Phoenix Sail and Power Squadron

Executive Committee Meeting

June 11, 2009

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

1900 Call to Order
Announce silence cell phones
Pledge of Allegiance to the Flag of the United States of America
Vary order of Business
Determination of Quorum – Secretary
Approval of Minutes from May Executive Board Meeting
Report of Officers
Executive Officer – Bill Belt
- Legislative / Liaison –
- Public Relations – Lusson volunteers to visit stores.
  Connie Johnson – USPS Signs funded by District and National
- Radio Technical – Group MMSI update – David Allocco
- Safety – Roger Clark
- Vessel Safety Check – Ron Werner
- Environmental Committee – Lake cleanup Crown King on June 13, 2009
- Squadron Annual Meeting and C.O.W. and 50 Year Celebration – January 16, 2010
- District 28 Spring Conference – March 6, 2010 – Bill Johnson

Administrative Officer – Jerry Anderson
- Membership – Renewals from May - status
- Member Involvement –
- Membership Meetings and Programs – General Membership Meetings September, October, November – location, programs
- Operations Training – A Squadron Goal for 2009 – in the fall
- Boating Activities: Recent - Catalina / Channel Islands
  Underway - Lake Powell
- Boating Activities: Upcoming – Lake Pleasant Soak and Sweat 1 – June 20
  Lake Pleasant Soak and Sweat 2 – July 18
  D/28 Raftup in Glorietta Bay – August 1
  Lynx Lake BBQ and Campout – August 8

Squadron Educational Officer –
- Report on Basic Boating Classes – Underway - Ron Werner
- Report on Advanced Classes – Navigation exams completed
- Report on Elective Classes – Weather in Fall, Sail in Fall (tentative September 15)
- Report on Seminars – Paddle Smart names to National

Secretary - Joe Warren
- Historian / IT / Website – Kathy Anderson, Bill Johnson and Bob Schloeman
- Bos'n's Pipe / Ensign – Lee Whitehead – Next Officers' report deadline.
- Photography – Rose Werner

Treasurer – Jackie Wanta –
- Ship's Store – Jan Park

Commander – David Allocco
- Merit Mark Coordinator – Jan Park 65 awarded in 2008. Goal for 2009 is 72.
- District 28 - Star Goals as reported to District 28
  Report on the June 6 District Council meeting in Chula Vista

Unfinished Business:
New Business:
Good of the Order:
Announcements: Next Executive Committee Meeting– Thursday, August 6, 2009
2100 Adjourn Meeting