



UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING



Phoenix Sail and Power Squadron

Cdr Bill Johnson, AP

8935 W. Villa Chula St.
Phone Number 602-525-6318
BILLJ6@gmail.com

Peoria AZ, 85383
Fax Number 623-847-1747
www.phoenix-usps.org

Meeting at: Paradise Valley Police Dept. Conference Room
13 March 2008 1900 hrs
6405 E Lincoln Drive
Paradise Valley, AZ

1900 Call to Order

Announce written motions and silence cell phones or other paging devices

Pledge of Allegiance to the Flag of the United States of America

Without Objection the Chair will Vary the Order of Business - Hearing none, motion approved

Determination of Quorum – Secretary (Qty 5 Voting Members, Bridge - 6, Exec Member -4,)

Approval of Minutes from the February Executive Board Meeting

Report of Officers

Executive Officer – Art Ashton

Legislative/Liaison - Bob Hurley

Public Relations – Boat Show – Scheduling Co-coordinated by Terry Gray

Radio Technical - Bob Schloeman

Safety - Roger Clark

Vessel Safety Check - Ron Werner

Environmental Committee formation – Name?

AZ Game & Fish Expo – March 28 – 30th at Ben Avery Range - Just signed up Need two boats

Az Safe Boating Celebration – Scheduled for 17 May 2008

COW Committee – Art Ashton Chairman

Administrative Officer – David Allocco

Membership – Connie Johnson

Member Involvement - Connie Johnson

Christmas Party – Location for 2008 Willie Burgeson Santa Cruise (need date 12/20? & Chairperson)

Report on Spring Conference – Diane Ashton & Jeanine Quagliara

Snow Cruise – Lk Pleasant, January 19th

COMING EVENTS:

Past Commander BBQ – Lk Pleasant – Pleasant Harbor

Katherine Landing Rendezvous – Rooms available – Slips available

Squadron Education Officer Tim Harrington Asst Education officer Art Ashton

JN – Chuck Peterson

Piloting – Tim Harrington

Marine Electronics -

New Seminars –

Basic Boating - 2008 Basic Boating Scheduled – Prescott Cancelled, Tempe, Peoria Feb 20th

Secretary – Joe Warren

Historian/ IT/Website - Bob Schloeman

Bos'n's Pipel Ensign Correspondent - Lee Whitehead

Directory – Joe Warren

Photography – Rose Werner

Treasurer – Jackie Wanta

Ship's Store – Janice Parks

Commander – Bill Johnson

Merit Marks – The new year has started – We have started the list!

Special Committees:

50th year Committee – Phoenix hosting D/28 Conference 2010

Unfinished Business & General Orders:

New Business:

Good of the Order: Roger Clark – Broken Foot, Dale Taylor – Surgery March 3/24

Announcements: April Exec Meeting, PC-BBQ, Katherine Landing, April GMM at Allocco's

2100 Adjourn Meeting