



**AMERICA'S BOATING CLUB**

WASHINGTON★ALASKA★IDAHO



2024 Spring Conference and Change of Watch  
Bellingham Yacht Club  
February 24 2024

**AGENDA FOR THE DAY**

- 0900 Call Meeting to Order
- 0905 Invocation – Linda Martin, Everett
- 0910 Pledge of Allegiance
- 0915 Introductions  
C/C Ralph Bernard, AP, and Nance Bernard  
D16 Bridge  
P/C/C  
D32 and CPS – ECP  
P/D/C  
D16 Members Currently Serving in National Positions  
Other Guests
- 0930 Welcome – Cdr Robert McCarthy, Bellingham
- 0932 Announcements – D/C Annette  
Parliamentarian For the Meeting
- 0935 Rules of the Conference – P/C/C Lance Jensen SN-IN, Bellevue

**ORDER OF BUSINESS**

- Voting Procedures – D/C Annette  
Squadron Roll Call – Secretary  
Determination of Quorum – Secretary  
Order of Business Statement – D/C Annette  
Approval of the 2023 Fall Conference Minutes  
Chief Commander's Remarks – C/C Ralph Bernard

**Officers Reports** – 5 minutes

**Standing Committees**

- Financial Review Report – P/D/C Jim Harden, Tacoma, Audit Committee Chair  
Presentation of 2024—2025 Budget – D/Lt/C Tom Dalglish, Bellingham



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### **General Committee Reports**

Rules Committee – P/C/C Lance Jensen, Bellevue

Nominating Committee – P/D/C Mark Richey, Skagit Bay

### **ELECTION**

### **Other Committee Reports**

### **AWARDS**

Vessel Safety Check – P/D/C Craig Brown, Tacoma

Co-op Charting – P/D/C Jim Harden, Tacoma

Educational Fund Honor Roll – D/Lt/ C Dave McBride, Bremerton

Distinctive Communication Awards – P/D/C Barbara Erickson, Bellevue

Life Member & Member Emeritus – D/C Annette Ferguson

District Commander Appreciation Award – D/C Annette Ferguson

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **1200-1300 LUNCH**

### **1300 CONFERENCE RE-CONVENES**

### **CHANGE OF WATCH CEREMONY**

D/C Annette's Closing Remarks

Dismissal of 2023 Bridge Officers

Installation of 2024 - 2025 Bridge Officers

D/Cs Incoming Remarks – D/C Tom Dalgleish

### **GOOD OF THE ORDER**

Announcements

### **ADJOURN**