

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

Executive Committee Meeting Minutes  
March 13, 2008

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

Call to Order: 1905

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 Bernie Lindgren.

Attendees: Bridge and Executive Committee

✓ Lt/C Jackie Wanta, S	Cdr. Bill Johnson, JN	✓ P/C John Lusso, SN
✓ Lt/C Joe Warren, JN	✓ D/Lt/C Connie Johnson, JN	✓ Lt/C Dave Allocco, JN
✓ D/Lt/C Doug Frazier, JN	✓ Janice Park, AP	✓ P/CTim Harrington, SN
✓ Lt/C Art Ashton, JN	✓ P/Lt/C Bernie Lindgren, JN	✓ R/C Bob Schloeman, JN

Reports of Officers: With Commander Johnson absent Executive Officer Art Ashton conducted the meeting.

Executive Officer: Art Ashton – Art wants to focus on publicity efforts this year. The tri-fold brochure is a start.

- Legislative / Liaison – Bob Hurley - absent – report by David Allocco – Senate Bill 1080, which would increase penalties for boating under the influence, is in process.
- Public Relations – 2008 Arizona Boat Show - Terry Gray – absent – no report.
- Radio Technical – Bob Schloeman – no report.
- Safety – Roger Clark – absent - no report.
- Vessel Safety Check – Ron Werner – absent – report by David Allocco – We have 8 Vessel Safety Examiners. In January and February 2008 we performed 9 Vessel Safety Checks. District 28 has performed 126 Vessel Safety Checks so far in 2008. As a heads up: On water Boat Operator Certification activities are required to be on vessels having passed a current (2008) Vessel Safety Check.
- Environmental Committee – Green Team – Rose Werner (absent tonight) will lead. Looking / sorting activity ideas for the team to participate in.
- Arizona Game & Fish Department Outdoor Exposition – March 28 – 30 at Ben Avery Shooting Facility. Need help supporting a booth and looking for 2 boats to set up as attention getters. Contact Bill Johnson.
- Arizona Safe Boating Celebration – report by Bob Schloeman. The 2008 Safe Boating Celebration is scheduled for May 17, 2008. The next planning committee meeting is scheduled for April 9<sup>th</sup> at Bill Johnson's Big Apple restaurant. One goal is to conduct more Vessel Safety Checks than last year. Plans for giveaways include childrens pfd's, boating safety DVD's and stuff bags of goodies. We are soliciting goodies for the stuff bags from Shamrock Farms, West Marine and Sportsman's Warehouse. The plan is to

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

stuff 1000 bags. The Coast Guard Auxiliary is planning to conduct mini-classes. A morning meeting with the CGA is scheduled for March 26 at System Aire.

- Change of Watch Committee – Art Ashton – Based on the positive results of the banquet and facilities at the Thunderbird Inn for the Spring District 28 Conference, it was suggested to consider the Thunderbird Inn for the 2009 COW. The prices there are very reasonable as they are newly entering the conference and banquet market. The idea was well received.

Administrative Officer: David Allocco - reports by Committee Chair persons.

- Membership - Connie Johnson – Connie has one new member application from David Polumbo. **Connie moved to accept David Polumbo as a new member of the Phoenix Sail and Power Squadron. Joe Warren seconded the motion. The motion passes to accept David Polumbo as a new member.**

Connie has a new member survey that she plans to distribute to new members. The idea is to learn some of their interests and to encourage participation.

- Member Involvement – Terry Kent Gray – absent - no report.
- Christmas Party Location for 2008 – Willie Burgeson's new home on December 13th.
- Santa Cruise – likely Lake Pleasant – Need date, possibly December 20<sup>th</sup>. The directory showed a combination Christmas party and Santa Cruise on December 13<sup>th</sup>.
- District 28 Spring Conference report – Bob Schloeman presented a brief summary. A detailed report will be sent to the Secretary. Approximately 64 Power Squadron members and guests attended the hospitality event Friday evening. Seventy some attended the dinner and Change of Watch on Saturday night. The facilities were very good. The Spouse event at Turf Paradise Race track went very well.
- Coming Events – The Past Commanders BBQ is this weekend at the Ramadas at Pleasant Harbor Marina.

The Katherine Landing Rendezvous is April 4<sup>th</sup> and 5<sup>th</sup>. Activities are being planned by the Lake Mohave Squadron.

The April GMM and Education Department fundraiser will be held at David and Janet Allocco's home on April 12th. The format will be a potluck dinner followed by a brief membership meeting then a movie will be projected on a large outdoor screen. The schedule is planned so the movie ends by 10pm so folks are not out too late. Tables for setting out food are needed for the event.

On May 3<sup>rd</sup> and 4<sup>th</sup> the Red Bull air races return to San Diego. The event closes San Diego Bay between the Coronado bridge and Harbor Island. Mission Bay is not affected by the Red Bull events. Those planning to participate in either/both the YFC or the Stinpotters Cruise be aware of these constraints.

Squadron Educational Officer: Tim Harrington

- JN class – results are back – 10 passed the JN exam. Congratulations to the instructors and the students.
- Marine Electronics – ME 103 started.
- Seamanship class will be taught by Bernie Lindgren beginning on the second Tuesday in April at John C. Lincoln Hospital in Scottsdale.
- Advanced Piloting class, taught by Lee Whitehead, will start the third Tuesday in April at West Group Research office.
- The new version of N is expected in 2008.
- A Fall Cruise Planning course is being planned.

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

- If there is enough interest Dave Allocco may teach a sail class in the summer.
- Seminars –Upcoming Seminars include Power boating and Sail Trim. Randy LaRoche will be presenting the Sail Trim seminar. Ron Quagliara will be presenting the power boating seminar on March 24<sup>th</sup> at System Aire. Bill Belt has been talking with Bass Pro Shop about holding seminars there. We have six seminars scheduled for the Bass Pro Shops beginning on April 21 and the following 5 Mondays. Tim is working on Cabella's on the west side of town to see if we may hold seminars there.
- Basic Boating – The Basic Boating class scheduled in Prescott in February was cancelled. Two classes are in progress. Bill Johnson is teaching the class on the west side of town and Ron Wemer is teaching the class on the east side of town.

Secretary: Joe Warren – reports by Committee chairpersons.

- Historian / Information Technology / Website Committees: - Bob Schloeman – Bob has submitted an Historian's report electronically. Bob presented an Information Technology report at the recent District 28 Conference.
- Newsletter Editor/ Ensign Correspondent: - Lee Whitehead – absent – no report.
- Directory – Joe Warren – The 2008 Directory distribution begun at the COW. Additional copies have been distributed at the District Conference. Directories will be made available at the Past Commanders BBQ and at the April GMM. Want to try to distribute as many as possible by hand, rather than distributing them by US Mail because postage is \$1.14 per directory to distribute by mail.

Treasurer: Jackie Wanta

- Jackie distributed a copy of the Treasurer's Report for Activity thru February 2008. A copy of the report will be kept with the Secretary's records.
- The Annual Audit of the Treasurer's Department has been conducted by the Audit Committee. A few refinement type comments were suggested to enhance detail in record keeping. A copy of the report is with the Secretary's records.
- Ship's Store – Janice Parks – The Ships Store has a supply of polo shirts with the old Phoenix Power Squadron name on them. Jan would like to discount them to help get rid of them so we can get new ones with the Phoenix Sail and Power Squadron name on them. After some discussion **David Allocco moved and Jan seconded to allow the Ships Store to sell the afore mentioned polo shirts for \$10 each. Further if they are not sold out in 6 months the shirts be given as raffle prizes at GM meetings. The motion passes.**

Commander: - by Art Ashton

- Merit Marks for 2008. Keep in mind and keep track of activity.
- Special Committees - an ad hoc Committee has been created to plan for the PSPS 50<sup>th</sup> Anniversary year in 2010. Paul Schoonover is the chairperson. Phoenix is scheduled to host the District 28 Conference in 2010.

Approval of Minutes from January and February Executive Committee Meetings:

Approval of the meeting minutes from the January and February Executive Committee meetings were changed from early in the meeting to later in the meeting to allow time to review the minutes. **John Lussion moved to approve the January 2008 Executive Committee meeting minutes as published. Tim Harrington Seconded the motion. Motion passes.**

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

**Tim Harrington moved to approve the February 2008 Executive Committee meeting minutes as published. John Lusson seconded the motion. Motion passes.**

Unfinished Business: none

New Business: none

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

- Roger Clark has a broken foot. Dale Taylor is scheduled for surgery on March 24<sup>th</sup>.
- Bob Schloeman plans to present a seminar on using the DB2000 database. Bob will check on timing and send an email announcement to those interested. Likely at his home in the afternoon on a Saturday. Bob plans to make a one hour presentation at the Summer Council meeting.
- It was mentioned that Lee Whitehead likes to receive articles for the **Bos'n's Pipe** as attachments to emails rather than as text in emails. Lee used to have a style sheet also.
- John Lusson has lots of older Squadron awards and other items he would like to find a home for.
- Thanks to those who helped with the Seminar last Sunday. John Lusson for making arrangements with the Fire Department. David Allocco for instructing. Bill and Connie Johnson for the use of their facilities.
- Bob Schloeman mentioned the By-Laws Committee plans to submit revised By-Laws near the end of the year for the General Membership to vote on at the annual meeting.

Adjournment: 2031

Joe Warren, Secretary