

Phoenix Sail and Power Squadron

Executive Committee Meeting Minutes

August 6, 2009

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

Attendees: David Allocco, Jackie Wanta, Bill Johnson, Terry Grey, Jerry Anderson, Bill Belt, Bob Schloeman, John Lusso, Bernie Lindgren, Jan Park

1900 Call to Order

Pledge of Allegiance to the Flag of the United States of America – David Allocco

Vary order of Business - approved

Determination of Quorum – Secretary – Quorum present

Approval of Minutes from June Executive Board Meeting – Minutes unavailable

Report of Officers

Executive Officer – Bill Belt

Reports submitted:

Public Relations – John Lusso: Squadron literature is set for September distribution to 77 marine dealers/stores.

Connie Johnson – USPS Signs funded by District and National – Reported by Bill Johnson:

Connie is having problems getting a response from National.

Radio Technical – Bob Schloeman: Nothing to report.

Environmental Committee – Lake Cleanup at Crown King was held on June 13. Reported by John Lusso: cleanup performed by Ron and Rose Werner and himself.

Vessel Safety Check – Ron Werner – No report. David Allocco reported that he took and passed the VSC test.

Squadron Annual Meeting and C.O.W. – January 16, 2010 – Location will be the Union Hills Country Club.

Squadron 50 Year Celebration Committee - Discussion about Paul Schoonover's request for pictures of squadron activities and scrapbooks that Mary Hora or Marge Hill may have that would be useful. Bill Johnson has supplied Paul with pictures. David Allocco will pursue National approval for the gold bordered squadron burgee design.

District 28 Spring Conference – March 6, 2010 – Bill Johnson: Deposit has been made for the hotel facilities.

Legislative / Liaison – No report.

Safety – Roger Clark – No report.

Administrative Officer – Jerry Anderson

Reports submitted:

Membership – 13 Non-Renewals

Membership Meetings and Programs – General Membership Meeting is set for September 19, at the Lusso's. October 15, November 19 – location, programs are yet to be determined.

Operations Training – A Squadron Goal for 2009 – Date and Location still undetermined.

Discussion about either October 3 or 24 at SystemAire or members' home.

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

Member Involvement – No report.

Squadron Educational Officer –

Advanced Classes – Navigation Exams and Sight Folders completed

Elective Classes – Sail: Beginning on Mondays, beginning September 14 at Randy LaRoche's house. Bill Johnson will check to see if there are any additional student materials in storage.

Weather: Tuesdays, beginning September 15 at the Paradise Valley Police Station Conference Room. Four students are signed up.

Seminars – Tim Harrington to send Paddle Smart names to National. No report.

Basic Boating Classes - Ron Werner: No report.

Secretary - Joe Warren

Reports submitted:

IT/Website - Bob Schloeman: The domain name phoenix-usps.org will continue for an additional 2 years. Discussion about the new SailAngle.com website and its usefulness.

Bos'n's Pipe / Ensign – Lee Whitehead – Next Officers' report deadline. – August 24. (Submitted by David Allocco.)

Historian - Kathy Anderson, Bill Johnson – No report.

Photography – Rose Werner – No report

Treasurer – Jackie Wanta

Reports submitted:

Treasurer: Jackie Wanta called attention to the June Treasurer's report that shows the membership non-renewals. In June \$1.00 per member was donated to the USPS Educational Fund.

Ship's Store – Jan Park: The traveling store will be at the September meeting as well as information about the new apparel being made available with the PSPS logo – sweatshirts and ladies cut shirts.

Commander – David Allocco

Reports submitted

Commander:

Merit Mark Coordinator – Jan Park - Goal for 2009 is 72. Goal will be difficult to achieve due to the number of non-renewals that had earned a Merit Mark in 2008. Current eligible members number 56.

USPS National – Kansas City – September 12 – Delegates: Bill Johnson and Connie Johnson

District 28 - Conference September 26 – San Diego

Lake Pleasant Sailing Club class day October 10 – Ed Huntsman needs instructors.

Unfinished Business:

Reports submitted:

Bob Schloeman reports that a signed copy of the amended Bylaws has been received confirming the Rules Committee's acceptance. He will post a copy on-line.

New Business: Nominating Committee Vacancy - PSPS By-Laws Section 5.1.7. Doug Frazier has non-renewed his membership and resigned from the Nominating Committee. Discussion was held regarding the need to fill the vacant position on the committee. Bill Johnson will send a blanket email asking members to participate.

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

John Lusson reported the passing of Ed W. Hughes who was a member during the 70's and 80's.

Jerry Anderson reported his concern that the November Rocky Point activity will suffer low attendance due to safety concerns by the membership for traveling in Mexico.

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

2112 Adjourn Meeting

Respectfully submitted,

Jan Park

Assistant Secretary