

Phoenix Sail and Power Squadron  
A Unit of the United States Power Squadrons®  
America's Boating Club

Executive Committee Meeting Minutes  
January 10, 2008

Meeting Location: Paradise Valley Police Station  
6433 E. Lincoln Drive, Paradise Valley, AZ

Call to Order: 1900

Determination of Quorum: Per Joe Warren, Secretary, a quorum was present.

Pledge of Allegiance to the Flag of the United States of America: Led by Ron Werner.

Attendees:

Lt/C Jackie Wanta, S	R/C Bob Schloeman, JN	Lt/C Rob Anderson, P
Lt/C Joe Warren, AP	Cdr. Bill Johnson, AP	D/Lt/C Connie Johnson, AP
D/Lt/C Doug Frazier, AP	P/C John Luson, SN	P/C Tim Harrington, SN
1/Lt Art Ashton, AP	P/D/C Lee Whitehead, SN	Lt/C Ron Quagliara, AP
P/Lt/C Dave Allocco	P/C Ron Werner, AP	P/Lt/C Terry Gray, S

Approval of Minutes from November Executive Committee Meeting: It was moved and seconded to approve the PSPS November 2007 Executive Committee meeting minutes. It was moved and seconded to approve the December 2007 PSPS Executive Committee meeting minutes.

Reports of Officers:

Executive Officer: Gary Prigge - absent – reports by Committee Chair persons.

- 2008 Squadron event calendar – Bill Johnson – The 2008 Squadron event calendar has been approved.
- Cooperative Charting – Rose Werner – absent – no report.
- Legislative / Liaison – Bob Hurley - absent – reported by Bob Schloeman. There has not been any legislative activity so there is no report.
- Public Relations Officer – 2008 Arizona Boat Show - Terry Gray is coordinating the schedule for the Boat Show.
- Radio Technical – Bob Schloeman – Tim Harrington presented an article that indicated there is going to be a test of GPS accuracy in the vicinity of L 35°56' 52", Lo 117° 34' 35". (Note: This is in the vicinity of the military base at China Lake, CA)
- Safety – Roger Clark – absent - no report.
- Vessel Safety Check – Ron Werner – VSE decals for 2008 are here.
- Arizona Safe Boating Celebration – Connie Johnson – 2008 Safe Boating Celebration date has been scheduled for May 17, 2008. A planning meeting is scheduled for the near future.
- Change of Watch Committee – Bill Johnson – The date for the Change of Watch is February 9, 2008. The location is the Union Hills Country Club. Invitations are at the printer now and should be in the mail soon. RSVP's are due January 31<sup>st</sup>. The decorations look good.

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Administrative Officer: Ron Quagliara – absent - reports by Committee Chair persons.

- Membership - Bill Johnson – Bill has one new member application from Dan Rye. **After discussion it was moved, seconded and approved to accept Dan Rye as a new member.**
- Member Involvement – Terry Kent Gray - no report.
- Coming Events –  
The PSPS Annual meeting is scheduled for January 17<sup>th</sup> at Deer Valley Airport.  
The Snow Cruise is scheduled for January 19<sup>th</sup> at Lake Pleasant.  
The Change of Watch is scheduled for February 9<sup>th</sup> at the Union Hills Country Club.  
The District 28 Spring Conference is scheduled for March 7<sup>th</sup> through 9<sup>th</sup> at the Thunderbird Executive Inn and Conference Center.

Squadron Educational Officer: Tim Harrington

- The JN class exams have been turned in. There were 8 or nine who turned in completed exams.
- Marine Electronics started yesterday at Courtesy Chevrolet, 6:30 till 8:30pm. It will go for about 3 months. Eight or nine are signed up.
- A self study Seamanship class is underway. Three are participating. Rob Anderson will teach a 4-hour review for this class the third Saturday in February after which the exam will be given. The more traditional 8-week Seamanship class, will be offered in April.
- Advanced Piloting is planned for April.
- The new version of N is expected in the fall of 2008. A “Beta” version should be available in the spring.
- A Fall Cruise Planning course is being planned.
- If there is enough interest Dave Allocco may teach a sail class in the summer.
- We will not be presenting any Seminars at the Boat Show as previously thought. There will be a Boat Smart class after the Boat Show.
- Seminars for members – January 14, GPS and Chart Reading at System Aire. Cost is \$30. February 18<sup>th</sup> or 25<sup>th</sup>, VHF and On Board Weather. Seminars will be open to the public after we get experience with presenting a few seminars. Seminar cost to the public will be \$40.
- Basic Boating will be offered in Prescott February 12<sup>th</sup> and 13<sup>th</sup>. In Peoria February 20<sup>th</sup>.

Secretary: Joe Warren – reports by Committee chairpersons.

- Historian / Information Technology / Website Committees: - Bob Schloeman – The Historian's Report is mostly complete. Bob is waiting on course completion information for 2007 and once it is received the report will be completed. Bob submitted an Information Technology report dated 10 January 2008. A copy is filed with the secretary's records.
- Newsletter Editor/ Ensign Correspondent: - Lee Whitehead – Lee expressed thanks to everyone who got their January **Bos'n's Pipe** article in in December as he was away in early January. The deadline for the February **Bos'n's Pipe** is January 23rd.
- Directory – Joe Warren – The 2008 Directory will be printed at the end of January.

Treasurer: Jackie Wanta

- Jackie distributed a copy of the Treasurer's Report for December 5, 2007 to December 31, 2007. A copy of the report will be kept with the Secretary's records.

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- A copy of the draft 2008 PSPS budget and budget assumptions was distributed for review and comment. **After discussion it was moved and seconded to accept the 2008 budget as presented. The motion passes.**
- Ship's Store – Jan Parks - absent – no report.

Commander: - Bill Johnson

- Start thinking about Merit Marks for 2008.

Unfinished Business: none

New Business: Tim Harrington had picked up a brochure produced by the San Diego Power Squadron while at the San Diego Boat Show. The brochure would be useful to hand out at the Arizona Boat Show if adapted to the Phoenix squadron. Art Ashton volunteered to adapt the brochure.

Bob Schloeman mentioned the Executive Committee had approved a limited time trial period for free Seamanship class as an inducement to bring in new members. He was curious if the trial has been successful or not. Tim believes it has not been successful in that it did not induce new members. The trial period ends at the end of the term of the current Executive Committee. No action is required to end the trial as it expires. There was no interest to extend the trial or make it permanent.

Public Relations was discussed. John Lusson had done the job for 12 years. The job involves managing and coordinating about 10 volunteers working Valley wide who contact boating/related businesses and provide boating safety class and Squadron information for display at the businesses. A key person is needed to keep it moving. Russell Johnston has some material on Public Relations. It was noted Russell has health issues. We should get the Public Relations information Russell has.

Good of the Order: (Any item that does not need to be voted on)

- The efforts to reach Zeeba Mirza is not doing well.
- Willie Burgeson is reachable by her cell phone. Her land line is not working because several vendors are disputing over who owns the line.
- Marge Young's **Bos'n's Pipe's** are bouncing. Anyone know her status or why the pipes are bouncing?

Adjournment: 2007

Joe Warren, Secretary