

Executive Committee Meeting Minutes
October 2, 2008

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

Call to Order: 1904

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

Attendees: Bridge, Executive Committee and Members
Cdr Bill Johnson, JN D/Lt/C Connie Johnson, JN D/Lt/C Doug Frazier, JN

P/C John Lusson, SN Lt Janice Park, AP P/C Tim Harrington, SN

Lt/C Jackie Wanta, S P/Lt/C Bernie Lindgren, JN R/C Bob Schloeman, JN

P/Lt/C Bill Belt, JN P/C Ron Werner, JN

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

Approval of Executive Committee Meeting minutes:
The September 11, 2008 Executive Committee Meeting minutes were approved without objection.

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 – absent - reports by Committee Chair persons.

- Legislative / Liaison – Bob Hurley - absent – no report.
- Phoenix Boat Show – Ed Wojick volunteered to work on Boat Show items. He is already working on it. Bill Johnson will apply for the Arizona Game and Fish Department Expo table at the Boat Show.
- Radio Technical – Bob Schloeman – no report.

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- Safety – Roger Clark – absent – no report.
- Vessel Safety Check – Ron Werner – The Coast Guard pfd's we received have been distributed to Vessel Safety Examiners for their use while conducting vessel safety inspections. There are four extra pfd's for use at public programs and seminars.
- Environmental Committee – Green Team – Rose Werner - absent – no report.
- Change of Watch Committee – Art Ashton – absent – Jackie reported the check to the Union Hills Country Club for deposit for the Change of Watch has been cashed.

Administrative Officer: David Allocco – absent – a report by Dave was presented and is included in the Secretary's records. Individual reports by Committee Chair persons.

- Membership - Connie Johnson – No report.
- Member Involvement – Connie Johnson – No report.
- Recent Events
Lake Powell – A good time was had by all attending. The weather was great.

- Coming events
The Cholla Bay Rendezvous is scheduled for October 24th – 26th. This year's event is planned to be different, but not that different. Ron and Rose Werner are coordinating the event. Ron needs RSVP's for those planning to attend as they are only preparing for those who sign up. Ron will follow up with a sign up sheet and email notices. Let Ron know if you plan to attend.

Doug Frazier reported this year's is planned for November 7th – 9th at Bartlett Lake. Bill Johnson will try to get a site that accommodates boat trailers and travel trailers. There will be an article in the November **Bos'n's Pipe**.

Squadron Educational Officer: Tim Harrington – report by Tim

- Fall Public classes - Bill Johnson had one student at his Basic class. Not sure how many David had at his class.
- Fall member classes – Engine Maintenance class underway with 4 students. Ron Werner is instructing. The class will be ready for exams in 2 to 3 weeks. Cruise Planning is scheduled for October 28th to December 9th. The class will be held at System-Aire in Glendale. Doug Frazier will lead the class. Seamanship class will be held later, after the October basic class. Two students are currently signed up for the class. The N class cost is \$150 per student. That cost includes \$30 for shipping materials and instructor materials.
- Seminars are planned for both Cabelas and Bass Pro Shop. Upcoming seminars include Weather with Art Ashton at Cabellas in two weeks on Monday October 13th. Power boat Handling will be held at Cabellas a week later. Sail trim and anchoring seminars are planned for this fall.

Secretary: Joe Warren – absent - reports by Committee chairpersons.

- Historian / Information Technology / Website Committees: - Bob Schloeman – Bob is waiting for DB 2000 problems to be resolved before he presents a class on the database. Newsletter Editor/ Ensign Correspondent: - Lee Whitehead – absent - no report.
- Directory – Joe Warren – absent - no report.

Treasurer: Jackie Wanta – reports by Committee chairpersons.

- A Treasurers Report was presented for Squadron activity thru September 2008. A copy is filed with the Secretary's records.

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- Ship's Store – Janice Park – Orders for the new shirts have been sent in.

Commander: - Bill Johnson

- Merit Marks for 2008. Turn in your Merit Mark recommendations.
- The revised by laws are posted on line. Current thinking is to bring them before the General Membership for a vote at the October General Membership meeting at Joe's Crab Shack. The chairman of the Rules Committee, Bill Belt, can request they be put on the GMM agenda.
- The Squadron has a new cell phone. The number is 602-810-3684.

Unfinished Business: none

New Business: none

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

Adjournment: 1955

Minutes by Connie Johnson

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