

Phoenix Sail and Power Squadron
Executive Committee Meeting
April 9, 2009

Paradise Valley Police Station Conference Room
6405 E. Lincoln Drive, Paradise Valley, AZ

1900 Call to Order
Announce silence cell phones
Pledge of Allegiance to the Flag of the United States of America
Vary order of Business
Determination of Quorum – Secretary
Approval of Minutes from March Executive Board Meeting
Report of Officers
Executive Officer – Bill Belt
 Legislative / Liaison –
 Public Relations – Game & Fish Expo – David Allocco, Bill Johnson. Next Mar 27-28, 2010
 Radio Technical –
 Safety – Roger Clark
 Vessel Safety Check – Ron Werner
 Environmental Committee – Ron and Rose Werner – (PSPS Presentation to D/28 in June)
 AZ Safe Boating Celebration – May 16, 2009 – Connie Johnson
 Squadron Annual Meeting and C.O.W. and 50 Year Celebration – January 16, 2010 -
 finalize location.
 District 28 Spring Conference – March 6, 2010 – Bill Johnson
Administrative Officer – Jerry Anderson
 Membership – vote for the new members
 Member Involvement – (new member encouragement – invite to GMM 16 April and Raftup
25 April)
 Membership Meetings and Programs – General Membership Meeting April 16, 2009
 Boating Activities (recent) – Katherine Landing – what went well; what to do differently
 Boating Activities (upcoming)
 Raft up Lake Pleasant – April 25 – 26, 2009 (overnight with paddling seminar)
 Offshore Cruise – May 7-17 – Tim Harrington
 Stink Potters Cruise – May 8 – 10 – Ron Werner / Bill Johnson
Squadron Educational Officer – (Team Effort) – Goal: recruit an SEO
 Report on Basic Boating Classes – Next classes - June – Bill Johnson / Ron Werner
 Report on Advanced Classes – Navigation, Piloting, Seamanship,
 Report on Elective Classes – Weather in Fall, Sail in Fall (tentative)
 Report on Seminars – Paddling (canoe) Seminar April 25 – 26, 2009 at Lake Pleasant
Secretary - Joe Warren
 Historian / IT / Website – Bill Johnson and Bob Schloeman
 Bos'n's Pipe / Ensign – Lee Whitehead – Next Officers' report deadline.
 Directory – Joe Warren
 Photography – Rose Werner
Treasurer – Jackie Wanta –
 Ship's Store – Jan Park
Commander – David Allocco
 Merit Mark Chairman – Jan Park
 Boat Operator Certification
 District 28 Star Goals,
 Information from National
Unfinished Business: Complete the By Laws
New Business:
Good of the Order:
Announcements: Next Executive Committee Meeting– TUESDAY May 5, 2009
2100 Adjourn Meeting