

Phoenix Sail and Power Squadron – Executive Board Meeting Minutes January 8, 2009

Paradise Valley Police Dept. Conference Room
6405 E. Lincoln Drive
Paradise Valley, AZ

Call to Order: 1900

- Pledge of Allegiance to the Flag of the United States of America: Led by Jan Park.
- A quorum was present
- Approval of Minutes from the December Executive Committee Meeting

Report of Officers:

Executive Officer, Art Aston:

- Legislative Liaison – No report
- Public Relations – New banner will be ready for the Boat Show. Grant money (\$178) used and 50% can be reimbursed from District. Tri-fold document is to be re-formatted with PSPS identified more prominently on the first side.
- Radio Technical – Bob Schloeman - No report
- Vessel Safety Check – Ron Werner - No report
- Environmental Committee (Green Team) – Rose Werner – No report. David Allocco reported that he sent information about grants available for environmental projects to Rose.
- COW Committee – Lee Whitehead was asked to provide the Invocation, or to seek volunteers.

Administrator Officer, David Allocco:

Reported on the Christmas party at Willie Bergeson's which is expected to be at the same venue for 2009; 1/17/09 Show Cruise at Deer Cove, Lake Pleasant; Annual meeting at Garcia's on 35th Avenue.

- Membership – Connie Johnson - No report
- Member Involvement – Connie Johnson – No report
- Squadron Educational Officer, Tim Harrington, Asst. Ed. Officer, Bernie Lindgren – No report other than that in the "Pipe". Priorities for 2009: Basic Boating Class / Seamanship, Seminars – if practical, Paddle Smart offered by David Allocco at the April raft up. Discussion about registering classes through USPS using a HQ800 form, then registration forms would be available to complete on-line. Discussion regarding requirements of Arizona Game & Fish that our students be reported to Homeland Security. Connie Johnson suggested that we let National handle it with Game & Fish. Bob Schloeman will keep track of and report back.

Secretary, Joe Warren: (absent)

- Historian/IT/Website – Bob Schloeman - DB 2000 training on 1/13/09 at 7 PM at
- Bos'n'Pipe/Ensign Correspondent – Lee Whitehead - Agreed to continue for another year
- Directory – Joe Warren – No Report
- Photography – Rose Werner – No report

Treasurer, Jackie Wanta: (absent)

- Budget Review for 2009-2010 sent by email to all Executive Committee members – accepted and will be presented at the Annual Meeting.
- Ship's Store – Jan Park – No Report

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Commander, Bill Johnson:

- Merit Mark certificates were sent out. Bill acted as the Merit Mark Coordinator, but he suggested that we have a separate committee for 2009.

Rules Committee:

- Policies and Procedures -- Bob Schloeman, Bill Johnson, and Joe Warren will meet to get clarification of the November minutes regarding which changes were passed.

Unfinished Business & General Orders / New Business:

- The 50-Year committee is composed of Paul Schoonover, Lee Whitehead, David Allocco and Bill Johnson
- Boat Show: A motion to allow a \$5 discount for pre-registering for the Basic Boating class to ensure better attendance was passed.
- David Allocco: MMSI for May Day Red buttons. There is space available in DB2000 – should it be put in? There are 300+ people who have station lines. Can we send invitations to them to join PSPS? David will get back in a month with more information.
- United Way will give money to organizations like PSPS and we can submit an application to receive funds from the public. State Employees Charitable Campaign (SECC). Motion made by David Allocco for Bill Johnson to complete an application. Motion passed.
- In order to use the approximately \$900 in remaining grant money, we need to file an extension document to the Water Safety Council and they will approve.

Good of the Order:

- Executive Committee dates update: May 5, November 5 and October 1
- October Lake Powell trip will be the weekend of October 10

Adjournment: 2100

Submitted by Jan Park, for Joe Warren, Secretary