



UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING



Phoenix Sail and Power Squadron

Cdr Bill Johnson, AP

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Meeting at: Paradise Valley Police Dept. Conference Room
07 February 2008 1900 hrs
6405 E Lincoln Drive
Paradise Valley, AZ

1900 Call to Order

Announce written motions and silence cell phones or other paging devices

Pledge of Allegiance to the Flag of the United States of America

Vary Order of Business

Determination of Quorum - Secretary

Approval of Minutes from the January Executive Board Meeting

Report of Officers

Executive Officer – Gary Prigge

2008 Squadron Event Calendar – Changes? GMM, Rendezvous at Apache, March?

Legislative/Liaison - Bob Hurley

Public Relations – Boat Show – Scheduling Co-ordinated by Terry Gray

Radio Technical - Bob Schloeman

Safety - Roger Clark

Vessel Safety Check - Ron Werner

Environmental Committee formation – Name?

Az Safe Boating Celebration – Scheduled for 17 May 2008

COW Committee – Bill Johnson – 09 Feb 2008 Union Hills Country Club – Numbers?

Administrative Officer – Ron Quagliara

Membership - Bill Johnson

Member Involvement - Terry Gray

Christmas Party – Location for 2008

Snow Cruise – Lk Pleasant, January 19th

COMING EVENTS:

COW February 9th, 2008th Union Hills Country Club

D/28 Spring Conference hosted by Phoenix SPS – Diane Ashton & Jeanine Quagliara

Past Commander BBQ – Location, accommodations, plans?

Squadron Education Officer Tim Harrington Asst Education officer Art Ashton

JN – Chuck Peterson

Piloting – Tim Harrington

Marine Electronics -

New Seminars – January 16th GPS/Reading a Chart, Feb 4th, VHF, Feb 18th Weather

Basic Boating - 2008 Basic Boating Scheduled – Prescott Feb 16th, Tempe, Peoria Feb 20th

Secretary – Joe Warren

Historian/ IT/Website - Bob Schloeman

Bosnpipe/Ensign Correspondent - Lee Whitehead

Directory – Joe Warren

Photography – Rose Werner

Treasurer – Jackie Wanta

Ship's Store – Janice Parks

Commander – Bill Johnson

Merit Marks – The new year has started – where's the reports?

Special Committees:

50th year Committee

Unfinished Business & General Orders:

New Business:

Good of the Order:

Announcements: COW, March Exec Meeting, PC-BBQ, Katherine Landing

2100 Adjourn Meeting