



# UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING



## Phoenix Sail and Power Squadron

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15 January 2009 General Membership Agenda

Meeting Location: Original Garcia's, 2212 N. 35<sup>th</sup> Ave, Phoenix AZ 85009  
Tel: (602) 272-5584  
N 33° 28' 19" W 112° 08' 06"

1730 Social Hour  
1830 Dinner  
1930 Call to Order

Pledge of Allegiance to United States of America  
Determination of Quorum  
Recognition of new members and visitors  
Approval of Minutes  
Report of officers –  
Executive Officer – Art Ashton – Summary Report covering:

Boat Show –  
Legislative/Liaison -  
Public Relations  
Radio Technical - Bob Schloeman  
Safety - Roger Clark  
AZ Safe Boating Celebration – Connie Johnson  
Vessel Safety Check - Ron Werner

SEO – Tim Harrington – Summary Report covering:

Advance Classes  
Basic Classes  
Seminars

Administrative Officer – David Allocco - Summary Report covering:

Membership – Connie Johnson  
Member Involvement – Connie Johnson  
Boating Activities -  
January 17<sup>th</sup>, Snow Cruise  
Jan 21<sup>st</sup> – 25<sup>th</sup>, Boat Show  
Feb 7<sup>th</sup>, COW at Union Hills Country Club

Secretary – Joe Warren - Summary Report covering:

Roster – Joe Warren  
Historian/ IT/ Website - Bob Schloeman  
Ensign/Bosnpipe - Lee Whitehead

Treasurer – Jackie Wanta - Summary Report covering:

Ship's Store – Jan Pak

Commander – Summary Report covering:

Annual Meeting Agenda:

1. Policies & Procedures – Changes were beenvoted into this document in 2008. Vote to accept the Policies & Procedures as published.
2. Nomination Committee Report
3. Nominations from Floor?

Old Business:

New Business:

Good of the order:

Adjourn Meeting: