

Phoenix Sail and Power Squadron
Executive Committee Meeting
March 12, 2009

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

1900 Call to Order
Announce written motions and 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 February Executive Board Meeting
Report of Officers
Executive Officer – Bill Belt
 Legislative / Liaison –
 Public Relations –
 Radio Technical – (MMSI records)
 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
 C.O.W. for 2010 – 50 year Celebration – (Jan 16, 2010?) - location and special activity
Administrative Officer – Jerry Anderson
 Membership – vote for the new members
 Member Involvement – (new member encouragement – invite to PC BBQ)
 Boating Activities (recent)
 Boating Activities (upcoming)
 Membership Meetings and Programs – General Membership Meeting April 16, 2009
 2009 Schedule of Events – Event Planner
 Past Commander BBQ – Canyon Lake – March 21, 2009 - Bill Johnson (flags)
 Game and Fish Expo March 28 and 29, 2009
 Raft up Lake Pleasant – April 25 – 26, 2009 (overnight with paddling seminar)
Squadron Education Officer – (Team Effort) – Goal: recruit an SEO
 Report on Basic Boating Classes – Next scheduled classes – Bill Johnson / Ron Werner
 Report on Advanced Classes – Navigation, Piloting, Seamanship,
 Report on Elective Classes –
 Report on Seminars – Paddling (canoe) Seminar April 25 – 26, 2009 at Lake Pleasant
Secretary – Assistant Secretary -Joe Warren
 Historian / IT / Website – Bill Johnson and Bob Schloeman
 Bos'n's Pipe / Ensign – Lee Whitehead – Next Officers' report deadline. Ensign Article p 29
 Directory – Joe Warren
 Photography – Rose Werner
Treasurer – Jackie Wanta – Form 990 to IRS
 Ship's Store – Jan Park
Commander – David Allocco
 Merit Mark Chairman – Jan Park
 Report from D/28 Spring Conference – BOC, Star Goals, Awards,
 Parliamentary Procedure – March 16, 2009
 Information from National
Unfinished Business: Complete the Squadron Organization Chart
New Business: D/28 Winter Council may move to Phoenix December 5, 2010
Good of the Order:
Announcements: Next Executive Committee Meeting– April 9, 2009
2100 Adjourn Meeting