



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING



Phoenix Sail and Power Squadron

Cdr Bill Johnson, AP

8935 W. Villa Chula St.
Phone Number 602-525-6318
BILLJ6@gmail.com

Peoria AZ, 85383
Fax Number 623-847-1747
www.phoenix-usps.org

Meeting at: Paradise Valley Police Dept. Conference Room
10 March 2008 1900 hrs
6405 E Lincoln Drive
Paradise Valley, AZ

1900 Call to Order

Announce written motions and silence cell phones or other paging devices

Pledge of Allegiance to the Flag of the United States of America

Without Objection the Chair will Vary the Order of Business - Hearing none, motion approved

Determination of Quorum – Secretary (Qty 5 Voting Members, Bridge - 6, Exec Member -4,)

Approval of Minutes from the March Executive Board Meeting

Report of Officers

Executive Officer – Art Ashton

Legislative/Liaison - Bob Hurley

Public Relations –

Radio Technical - Bob Schloeman

Safety - Roger Clark

Vessel Safety Check - Ron Werner

Environmental Committee (Green Team)– Rose Werner

AZ Game & Fish Expo – March 28 – 30th at Ben Avery Range

Az Safe Boating Celebration – Scheduled for 17 May 2008 Need Volunteers

COW Committee – Art Ashton Chairman

Administrative Officer – David Allocco

Membership – Connie Johnson

Member Involvement - Connie Johnson

Christmas Party – Location for 2008 Willie Burgeson Santa Cruise (need date 12/20? & Chairperson)

Report on PC BBQ - Ron Werner Chairperson

Report on Katherine Landing– Terry Gray & Bill Johnson Chairpersons

COMING EVENTS:

April General Membership Meeting - David Allocco April 12th

YFC – Certification Cruise April 26th to May 4th

May Raftup – Lake Pleasant May 24th

Squadron Education Officer Tim Harrington

Asst Education officer

Art Ashton

Marine Electronics -

New Seminars –

Basic Boating – April Class Cancelled

Secretary – Joe Warren

Historian/ IT/Website - Bob Schloeman

Bos'n's Pipe/Ensign Correspondent - Lee Whitehead

Directory – Joe Warren

Photography – Rose Werner

Treasurer – Jackie Wanta

Ship's Store – Janice Parks

Commander – Bill Johnson

Merit Marks – The – We have started the list!

Special Committees:

50th year Committee – Phoenix hosting D/28 Conference 2010

Unfinished Business & General Orders:

New Business:

Good of the Order:

Announcements: May Exec Meeting, April GMM at Allocco's

2100 Adjourn Meeting