

Phoenix Sail and Power Squadron  
A Unit of the United States Power Squadrons®  
America's Boating Club

Executive Committee Meeting Minutes  
December 6, 2007

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

Call to Order: 1907

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

Pledge of Allegiance to the Flag of the United States of America: Led by Connie Johnson.

Attendees:

Lt/C Jackie Wanta, S	R/C Bob Schloeman, JN	Lt/C Rob Anderson, P
Lt/C Joe Warren, AP	Cdr. Bill Johnson, AP	D/Lt/C Connie Johnson, AP
D/Lt/C Doug Frazier, AP	P/C John Luson, SN	P/C Tim Harrington, SN
1/Lt Art Ashton, AP	P/D/C Lee Whitehead, SN	P/C Roger Clark, AP
P/D/C Ernie Dooley, SN		

Approval of Minutes from November Executive Committee Meeting: Approval of the November Executive Committee meeting minutes was deferred until the January 2008 meeting.

Reports of Officers:

Executive Officer: Gary Prigge - absent – reports by Committee Chair persons.

- 2008 Squadron event calendar – discussion led by Bill Johnson. A draft calendar has been circulating for discussion/review purposes. **After discussion and adjustments a motion was made from the bridge by Bill Johnson to adopt the calendar. Tim Harrington seconded the motion. The motion passes.** A copy of the calendar is with the Secretary's records.
- Cooperative Charting – Rose Werner – absent – no report.
- Legislative / Liaison – Bob Hurley - absent – no report.
- Public Relations Officer – 2008 Arizona Boat Show – discussion by Bill Johnson. Terry Gray is circulating a sign up list. Part of the plan to generate interest among the public is to present several of the new USPS Seminars. The presentations would be about a half an hour each. The seminars to be presented include GPS, VHF radio, Weather, and Vessel Safety check. It was noted that we need a contract with the AZ Boat Show producer to be able to participate and that at this time we do not have a contract. **It was moved and seconded to authorize the Squadron to sign a contract to participate in the 2008 Arizona Boat Show. The motion passes.**
- Radio Technical – Bob Schloeman – no report.
- Safety – Roger Clark – no safety report. Some discussion about possibly traveling by train to Reno for the Tri-District Conference in 2008. There is time to discuss and see if there is any interest among the members for such a trip.
- Vessel Safety Check – Ron Werner – absent – no report. During discussion it was mentioned that Boat Operator Certification activity must be performed on a boat that has passed a current VSE.

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- Arizona Safe Boating Celebration – Connie Johnson – 2008 Safe Boating Celebration date has been scheduled for May 17, 2008. Volunteers are needed to solicit donations at any/all stores.
- Change of Watch Committee – Bill Johnson – The date for the Change of Watch is February 9, 2008. The location is the Union Hills Country Club. Jean Gray is helping with decorations. David Allocco is working on getting a speaker. He has been talking to a father and son team who have sailed the Transpac.

Administrative Officer: Ron Quagliara – absent - reports by Committee Chair persons.

- Membership - Bill Johnson – No new members. One possible from the ABC exam.
- Member Involvement – Terry Kent Gray – absent - no report.
- Immediate Past Events – Bill Johnson – We had 46 members and guests participate in the Turkey fry at Bartlett Lake. We had trough sailboat races and air propelled rockets. The weather was perfect and everyone had enough to eat.
- Coming Events - December 8<sup>th</sup>, this Saturday - Christmas party at Papago Park, Ramada number 2. Party will be potluck. Party will be outside so dress accordingly. We have a beer permit for the party. No glass bottles are allowed in the park. No wine or liquor is allowed in the park. Chuck and Barb Davis are chairing the event.

Squadron Educational Officer: Tim Harrington

- The JN class, with Lee Whitehead and Chuck Peterson instructing, is nearing completion. Exams have been distributed.
- The Piloting class with Tim Harrington instructing is almost complete. Exams will be distributed next Tuesday.
- The 2008 Basic Boating schedule should be complete and online soon.
- Marine Electronics will start January 9<sup>th</sup> at Courtesy Chevrolet, 6:30 till 8:30pm. It will go for about 3 months.
- Rob Anderson will teach a 4-hour “concentrated” Seamanship class in February. For those preferring the more traditional 8-week Seamanship class, it will be offered later in the spring.
- Advanced Piloting is planned but lacks specifics at this time.
- The new version of N is expected in the fall of 2008. A “Beta” version should be available in the spring.
- A Fall Cruise Planning course is being planned.
- If there is enough interest Dave Allocco may teach a sail class in the summer.
- In Prescott, Ed and BJ Wojcik and Frank Fitzgerald will be teaching a Basic Boating class February 12<sup>th</sup>, Monday, and 13<sup>th</sup>, Tuesday. The class will be held at 6pm at Desert Sports.

Secretary: Joe Warren – reports by Committee chairpersons.

- Historian / Website Committee / Policies and Procedures Committee: - Bob Schloeman – see below under Old Business.
- Newsletter Editor/ Ensign Correspondent: - Lee Whitehead – Lee will be away from January 2 through January 9<sup>th</sup>. Because of this, the January **Bos'n's Pipe** will be printed before Christmas and mailed later. The deadline for articles to get into the January issue is December 17<sup>th</sup>. The report of the Nominating committee will be mailed out soon; it

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was inadvertently omitted from the December **Bos'n's Pipe**. It will also be printed in the January pipe.

- Directory – Joe Warren – We will need to get pictures of the incoming Bridge for the 2008 Directory.

Treasurer: Jackie Wanta

- Jackie distributed a copy of the Treasurer's Report for December 2007. A copy of the report will be kept with the Secretary's records.
- Planning for next years' budget is underway. A copy of the draft 2008 PSPS budget assumptions was distributed for review and comment.
- Ship's Store – Jan Parks - absent – no report.

Commander: - Bill Johnson

- Bill reported 83 Merit Mark recommendations were approved. We had 77 Merit Marks approved last year. Still accepting recommendations.
- Nominating Committee report – discussed above in Secretary's section.

Unfinished Business: Bob Schloeman, Policies and Procedures Committee Chairman, completed a task to describe the recent Executive Committee approved Squadron Awards Program as a separate document from the Policies and Procedures document. The task involved drafting a new Awards Program document and revising the Policies and Procedures document to reflect the relocation of Awards from the P&P document to the Awards document. Bob distributed a copy of the revised documents for review and discussion. A copy of the two documents is filed with the Secretary's records. **After discussion a motion was made by Rob Anderson and seconded by Joe Warren to accept the revised documents as presented. The motion passes.** It was noted that the General Membership would need to approve these changes. The changes will be presented to the General Membership at the Annual Meeting in January.

New Business: none

Good of the Order: (Any item that does not need to be voted on)

- Mary Hora is doing ok.
- There had been a question about Willie Burgeson's directory information. Roger Clark offered to check with Willie as he was expecting to see her soon.

Adjournment: 2023

Joe Warren, Secretary