

AMERICA'S BOATING CLUB
District 28 

D28 ANNUAL MEETING AND CHANGE OF WATCH AGENDA

Bridge: *Uniform G – Regulation short-sleeve white shirt with uniform trousers or other appropriate attire.*
Attendees: *USPS Polo shirt or equivalent.*

SATURDAY 23 MARCH 2024

Newport Dunes Waterfront Resort & Marina—Bayview Room
1131 Back Bay Drive, Newport Beach, CA. 92660 (949) 999-3100

0830 Social with pastries, juice and tea/coffee

0900 **Welcome & Call to Order** (*D/C Allan T. Bombard, SN-CN*)

Invocation (*P/D/C Duane Leathers, AP*)

Moment of silence for those departed members

Pledge of Allegiance to the Flag of USA (*P/D/C Barry Bean, JN-CN*)

Introductions of Distinguished Persons:

C/C Craig Fraser, SN-CN

First Mate Liana Mihalca, SN

(*P/D/Cs; P/S/Cs: Squadron Bridge Officers*)

0915 **Establishment of a Quorum & Approval of Minutes** (*D/C Allan T Bombard, SN-CN; Lt/C Sue Bean, AP*)

0920 **Chief's Message** (*CC Craig Fraser, SN-CN*)

0950 Reports from Committees

- Rules (*P/D/C Adriaan Veldhuisen, SN-ON*)
- Nomination (*D/Lt Barry Bean, JN-CN*)
- Planning (*P/D/C Richard Cross, SN-ACN*)
- 2024 Budget (*D/Lt/C Sue Bean, AP*)

1010 Annual Conference 2025 Planning Report (*D/Lt/C Jill Powell, AP*)

1015 Annual Reports from Squadron Commanders (“Mini-GMMs”)

1015-1035: ABC Newport (*Cdr Jeff Fowler*)

1035-1055: ABC Oceanside (*Cdr Shawn Goit, JN-ON*)

1055-1115: ABC San Diego (*Cdr Jerry Murphy, P*)

D28 ANNUAL CONFERENCE AGENDA *CONTINUED*

1045 Nomination Committee Report, Nominations from the Floor

1140 Unfinished Business

1150 New Business:

- Motions from the Floor

1155

Old Business:

- District 28 Burgee (*D/Lt /C Maria (Cida) Diehl, SN*)

1200 Lunch Recess (BBQ on A/D Dock Patio area) - *included.*

1300 Presentation: "18,000 Nautical Miles Around the South Pacific"—Cdr. Gerald (Jerry) S. Murphy Jr, P

1400 Resumption of Meeting & Presentation of Awards

- Final report of the Nominating Committee
- Election

1415 Dismissal of 2022/23 Retiring Bridge & Commander (*CC Craig Fraser, SN-CN*)
Swearing in of 2024/25 Commander (*CC Craig Fraser, SN-CN*)
Swearing in of 2024/25 Bridge (*CC Craig Fraser, SN-CN*)

1430 Remarks from the incumbent Commander / Closing comments

1445 Adjournment

1700 Social Hour—Ayres Hotel

1800 Dinner at Ayres Hotel Costa Mesa, CA. Private Dining Room. *Reservations required.*

