

DISTRICT 3

UNITED STATES POWER SQUADRONS

Sail and Power Boating

18 October 2024

TO: District and Squadron Officers, Delegates and Conference Members

FROM: D/3 Secretary, D/Lt/C Ann Frenz, SN

SUBJECT: Call to D/3 Fall Conference in accordance with Article 5, Section 5.6 of the D/3 By-Laws

LOCATION: Melville Marriott Long Island
1350 Old Walt Whitman Road
Melville, NY 11747

DATE: 23 November 2024

TIME: 0900-0930 Registration (Second Floor)
0930-1030 Opening Ceremony & Introductions
1030-1200 Seminars
1200-1300 Lunch
1315-1500 Conference reconvenes

UNIFORM: "F" or appropriate attire

AGENDA:

1. Presentation of Colors, Pledge of Allegiance, and invocation.
2. Introduction of District Bridge, PDC's PDEO's, and guests.
3. Remarks
4. Recess meeting for seminars.
5. Lunch.
6. Reconvene meeting.
7. Determination of a Quorum.
8. Acceptance of 3 March 2023 Conference Minutes as distributed with call.
9. Ratify actions of the 4 October 2024 Council meeting.
10. Adopt the Annual Budget for 2025-2026 included with the call.
11. To receive and act upon report of the Officers and Committees.
12. Unfinished Business.
13. New Business.

14. Presentation of Awards.
15. To consider and act upon any other business that may come before this meeting.
16. Benediction.
17. Retire Colors.
18. Adjournment.

REPORTS: District Officers and Committee Chairpersons are reminded to file their reports with the D/Sec **before the start of the meeting.**

DELEGATES: In accordance with Article 4 section 4.2 of the District 3 Bylaws, each squadron is entitled to one delegate for each twenty-five Active Members in good standing, or major fraction thereof as of the preceding 1 March, with a minimum of two delegates per squadron plus the squadron commander.

By request of the District Commander
John Pergola, AP

Distribution of Enclosures:

- *Minutes of the Spring Conference 2024
- *Proposed 2025-2026 Budget
- *Conference Delegate Form
- *Luncheon Reservation Form

Conference members
Conference members
Squadron Commanders
All members and guests