

General Membership Meeting Minutes
March 22, 2008

Meeting Location: Pleasant Harbor RV Park
Lake Pleasant, Peoria, AZ

Call to Order: 1715

Pledge of Allegiance to the Flag of the United States of America: Led by John Lusson.

Attendees: More than 50 members and Guests.

Determination of Quorum: Per Joe Warren, Secretary, a quorum was present.

Approval of Meeting minutes: Approval of the January 2008 Annual General Membership Meeting minutes was not held to allow members to have time to review the Minutes.

Without objection Commander Johnson will vary the order of business from that shown in the agenda. Hearing no objection the motion carries.

Reports of Officers:

Executive Officer: Art Ashton –

- Legislative / Liaison – Bob Hurley - absent – report by Bob Schloeman. – Senate Bill 1080, Boating Under the Influence, significantly increases the penalty for boating under the influence of alcohol. The Bill is working its way through the House and Senate.
- Public Relations – Art Ashton – We have a new brochure. It is based on the San Diego Power Squadron brochure that Tim Harrington brought back from the San Diego Boat show.
- Radio Technical – Bob Schloeman – no report.
- Safety – Roger Clark – The water temperature is still cold. Watch out for hypothermia.
- Vessel Safety Check – Ron Werner – Already inspecting boats.
- Environmental Committee – Green Team – Rose Werner – no report.
- Arizona Safe Boating Celebration – Connie Johnson - We received a NSBC grant for \$1200.
- Boat Show – Terry Gray – We had a good turn out to help at the Boat Show. A grateful thank you to all who helped.

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

- Membership - Connie Johnson – We have 3 new members in the last week.
- Coming Events – GMM at David and Janet Allocco's home on April 12th. It will be a pot luck starting at 5:30pm. It should finish around 9:30pm.
- Stinkpotters Cruise in San Diego Bay. We will be getting slips in Chula Vista. the Soak and Sweat Raft up at Lake Pleasant.

Squadron Educational Officer: Tim Harrington – no report.

Secretary: Joe Warren – reports by Committee chairpersons.

- Historian / Information Technology / Website Committees: - Bob Schloeman – The Historian's report for year 2007 has been submitted.

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- Newsletter Editor/ Ensign Correspondent: - Lee Whitehead – Articles for the April **Bos' n's Pipe** should be sent to Lee by Monday.
- Directory – Joe Warren – 2008 Directories are available. If you have not yet received your directory, see Joe Warren today to get your copy.

Treasurer: Jackie Wanta – A February Treasurer's report is available.

- Ship's Store – Janice Parks – Older shirts are being sold at discounted prices and are available at the GMM. The older items have Phoenix Power Squadron on them instead of Phoenix Sail and Power Squadron. Most are medium size. The older items are selling for \$10. See Jan if you are interested.

Commander: -

Thank everyone for participating in this event.

Unfinished Business: none

New Business: none

Good of the Order: (Any item that does not need to be voted on): none

Adjournment: 1800

Joe Warren, Secretary

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