

Phoenix Sail and Power Squadron

Executive Committee Meeting

August 6, 2009

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

1900 Call to Order

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

Vary order of Business

Determination of Quorum – Secretary

Approval of Minutes from June Executive Board Meeting

Report of Officers

Executive Officer – Bill Belt

Legislative / Liaison –

Public Relations – John Lusson - volunteers to visit stores.

Connie Johnson – USPS Signs funded by District and National

Radio Technical –

Safety – Roger Clark

Vessel Safety Check – Ron Werner

Environmental Committee – Lake Cleanup at Crown King was held on June 13

Squadron Annual Meeting and C.O.W. – January 16, 2010 –Location – UHCC ?

Squadron 50 Year Celebration Committee -

District 28 Spring Conference – March 6, 2010 – Bill Johnson

Administrative Officer – Jerry Anderson

Membership – A few non-renewals A transfer.

Member Involvement –

Membership Meetings and Programs – General Membership Meetings September 19,
October 15, November 19 – location, programs

Operations Training – A Squadron Goal for 2009 – Date and Location

Boating Activities: Recent - Lake Powell

Lake Pleasant Soak and Sweat 1 – June 20

Lake Pleasant Soak and Sweat 2 – July 18

D/28 Raftup in Glorietta Bay – August 1

Boating Activities: Upcoming – Lynx Lake BBQ and Campout – August 8

California Convergence - August 22

Squadron Educational Officer –

Report on Basic Boating Classes - Ron Werner

Report on Advanced Classes – Navigation Exams and Sight Folders completed

Report on Elective Classes – Weather: Tuesdays September 15 location

Sail: Tuesdays September 15 at Randy LaRoche's house

Report on Seminars – Paddle Smart names to National – Tim Harrington

Secretary - Joe Warren

Historian / IT / Website – Kathy Anderson, Bill Johnson and Bob Schloeman

Bos'n's Pipe / Ensign – Lee Whitehead – Next Officers' report deadline.

Photography – Rose Werner

Treasurer – Jackie Wanta –

Ship's Store – Jan Park

Commander – David Allocco

Merit Mark Coordinator – Jan Park - Goal for 2009 is 72.

USPS National – Kansas City – September 12

District 28 - Conference September 26 – San Diego

Lake Pleasant Sailing Club class day October 10

Unfinished Business:

New Business: Nominating Committee Vacancy - PSPS By-Laws Section 5.1.7

Good of the Order: Three Memorial Services since our last meeting:

Helda Erkert – June 22

P/C Russell Johnston - July 30

P/C Dale Payne – August 5

Announcements: Next Executive Committee Meeting– Thursday, September 17, 2009

2100 Adjourn Meeting