

Phoenix Sail and Power Squadron
Executive Committee Meeting
February 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 January Executive Board Meeting
Report of Officers

Executive Officer – Bill Belt
Legislative / Liaison –
Public Relations – Boat Show Report – Terry Gray
Radio Technical – (Shall we ask to publish member's MMSI?)
Safety – Roger Clark
Vessel Safety Check – Ron Werner
Environmental Committee – Ron and Rose Werner
AZ Safe Boating Celebration – 16 May 2009 – Connie Johnson
C.O.W. for 2010 – 50 year Celebration – location and special activity

Administrative Officer – Jerry Anderson
Membership –
Member Involvement – (new member encouragement)
Boating Activities (recent)
Boating Activities (upcoming)
Membership Meetings and Programs
2009 Schedule of Events
D/28 Spring Conference – March 7, 2009 – Newport Beach CA
Past Commander BBQ – Canyon Lake – March 21, 2009 - Bill Johnson

Squadron Education Officer – (Team Effort)
Report on Basic Boating Classes – beginning February 4 – Bill Johnson / Ron Werner
Report on Seamanship Class – beginning February 11, 2009
Report on Advanced Classes –
Report on Elective Classes –
Report on Seminars –

Secretary – Assistant Secretary Janice Park (note Secretary Joe Warren is out to sea.)
Historian / IT / Website - submit names to National via Web or Form OD
Bos'n's Pipe / Ensign – Lee Whitehead – Deadlines for Officer Reports 2009 and 2010
Directory – Joe Warren
Photography – Rose Werner

Treasurer – Jackie Wanta
Ship's Store – Janice Park

Commander – David Allocco
Merit Mark Chairman –
Special Committee – 50th year Committee

Unfinished Business:
New Business:
Good of the Order:
Announcements:
2100 Adjourn Meeting