

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

Executive Committee Meeting Minutes
February 7, 2008

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

Call to Order: 1906

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 Doug Frazier.

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	Lt/C Dave Allocco, JN
D/Lt/C Doug Frazier, AP	Jan Park, AP	P/C Tim Harrington, SN
Lt/C Art Ashton, AP	P/D/C Lee Whitehead, SN	Lt/C Ron Quagliara, AP

Approval of Minutes from January Executive Committee Meeting: The January 10, 2008 Executive Committee meeting minutes were not available at this time, and therefore not approved by the Executive Committee.

Reports of Officers:

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

- 2008 Squadron event calendar – Bill Johnson – The February General Membership meeting has been cancelled. It would have followed the Change of Watch.
- Legislative / Liaison – Bob Hurley - absent – no report.
- Public Relations – 2008 Arizona Boat Show - Terry Gray is coordinating the schedule for the Boat Show.
- Radio Technical – Bob Schloeman – no report.
- Safety – Roger Clark – absent - no report.
- Vessel Safety Check – Ron Werner – absent – no report.
- Environmental Committee – called the Green Team – Rose Wemer will lead. The goal will be to promote environmental awareness and activities. The Committee will pursue grants to help accomplish their goals.
- Arizona Safe Boating Celebration – Bob Schloeman reported the planning committee is meeting monthly now. The next planning committee meeting is scheduled for March 12th. The 2008 Safe Boating Celebration has been scheduled for May 17, 2008. The Coast Guard Auxiliary is planning to conduct mini-classes lasting about 10 minutes each. Adobe Mountain Wildlife is planning to participate. They plan to have some animals as part of an exhibit.
- Change of Watch Committee – Bill Johnson – The Change of Watch is this Saturday. The location is the Union Hills Country Club. Approximately 50 members and guests plan to attend.

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

- Membership - Bill Johnson – Bill has one new member application from Maggie Christman. **After discussion it was moved, seconded and approved to accept Maggie Christman as a new member of the Phoenix Sail and Power Squadron.**
- Member Involvement – Terry Kent Gray – absent - no report.
- Christmas Party Location for 2008 – It was suggested to hold the party at Willie Burgeson's new home.
- Snow Cruise – Lake Pleasant – January 19th - Good turn out with 7 boats and great weather.
- Coming Events –
The Change of Watch is scheduled for February 9th at the Union Hills Country Club.
The District 28 Spring Conference is scheduled for March 7th through 9th at the Thunderbird Executive Inn and Conference Center. The hotel has extended the special room rate beyond January 31st. There is no cutoff date. As of now 22 are registered. Diane Ashton and Jeanine Quagliara are the Conference Co-Chairpersons. There will be a walk through on February 15th to become familiar with the facilities. Gift basket making is next Tuesday at the Harrington's home.
The Past Commanders BBQ is planned for March 15th at the Ramadas at Pleasant Harbor Marina. A planning meeting is scheduled for February 24th.
The Katherine Landing Rendezvous is April 4th and 5th. It is the same weekend as a bass fishing tournament. Motel rooms might be tight. Make your reservations early.
Activities are being planned by the Lake Mohave Squadron.
On May 3rd and 4th the Red Bull air races return to San Diego. The event closes San Diego Bay between the Coronado bridge and Harbor Island. Mission Bay is not affected by the Red Bull events. Those planning to participate in either/both the YFC or the Stinpotters Cruise be aware of these constraints.

Squadron Educational Officer: Tim Harrington

- JN class – exams turned in for grading - no results yet.
- Marine Electronics – The class is about in the middle of ME 102 now. ME 103 will start in March and end in April. .
- A Seamanship class will begin in April at John C. Lincoln Hospital in Scottsdale.
- Advanced Piloting is planned for April.
- The new version of N is expected in 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.
- Seminars – January 16th, GPS and Chart Reading. February 4th VHF, including DSC . Both were successful events. On February 18th On Board Weather. Other Seminars include Power boating and Sail Trim. Randy LaRoche will be presenting the Sail Trim seminar.
- Basic Boating – The 2008 Basic Boating schedule has been set. Basic Boating will be offered in Prescott February 16th. In Tempe and Peoria February 20th.
- 5 people have signed up for the Boat Operator Certifier course on Sunday March 9th. The class has been advertised at \$35 per person. To enroll send an application to District Educational Officer Bill Bridge. Part of the Certifier requirements include use of a fire extinguisher. To make a fire for this a permit is needed from the City of Glendale. Certain OSHA requirements need to be met as well. For us to get a permit would be a lot

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of bureaucracy to overcome in a short period of time. Alternatively, a private company specializing in fire training could be contracted to provide the necessary fire extinguisher training. John Lusson had been looking into this with a Company named Cintas. John had agreed to have Cintas provide training for 6 persons for \$25 per person. It was recognized that a contract needs to be approved by the Executive Committee. After some discussion **Tim Harrington moved and Joe Warren seconded that the PSPS honor the contract signed by Past Commander John Lusson with Cintas to present a fire extinguishing skills seminar at a cost not to exceed \$25 per person. The motion passes.**

Secretary: Joe Warren – reports by Committee chairpersons.

- Historian / Information Technology / Website Committees: - Bob Schloeman – Bob submitted an Information Technology report dated 7 February 2008. Bob reported several key items including that a new supplementary website has been brought on-line. The Squadron OD-2 form has been uploaded to headquarters. A copy of Bob's report is filed with the Secretary's records. It was discussed that the Executive Committee needed to approve the agreement with the new web site host. After discussion **Bill Johnson moved and Tim Harrington seconded a motion to authorize the Commander to enter a two year agreement to for the new supplemental web site. The motion carries.**
- Newsletter Editor/ Ensign Correspondent: - Lee Whitehead – The February **Bos'n's Pipe** went online yesterday. The deadline for the March **Bos'n's Pipe** is February 25th. Lee will be out of town between late March and early April.
- Directory – Joe Warren – The 2008 Directory will be picked up after tonight's meeting. The directory will be distributed at the Change of Watch, but not until the ceremonies are over as the names of several award winners are listed in the Directory.

Treasurer: Jackie Wanta

- Jackie distributed a copy of the Treasurer's Report for Activity thru January 2008. A copy of the report will be kept with the Secretary's records.
- The Annual Audit of the Treasurer's Department will be conducted by the end of February.
- Ship's Store – Jan Parks – Ships Store items will be available for sale at the District Conference.

Commander: - Bill Johnson

- Start working on Merit Mark reports for 2008. Lots of activity underway now.
- Special Committees - an ad hoc Committee has been created to plan for the PSPS 50th Anniversary year in 2010. Paul Schoonover is the chairperson.

Unfinished Business: none

New Business:

Art Ashton has adopted the San Diego Power Squadron brochure that Tim Harrington picked up at the San Diego Boat Show. Getting it reproduced in color is the next step. Art has been quoted a price \$1.00 each. Let's see if we can find a cheaper way to get it reproduced.

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A trial program last year to create an incentive for joining the PSPS was to offer Seamanship at a reduced rate. Tim would like to bring back the program for new members who take the Seamanship class beginning in April. After some discussion **it was moved by Tim Harrington and seconded by Joe Warren to offer the Seamanship class in April at a reduced price for new members of \$25. For this motion new members are those who have joined in the last 6 months. The motion carries.**

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

- Commander Johnson recognized the effort of Ed Mraz for his effort in teaching a 2 day Leadership class in January .
- Dave Allocco and Commander Johnson recognized the effort of Frank Fitzgerald to conduct a half day Roberts Rules of Order Seminar.

Adjournment: 2054

Joe Warren, Secretary