

**Lackawanna Sail and Power Squadron
Spring Membership Meeting**

Friday, March 22, 2012

AGENDA

- **Call to Order**
- **Pledge of Allegiance - P/C Steve Cohen JN**
- **Invocation – D/C Ray Nylander, JN**
- **Dinner**
- **Meeting Resumed**
- **Quorum Present?**
- **Additions or corrections to the minutes of the 14 October 2011 Membership Meeting**
- **Reports of Officers and Committee Chairpersons**
 - **Executive Officer – Lt/C Elaine Pfaff, AP**
 - **Recap of Bridge Year**
 - **Administrative Officer – Lt/C Dennis O'Brien, SN**
 - **Recap of Bridge Year**
 - **Education Officer – Lt/C Kelley Fahey, MM**
 - **Recap of Bridge Year**
 - **Secretary – Lt/C Walter Meissner, MM**
 - **Recap of Bridge Year**
 - **Totem**
 - **2012-2013 Roster**
 - **Assistant Treasurer – D/C Ray Nylander, JN**
 - **Reports**
 - **2012-2013 Budget**
 - **Motion**
 - **Past Commanders**
 - **D/C Ray Nylander, JN - District News**

- **Commander – Cdr Kevin Wanner, SN**
 - **Awards from D/4 Conference of March 10, 2012**
 - **Life Member (P/C Artie Epstein, MM)**
 - **Educational Proficiency (Lt Jay Lipper, AP)**
 - **D/4 Ed. Fund Meritorious Service (D/Lt Carrie Markham, P)**
 - **Distinctive Communicator (Web Site)**
 - **Distinctive Communicator (Totem)**
 - **USPS Educational Fund Certificate of Merit (Treasurer)**
 - **Percentage Attendance Award (D/4 Conference Attendees)**
 - **VIMs**
 - **37 Merit Marks Awarded in 2011**
 - **1 member awarded a Life Member – P/C Artie Epstein, MM**
 - **2 Members crossed the bar this past year**
 - **Thomas J. Beirne, P**
 - **Harold S. Fox, AP**
- **New Business**
 - **D/C Raymond Nylander, JN presents the nominees for the 2012-20113 Bridge Year**
 - **Motion**
- **Motion to Adjourn**
- **Introduction of Speaker – Lt/C Dennis O'Brien, SN**
 - **Special Agent Dennis Munchel**