

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

Executive Committee Meeting Minutes  
November 8, 2007

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

Call to Order: 1903

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 Joe Warren.

Attendees:

Lt/C Jackie Wanta, S	R/C Bob Schloeman, JN	Lt/C Rob Anderson, P
Lt/C Joe Warren, AP	Cdr. Bill Johnson, AP	D/Lt/C Connie Johnson, AP
Lt/C Ron Quagliara, AP	Jeanine Quagliara	P/C Tim Harrington, SN
1/Lt Art Ashton, AP	Diane Ashton	P/C Ron Werner, AP
P/D/C Emie Dooley, SN		

Approval of Minutes from September Executive Committee Meeting: **Ron Werner moved and Rob Anderson seconded to approve the September Executive Committee meeting minutes. The motion carries.**

Approval of Minutes from October Executive Committee Meeting: **Ron Werner moved and Bob Schloeman seconded to approve the October Executive Committee meeting minutes. The motion carries.**

Reports of Officers:

Executive Officer: Gary Prigge - absent – reports by Committee Chair persons.

- Cooperative Charting – Rose Werner – absent – no report.
- Legislative / Liaison – Bob Hurley - absent – no report.
- Public Relations Officer – no report. need chairperson. Bill Johnson will work on.
- Radio Technical – Bob Schloeman – no report.
- Safety – Roger Clark – absent – no report.
- Vessel Safety Check – Ron Werner – An appreciation BBQ for vessel inspectors went well. It was held at Lake Pleasant and all Vessel Examiners were able to attend.
- Arizona Safe Boating Celebration – Connie Johnson – Met yesterday. 2008 Safe Boating Celebration date still uncertain. Possibly March 1, 2008 or May 17, 2008. AZ Game and Fish Department to decide on the date. G & F is moving their offices to their new HQ now and so their focus is elsewhere. Bill will contact them if we do not hear from them soon.
- Change of Watch Committee – Bill Johnson – The date for the Change of Watch is February 9, 2008. The location is the Union Hills Country Club. Bill met with the UHCC and agreed on the dinner menu. The menu will be Pot Roast, potatoes, green beans, rolls and butter and peppermint ice cream for desert. Since we have been hosting

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the COW at the UHCC thru Jim and Marge Hill for several years now they gave us a price break on the deposit. The deposit is \$200 instead of \$1200. The deposit has been made. We will need to get them an attendance count by February 2, 2008.

Administrative Officer: Ron Quagliara – reports by Committee Chair persons.

- Membership - Bill Johnson – No new members.
- Member Involvement – Terry Kent Gray – absent - no report.
- Immediate Past Events – Bill Johnson – The District 28 Fall Conference in Carlsbad, CA on October 12<sup>th</sup> was a good meeting.
- Cholla Bay Fish Fry – several commenting – 39 members and guests showed up for the event. Greater attendance had been expected. Concern for delays at the border crossing may have caused some to avoid the trip. The timing was good and there were no crowds in town. Six students from the JN class combined the event with the JN class requirement of taking sun sights.
- Coming Events -
- November 10<sup>th</sup> - Turkey Roast – Bartlett Lake. The Squadron is providing the turkey. Everyone is asked to bring a side dish. 30 members and guests +/- are expected. Trough races start at 10:30am. Dinner is expected about 2:30pm.
- November 15<sup>th</sup> – General Membership Meeting – Deer Valley Airport.
- December 8<sup>th</sup> - Christmas party at Papago Park. Party will be pot luck. Party will be outside so dress accordingly. We have a beer permit for the party. No glass bottles are allowed in the park. No wine or liquor is allowed in the park. Chuck and Barb Davis are chairing the event.
- March, 2008. The District 28 Spring Conference – Jeanine Quagliara and Diane Ashton co-chair persons. Discussion about spouse activity during the Conference. Turf Paradise race track is one possibility. The spouse activity would include admission to the race track and lunch and attending horse races. The opportunity to try your luck on picking the ponies would not be a District expense. More detailed information was distributed by Diane and Jeanine and is in the Secretary's records. A decision is needed so the date may be reserved and plans finalized. As such, **Bob Schloeman moved and Ron Werner seconded the motion that the District 28 Spring Conference Spouse Event be held at Turf Paradise race track and the event budget be included as part of the Conference budget. The motion passes.** A copy of the District 28 Spring Conference Budget was distributed and discussed. After discussion, **Tim Harrington moved and Ron Quagliara seconded the motion to accept the March, 2008 District 28 Spring Conference budget as presented with allowances for modification before the December Executive Committee meeting. The motion passes.** A copy of the budget is filed with the Secretary's records. (Note: The Secretary received an updated copy of the budget on November 19, 2007. A copy of the updated budget, dated 11/19/07, is filed with the Secretary's records.)

Squadron Educational Officer: Tim Harrington

- The JN class with Lee Whitehead and Chuck Peterson instructing is underway.
- The Piloting class with Tim Harrington instructing is about 1/3 complete.
- The Sail 102 class with Dave Allocco instructing is underway.
- The 2008 Basic Boating schedule should be complete and online soon.

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- Member courses planned for 2008 include Marine Electronics in January (need site), Seamanship in late March, Advanced Piloting and Navigation are planned but lack specifics at this time.
- USPS Seminars – need to get organized and scheduled.
- Boat Operator Certification requirements – Tim distributed a handout from the USPS web site ([www.usps.org/national/eddept/boc/main.html](http://www.usps.org/national/eddept/boc/main.html)) about the Boat Operator Certification program. The various levels of certification will become more important in the future, especially for recreational boaters interested in chartering a boat away from home. The information is filed with the Secretary's records.

Secretary: Joe Warren – reports by Committee chairpersons.

- Historian / Website Committee: - Bob Schloeman – A draft Historian's Report for the watch year is being prepared. The report is finalized and presented at the Change of Watch.  
To see which pages of the PSPS website have been updated recently check the site map page. It contains the dates of last revisions to the various web pages.
- Newsletter Editor/ Ensign Correspondent: - Lee Whitehead – absent – Reported by others. The next issue of the **Bos'n's Pipe** will be the December issue. The deadline for articles to get into the December issue is November 26.
- Directory – Joe Warren – Time to start planning for the 2008 directory. Updates may be made online. If you have any suggestions about the directory content or format let Joe know.

Treasurer: Jackie Wanta

- Jackie distributed a copy of the Treasurer's Report for November 2007. A copy of the report will be kept with the Secretary's records.
- Jackie is working on a Squadron Asset list. A draft dated 11/6/07 was distributed and is filed with the Secretary's records.
- Planning for next years' budget is underway. A copy of the 2007 PSPS budget assumptions was distributed for review and comment.
- Ship's Store – Jan Parks - absent – no report.

Commander: - Bill Johnson

- Bill reported 83 Merit Mark recommendations were submitted.
- Ed Mraz plans to present a 2 day Leadership development class, likely in January.
- Bill will distribute a draft 2008 PSPS Calendar. The draft was prepared by Bob Schloeman.
- There may be an Opportunity Training class before the new bridge is installed.

Unfinished Business: none

New Business:

- Bob Schloeman, as chair of the Policy and Procedures Committee, is seeking guidance on how to handle an issue concerning changes to the Squadron's Policies and Procedures. Normally the Committee would make such recommendations, however there is no committee, just a chairman. The Committee is supposed to consist of 3 members appointed annually by the Commander. Bob has summarized the issue in a document titled "Proposed Policy and Procedure Changes". A copy of the document is filed with

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the Secretary's records. In brief the document presents two scenarios of how to handle the recently approved John Yount Sheer Genius Award. One way is to rename the Policies and Procedures as the Policies and Procedures and Awards and include it there. Alternatively, the John Yount Sheer Genius Award may be described in a separate document. **After discussion Rob Anderson moved and Ron Quagliara seconded a motion to address awards by a separate document. The motion passes.** Bob will proceed on that basis and bring a draft document to the December meeting.

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

- Mary Hora is doing well.
- A comment was made about making sure Squadron events follow proper procedures so that USPS liability coverage is maintained.
- The Change of Watch date is February 9<sup>th</sup>.

Adjournment: 2053

Joe Warren, Secretary