



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
13 September 2007 1900 hrs
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 the August Executive Board Meeting

Report of Officers

Executive Officer – Gary Prigge

Cooperative Charting - Rose Werner

Legislative/Liaison - Bob Hurley

Public Relations – Advertising in AZ Boating & Water Sports

Radio Technical - Bob Schloeman

Safety - Roger Clark

Vessel Safety Check - Ron Werner

Az Safe Boating Celebration

COW Committee – Bill Johnson – Date Change Feb 9, 2008 Union Hills Country Club

Administrative Officer – Ron Quagliara

Membership - Bill Johnson

Member Involvement - Terry Gray

Lynx Lake Raftup – Prescott August 11

USPS National Governing Board- Norfolk, VA Sept 4 – 9th

COMING EVENTS:

Sept GMM – Lusson's Sept 15th

Lake Powell Rendezvous – Sept 25 – 30

Discuss October 5 -7 Rendezvous at Lake Pleasant for Sail Final

Fall D/28 Conference – Carlsbad CA – Olympia Resort Oct 12

Cholla Bay Fish Fry – Oct 26 – 28th

Nov GMM – Skip for Bartlett Rendezvous

Turkey Fry Rendezvous – Bartlett Lake Nov 10th (Camping is permitted)

Christmas Party - Possible Locations

COW – Date changed to Feb 9th from Feb 2nd

Squadron Education Officer Tim Harrington

Asst Education officer

Art Ashton

Seamanship – Rob Anderson

Engine Maintenance – Ron Werner

JN – Chuck Peterson September 10th

Piloting – Tim Harrington – September

New Seminars –

Basic Boating

Tempe – August 29th – Westside Community Center

Westside – Oct 3rd – Power Chevrolet

Secretary – Joe Warren

Historian/ IT/Website - Bob Schloeman

Bosnspipe/Ensign Correspondent - Lee Whitehead

Directory – Joe Warren

Photography – Rose Werner

Treasurer – Jackie Wanta

Ship's Store – Janice Parks – Inventory items available on line?

Renewals – Planning for calling committee

Commander – Bill Johnson

Merit Marks –

Report on Norfolk GB

Communications:

Unfinished Business:

1. D/28 Spring Conference - Thunderbird Executive Inn, 15249 N. 59th Avenue
Glendale, AZ 85306 Need to start on menu selections

New Business:

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

1. D/28 Conference planned on Oct 12th in Oceanside, CA
- 2.

2100 Adjourn Meeting

Reminders:

SEPTEMBER 2007

4-9 USPS Governing Board - Marriott Waterside, Norfolk, VA
13 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
15 General Membership Meeting & Pot Luck - Lussons, Paradise Valley, AZ
25-30 Lake Powell Rendezvous - Page, AZ

OCTOBER 2007

11 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
12-13 D/28 Fall Conference - Olympic Resort and Spa, Carlsbad, CA
Hosted by the San Luis Rey SPS
18 General Membership Meeting - Pete's 19th Tee, 1415 N Mill Ave, Tempe, AZ
26-28 Fish Fry - Rocky Point/Cholla Bay, Mexico

NOVEMBER 2007

8 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
10 Turkey Cruise - Bartlett Lake
15 General Membership Meeting

DECEMBER 2007

1 D/28 Winter Council - Southwestern Yacht Club, San Diego, CA
6 Executive Committee Meeting - 64th St & Lincoln Drive, Paradise Valley, AZ
8 Christmas Party
15 Santa Cruise 1100-1600 - Lake Pleasant, AZ

2008

JANUARY 2008

10 Executive Committee Meeting
17 Phoenix Sail & Power Squadron Annual Meeting
19 Raft-up Snow Cruise 1100-1600, Lake Pleasant, AZ

FEBRUARY 2008

7 Executive Committee Meeting
9 Change of Watch
9 Apache Lake Rendezvous
14 General Membership Meeting
19-24 USPS National Annual Meeting - Dallas Hyatt, Dallas, TX

MARCH 2008

7-8 D/28 Spring Conference - Thunderbird Executive Inn and Conference Center, Glendale, AZ
Hosted by the Phoenix Sail & Power Squadron