

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

Executive Committee Meeting Minutes
October 11, 2007

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 Jackie Wanta.

Attendees:

Lt/C Jackie Wanta, S	R/C Bob Schloeman, JN	P/Lt/C Terry Gray, S
Lt/C Joe Warren, AP	Cdr. Bill Johnson, AP	D/Lt/C Connie Johnson, AP
P/D/C Lee Whitehead, SN	P/D/C Ernie Dooley, SN	P/C Tim Harrington, SN
P/C Jane Peterson, P	D/C Charles Peterson, SN	P/C Ron Werner, AP
Lt/C Ron Quagliara, AP		

Approval of Minutes from September Executive Committee Meeting: The September Executive Committee meeting minutes will be approved at the next Executive Committee meeting.

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 – report presented by Bob Schloeman. A copy of the report is filed with the Secretary's records.
- Public Relations Officer – Bill Johnson – Discussion about advertising in Arizona Boating and Water Sports.
- Radio Technical – Bob Schloeman – A copy of the report is filed with the Secretary's records.
- Safety – Roger Clark – absent – no report.
- Vessel Safety Check – Ron Werner – Ron reported there had been 3 inspections recently. A thank you get together for vessel inspectors is being planned for November at Lake Pleasant.
- Arizona Safe Boating Celebration – Connie Johnson – The next meeting is planned for November 7th at Bill Johnson's restaurant at 19th Ave and Bell Road.
- 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.

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

- Membership - Bill Johnson – we have 2 new members in the last month, Harry and Nancy Short. Several folks are interested and thinking about joining. It was discussed

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and agreed to put the membership application on the web site. It was noted we have 153 members and 6 Associate members.

- Member Involvement – Terry Kent Gray – no report.
- The September Potluck meeting at the Lusson's was a successful event.
- The Sail class on water event and campout at Lake Pleasant was a success. Three sail boats participated and the sailing was some of the best of the year for this learning opportunity type event, not too much wind - but not too little wind. The campout was well attended and everyone had a good time.
- Lake Powell Rendezvous was September 25 -30. Oak Canyon was the location. Four boats participated. Winds were reported at 55mph. Terry caught lots of fish.

Coming Events

- October 12th - Fall D/28 Conference – Carlsbad, California at the Olympic Resort.
- October 26 – 28th will be the Cholla Bay Fish Fry.
- November 10th - Turkey Roast – Bartlett Lake. The Squadron is providing the turkey. Everyone is asked to bring a side dish.
- November 15th – General Membership Meeting – Deer Valley Airport.
- December 8th - Christmas party at Papago Park. Party will be a 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.

Squadron Educational Officer: Tim Harrington

- The JN class is underway and about halfway complete.
- The Piloting class will begin next week with 8 students expected.
- The Sail 101 class has finished. 4 students completed the class. The Sail 102 class is starting soon.
- New Seminars available include Power boating and Radar. Existing Seminars include VHF, GPS, How to use a chart, and On Board Weather Forecasting. There was some discussion about conducting one-hour seminars at the Boat Show.
- Basic Boating classes. Bill has a west side Basic Boating class currently underway with 4 students.
- 2008 Basic Boating schedule. Need to work on.
- Class pricing. Bob Schloeman has analyzed costs of conducting classes and prepared a pricing guidelines motion. Bob Schloeman moved to adopt the Pricing Guidelines Motion. Ron Quagliara seconded the motion. During discussion several items were clarified. The intent of the Pricing Guidelines is for Member courses, not for Seminars. Several overhead cost items were clarified. The Motion Passes. A copy of the pricing motion is filed with the Secretary's records. A copy of Bob's analysis titled "Squadron Educational Costs and Pricing" is also on file with the Secretary's records.

Secretary: Joe Warren – no report.

- Historian / Website Committee: - Bob Schloeman – Bob presented an Information Technology Report. The report includes statistics on the Squadron mailing list and its' usage this year. The report also describes the Squadron web site statistics. The report notes a new version of the DB2000 database has been released. A copy of the report is on file with the Secretary's records.

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- Newsletter Editor/ Ensign Correspondent: - Lee Whitehead – The next issue of the **Bos'n's Pipe** will be the October issue. The deadline for articles to get into the October issue is October 22nd.
- Directory – Joe Warren – We need to start gathering updated info for the directory. Joe Warren will prepare a print out of the current directory information and circulate it at the next several GM meetings to get current information.

Treasurer: Jackie Wanta

- Jackie distributed a copy of the Treasurer's Report for October 2007. A copy of the report will be kept with the Secretary's records. Jackie will have to file an IRS form 990.
- Ship's Store – Jan Parks - absent – no report.

Commander: - Bill Johnson

- Get Merit Mark recommendations to Bill Johnson.
- Delegates to District Fall Conference.

Unfinished Business:

- Based on the General Membership approval of the John Yount Sheer Genius Award the award language has been added to the Squadron's Policies and Procedures as Section 18 in the Policies Section and Section 18 in the Procedures Section. The language will be reviewed by the District Secretary (Doug Frazier) for conformity. A copy of the Award language is on file with the Secretary and will be added to the Squadron Policy and Procedures once reviewed by the District Secretary.

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

Adjournment: 2054

Joe Warren, Secretary