

Phoenix Sail and Power Squadron

Executive Committee Meeting

October 1, 2009

Paradise Valley Police Station Conference Room
6405 E. Lincoln Drive, Paradise Valley, AZ

1900 Call to Order

Pledge of Allegiance to the Flag of the United States of America

Vary order of Business

Determination of Quorum – Secretary

Approval of Minutes from September Executive Board Meetings

Report of Officers

Executive Officer – Bill Belt

Legislative / Liaison –

Public Relations – John Lusson - volunteers to visit stores.

Connie Johnson – USPS Signs funded by District and National
Use of Craigslist.com

Radio Technical –

Safety – Roger Clark – Report to D-28

Vessel Safety Check – Ron Werner – report to District 28

Environmental Committee – Rose Werner

Squadron Annual Meeting and C.O.W. – January 16, 2010 –Location – UHCC (note:
attendance to vote must be free)

Squadron 50 Year Celebration Committee – planning meeting

District 28 Spring Conference – March 6, 2010 – Bill Johnson

Administrative Officer – Jerry Anderson

Membership –

Member Involvement –

Membership Meetings and Programs – General Membership – October 15, November 19

Operations Training – A Squadron Goal for 2009 – October 24 – names of attendees,
Location, PowerPoint, order OT books, presenters.

Boating Activities: Recent -

Boating Activities: Upcoming – Lake Powell October 7 – 11 – Terry Gray

Lake Pleasant Raft-up and Campout with Sail Class

October 17–18 Ramada reservations – Bill Johnson

South of the Border – November 13 – 15, 2009 – Ron Werner

Christmas Party – planning

Squadron Educational Officer –

Report on Basic Boating Classes - Ron Werner

Report on Advanced Classes – Seamanship TBD

Report on Elective Classes – Weather and Sail - underway

Report on Seminars – District 28 goal -

Secretary - Joe Warren

Historian / IT / Website – Bill Johnson and Bob Schloeman - SailAngle

Bos'n's Pipe / Ensign – Lee Whitehead – Next Officers' report deadline.

Photography – Rose Werner –

Treasurer – Jackie Wanta –

Ship's Store – Jan Park - How many burgees shall we order?

Commander – David Allocco

Merit Mark Coordinator – Jan Park - Goal for 2009 is 72.

District 28 - Conference September 26 – San Diego - report

Unfinished Business:

New Business:

Good of the Order: Nominating Committee -

Planning activities for next year

Plan for Dates of Exec Committee for PV Police Station

Announcements: Next Executive Committee Meeting– Thursday, November 5, 2009

2100 Adjourn Meeting