

Executive Committee Meeting Minutes
April 10, 2008

Meeting Location: Paradise Valley Police Station
6433 E. Lincoln Drive, Paradise Valley, AZ

Call to Order: 1903

Pledge of Allegiance to the Flag of the United States of America: Led by Ron Werner.

Attendees: Bridge and Executive Committee
P/Lt/C Terry Gray, S Cdr. Bill Johnson, JN P/C Ron Werner, JN
Lt/C Joe Warren, JN R/C Bob Schloeman, JN Lt/C Dave Allocco, JN
Lt/C Art Ashton, JN P/Lt/C Bernie Lindgren, JN

Determination of Quorum: Per Joe Warren, Secretary, a quorum was present.

Approval of Executive Committee Meeting minutes: Approval of the March Executive Committee Meeting minutes will be later in the meeting to give attendees an opportunity to review the minutes prior to approving them.

Without objection Commander Johnson will vary the order of business from that shown in the agenda. Hearing no objection the motion carries.

Reports of Officers:

Executive Officer: Art Ashton –

- Legislative / Liaison – Bob Hurley - absent – report by Bob Schloeman. –Operating Under the Influence Bill is in process.
- Public Relations – Art Ashton – Looking for information. Talked to Don Hora. Signs at local lakes may be a possibility.
- Radio Technical – Bob Schloeman – Some information about the new ME class is starting to be available.
- Safety – Roger Clark – absent - no report. (Roger did get an article in the last **Bos'n's Pipe**. Roger is having health problems.)
- Vessel Safety Check – Ron Werner – Preparing for Arizona Safe Boating Celebration.
- Environmental Committee – Green Team – Rose Werner - absent – no report.
- Arizona Game & Fish Department Outdoor Exposition – March 28 – 30 at Ben Avery Shooting Facility. Reported by Bill Johnson - We did not participate in this year's event – too many other things in the way. We will try for next year.
- Arizona Safe Boating Celebration – The 2008 Safe Boating Celebration is scheduled for May 17, 2008. Need bag stuffers on Wednesday May 14th at System Aire. The plan is to stuff 1000 bags. A clipboard to sign up volunteers will be passed around this Saturday at the GMM at Allocco's home.
- Change of Watch Committee – Art Ashton – We are waiting response to our inquiry to the Thunderbird Inn for the 2009 COW.

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Approval of Executive Committee Meeting minutes: **Dave Allocco moved and Ron Werner seconded to accept the March Executive Committee Meeting minutes. Motion passes.**

Administrative Officer: David Allocco - reports by Committee Chair persons.

- Membership - Connie Johnson – absent - report by others. We have two new member applications. Bruce and Norma Burrill have applied for membership. **It was moved and seconded to accept Bruce and Norma Burrill as members of the PSPS. The Motion passes.** It was mentioned that Mike and Carol want to join. We are waiting on their application.
- Member Involvement – Terry Kent Gray – We had a great turnout at the Katherine Landing Rendezvous. We had participants from District 28, District 13 and District 9. The next GMM is April 12th at David and Janet Allocco's home. A brief GM meeting is planned after a pot luck dinner. A movie will be shown outdoors in the back yard after the brief GMM. The movie to be shown is "Gone Fishin".
- District 28 Spring Conference report – Art Ashton presented the financial report for the District 28 Spring Conference on behalf of Diane Ashton and Jeannine Quagliara. **Ron Werner moved to accept the financial report as written and Terry Gray seconded the motion. The motion passes.** A copy is filed with the Secretary's records.
- Coming Events – Offshore cruise and Stinkpotters Cruise in San Diego late April to early May. Participants should be aware of the Red Bull air races in San Diego. The event closes San Diego Bay May 3rd and 4th between the Coronado bridge and Harbor Island. The May GMM will be at the Deer Valley Airport. The program will be a recap of the Offshore Cruise and the Stinkpotters Cruise.
The Arizona Safe Boating Celebration will be May 17th at Lake Pleasant. We need volunteers.
A raft up at Lake Pleasant is scheduled for May 24th (Memorial Day weekend.) While not an official Squadron event some members are participating in the San Diego to Newport / Newport to San Diego race Memorial Day weekend.
June 7th and 8th is the District 28 Summer Council Meeting in Chula Vista, California.
June 14th is the Soak and Sweat Raft up at Lake Pleasant.

Squadron Educational Officer: Tim Harrington – absent – no report.

Secretary: Joe Warren – reports by Committee chairpersons.

- Historian / Information Technology / Website Committees: - Bob Schloeman – Bob has submitted an Historian's report for year 2007. A copy is filed with the Secretary's records. . Bob has lots of photos to sort that he wants to put on the website. Any help sorting photos would be gratefully accepted. Also anyone interested in helping with the website contact Bob.
- Newsletter Editor/ Ensign Correspondent: - Lee Whitehead – absent – no report. Articles for the next **Bos'n's Pipe** should be sent to Lee by Monday April 28th.
- Directory – Joe Warren – The remaining Directories were given to the Membership Chairman, Connie Johnson. Many Directories have not yet been distributed to members. Directories will be available at the GMM this Saturday evening at the Allocco home.

Treasurer: Jackie Wanta – absent – report presented by others. The Treasurers Report thru March 2008 was presented. A copy is filed with the Secretary's records.

- Ship's Store – Janice Parks – absent – no report.

Phoenix Sail and Power Squadron

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America's Boating Club

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Commander: -

- Merit Marks for 2008. Keep in mind and keep track of activity.
- Special Committees - an ad hoc Committee has been created to plan for the PSPS 50th Anniversary year in 2010. Paul Schoonover is the chairperson. Anyone interested in helping plan the event let Bill Johnson know. Phoenix is scheduled to host the District 28 Conference in 2010. We need to start looking for facilities for the event. Randy and Mary Anne La Roche are looking for facilities.

Unfinished Business: none

New Business: none

Good of the Order: (Any item that does not need to be voted on): none

Adjournment: 2031

Joe Warren, Secretary

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