



# UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING



## Phoenix Sail and Power Squadron

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**Meeting at: Paradise Valley Police Dept. Conference Room  
10 January 2008 1900 hrs  
6405 E Lincoln Drive  
Paradise Valley, AZ**

- 1900 Call to Order  
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 November Executive Board Meeting  
Report of Officers  
Executive Officer – Gary Prigge  
2008 Squadron Event Calendar  
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  
Az Safe Boating Celebration – Scheduled for 17 May 2008  
COW Committee – Bill Johnson –09 Feb 2008 Union Hills Country Club  
Administrative Officer – Ron Quagliara  
Membership - Bill Johnson  
Member Involvement - Terry Gray  
Christmas Party – Papago Park Ramada 2  
**COMING EVENTS:**  
Snow Cruise – Lk Pleasant, January 19<sup>th</sup>  
COW February 9<sup>th</sup>, 2008<sup>th</sup> Union Hills Country Club  
D/28 Spring Conference hosted by Phoenix SPS – Diane Ashton & Jeanine Quagliara  
Squadron Education Officer Tim Harrington Asst Education officer Art Ashton  
JN – Chuck Peterson  
Piloting – Tim Harrington  
Marine Electronics -  
New Seminars – January 16<sup>th</sup> GPS/Reading a Chart  
Basic Boating - 2008 Basic Boating Scheduled – Prescott Feb 16<sup>th</sup>, Tempe, Peoria Feb 20<sup>th</sup>  
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 – Let's start now for next year  
Communications:  
Old Business:  
Good of the order: (Any item that does not need to be voted on)  
2100 Adjourn Meeting