



UNITED STATES POWER SQUADRONS®
SAIL AND POWER BOATING



Phoenix Sail and Power Squadron

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Meeting at: Paradise Valley Police Dept. Conference Room
08 May 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 April Executive Board Meeting

Report of Officers

Executive Officer – Art Ashton

Legislative/Liaison -

Public Relations –

Radio Technical - Bob Schloeman

Safety - Roger Clark

Vessel Safety Check - Ron Werner

Environmental Committee (Green Team)– Rose Werner

Az Safe Boating Celebration – Scheduled for 17 May 2008 Need Volunteers

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)

COMING EVENTS:

Report on: May General Membership Meeting - Deer Valley Airport Restaurant May 15th

YFC – Certification Cruise April 26th to May 4th

May Raftup – Lake Pleasant May 24th

District Council – Chula Vista CA

OFC Cruise –

Lake Powell - June

Squadron Education Officer

Tim Harrington

Asst Education officer

Art Ashton

Marine Electronics -

New Seminars –

Basic Boating – June Classes (Peoria & Tempe)

Secretary – Joe Warren

Historian/ IT/Website - Bob Schloeman

Bos'n's Pipe/Ensign Correspondent - Lee Whitehead

Directory – Joe Warren

Photography – Rose Werner

Treasurer – Jackie Wanta

Membership Retention – Review plans on following up on non-renewals

Ship's Store – Janice Parks

Commander – Bill Johnson

Merit Marks – The – We have started the list!

Rules Committee: Discuss revised Bylaws and revisions, Need approval of Executive Committee to present to General Membership

Special Committees:

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

Unfinished Business & General Orders:

New Business:

Good of the Order:

Announcements: May GMM – Deer Valley Airport

2100 Adjourn Meeting

MAY 2008

15 General Membership Meeting
17 [Arizona Safe Boating Celebration - Lake Pleasant Regional Park AZ](#)
17-23 National Safe Boating Week
24 Raftup 1100 - 1600 - Lake Pleasant, AZ

JUNE 2008

1-6 OFC XIV - Catalina Island, CA
7 D/28 Summer Council - Chula Vista Yacht Club, Chula Vista, CA
12 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
14 Raftup 1100 - 1600 - Lake Pleasant, AZ
25-29 [Lake Powell Rendezvous, Page, AZ](#)

JULY 2008

10 Executive Committee Meeting
12 [D/28 San Luis Rey BBQ](#)
19 [Soak and Sweat Raftup - Lake Pleasant, AZ](#)

AUGUST 2008

1-3 [D/28 Coastal Rendezvous - La Playa Cove, San Diego, CA](#)
7 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
9 [Lynx Lake Rendezvous - Prescott, AZ](#)

SEPTEMBER 2008

4-7 [USPS Fall Governing Board - Detroit Marriott Renaissance Center, Detroit, MI](#)
11 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
20 Pot Luck and GMM - Luson's - 4630 E Charles Dr, Paradise Valley, AZ
24-28 [Lake Powell Rendezvous, Page, AZ](#)

OCTOBER 2008

2 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
9 General Membership Meeting
16-19 Joint Districts 13, 25, and 28 Conference - Silver Legacy Hotel, Reno, NV
Hosted by District 25
24-26 [South of the Border Rendezvous - Reef RV Park Rocky Point, Mexico](#)

NOVEMBER 2008

7-9 [Turkey Fry - Bartlett Lake, AZ](#)
13 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
20 General Membership Meeting

DECEMBER 2008

6 D/28 Winter Council - Laughlin, NV
Hosted by the Lake Mohave Power Squadron
11 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
13 Christmas Party - Willie Burgeson's, 600 W San Marcos Dr, Chandler AZ

JANUARY 2009

2009

8 Executive Committee Meeting
15 Squadron Annual Meeting
17 Raftup Snow Cruise 1100-1600 - Lake Pleasant, AZ

FEBRUARY 2009

2 Founders Day
TBD* *Arizona National Boat Show* * Date and Location TBD
7 Change of Watch
12 Executive Committee Meeting
17-22 USPS Annual Meeting - Hyatt Regency Orange County, Anaheim, CA

MARCH 2009

6-7 D/28 Spring Conference, Newport Beach, CA
Hosted by the Balboa Power Squadron
12 Executive Committee Meeting
17 Past Commanders BBQ & GMM - Canyon Lake, AZ