



UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING



Phoenix Sail and Power Squadron

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17 January 2008 General Membership Agenda

Meeting Location: Deer Valley Airport Restaurant, 702 W. Deer Valley Rd, Phoenix AZ 85027
Tel: (623) 582-5454
N 33° 41' 08" W 112° 04' 59"

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 – Gary Prigge – 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 – Ron Quagliara - Summary Report covering:

Membership - Bill Johnson

Member Involvement – Terry Gray

Boating Activities -

January 19th, Snow Cruise

Feb 6th – 10th, Boat Show

Feb 9th, 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 – Janice Parks

Commander – Summary Report covering:

Annual Meeting Agenda:

1. Policies & Procedures – Changes were been voted into this document in 2006. Vote to accept the Policies & Procedures as published.

2. By-Laws - No changes have been recommended to this document in 2006. Vote to accept the By-Laws as published.

3. Election of Officers

Old Business:

New Business:

Good of the order:

Adjourn Meeting: