request.

REPORT OF THE DISTRICT NOMINATING COMMITTEE

Pursuant to Article 2, Section 2.16.1 of the current District 4 Bylaws, the Nominating Committee submits the following slate of nominees for the **District 4 Bridge, Auditing Committee, Rules Committee, and Nominating Committee** to serve during 2019-2020. All nominees are members in good standing of the United States Power Squadrons and have declared that they would serve in the following positions if nominated and selected. Nominations are as follows:

District Commander-----	D/Lt/C Bennett D. Schneider, P (Shrewsbury)
District Executive Officer-----	R/C Christopher Windeler, SN (Lackawanna)
District Educational Officer-----	P/D/C Richard F. Pfaff, JN (Lackawanna)
District Administrative Officer-----	D/Lt Theodore O. Wallace, AP (Watchung)
District Secretary-----	D/Lt/C Jay M. Lipper, AP (Lackawanna)
District Treasurer-----	D/Lt/C S. Robert Phillips, SN (Northern New Jersey)
Assistant District Educational Officer-----	D/1 st /Lt David Grill, N (Northern New Jersey)

AUDITING COMMITTEE: 2019-2020

P/C Richard Mohrbutter, AP (Shrewsbury)

RULES COMMITTEE: 2019-2020

P/D/C Richard V. Fiorentini, SN (Raritan Bay)
P/D/C William M. Medwin, SN (Lake Hopatcong)

NOMINATING COMMITTEE

P/D/C Elaine Pfaff, JN (Lackawanna)
P/D/C Jeffrey Horton, N (Lake Hopatcong)

The above nominations are the selections of the 2018-2019 Nominating Committee.

Respectfully submitted,

P/R/C Joseph F. Balbo, AP, (Chair)
P/D/C Elaine Pfaff, NJ
P/C Walter Gracz, AP