UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING

Phoenix Sail and Power Squadron

Cdr Bill Johnson, AP

8935 W. Villa Chula St. Peoria AZ, 85383

Phone Number 602-525-6318 Fax Number 623-847-1747

BILLJ6@ gmail.com www.phoenix-usps.org

Meeting at: Paradise Valley Police Dept. Conference Room
08 January 2009
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
Order of Business
Determination of Quorum – Secretary (Qty 5 Voting Members needed, Bridge - 6, Exec Member -4)
Approval of Minutes from the December Executive Board Meeting
Report of Officers
Executive Officer – Art Ashton
- Legislative/Liaison -
- Public Relations –
- Radio Technical - Bob Schloeman
- Safety - Roger Clark
- Vessel Safety Check - Ron Werner
- Environmental Committee (Green Team)– Rose Werner
- COW Committee – Art Ashton Chairman

Administrative Officer – David Allocco
- Membership – Connie Johnson
- Member Involvement - Connie Johnson
- REPORT ON:
- Christmas Party
- Coming Events:
- Annual Meeting
- Change of Watch

Squadron Educational Officer Tim Harrington Asst Education officer: Bernie Lindgren
- Spring Classes -
- New Seminars –
- Basic Boating –Classes (Tempe & Peoria)

Secretary – Joe Warren
- Historian/ IT/Website - Bob Schloeman
- Bosnspipe/Ensign Correspondent - Lee Whitehead
- Directory – Joe Warren
- Photography – Rose Werner

Treasurer – Jackie Wanta
- Budget Review for 2009 -2010
- Membership Retention –
- Ship's Store – Janice Park

Commander – Bill Johnson
- Merit Marks –

Rules Committtee:
Policies and Procedures: Review Policies and Procedures prior to Annual Meeting
Special Committtees:
- 50th year Committee – Phoenix hosting D/28 Conference 2010 – Paul Schoonover

Unfinished Business & General Orders:
New Business:
Good of the Order:
Announcements:

2100 Adjourn Meeting