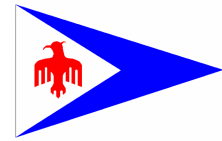




UNITED STATES POWER SQUADRONS®  
SAIL AND POWER BOATING



**Phoenix Sail and Power Squadron**

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13 September 2007 General Membership Agenda

Meeting Location: John & Barb Lusson's Home, 4630 E. Charles Dr, Paradise Valley  
Tel: (480) 991-3780  
N 33° 33' 37.2" W 111° 58' 51.3"

1730 Social Hour  
1830 Dinner  
1930 Call to Order  
Pledge of Allegiance to United States of America  
Determination of Quorum  
Recognition of new members and visitors  
Approval of Minutes  
Report of officers – Very Brief to allow time for the presentation

Executive Officer – Gary Prigge - Brief Reports covering:

Boat Show – Terry Gray  
Cooperative Charting - Rose Werner  
Legislative/Liaison - Bob Hurley  
Public Relations  
Radio Technical - Bob Schloeman  
Safety - Roger Clark  
AZ Safe Boating Celebration – Connie Johnson  
Vessel Safety Check - Ron Werner

SEO – Tim Harrington - Brief Reports covering:

Advance Classes  
Basic Classes

Administrative Officer – Ron Quagliara - Brief Reports covering:

Membership - Bill Johnson  
Member Involvement – Terry Gray  
Boating Activities -

**Lake Powell Rendezvous – Sept 25 – 30**  
**Fall D/28 Conference – Carlsbad CA – Olympia Resort Oct 12**  
**Cholla Bay Fish Fry – Oct 26 – 28th**  
**Christmas Party - Possible Locations**  
**COW – Date changed to Feb 9<sup>th</sup> from Feb 2<sup>nd</sup>**

Secretary – Joe Warren - Brief Reports covering:

Historian/ IT/ Website - Bob Schloeman  
Ensign/Bosnpipe - Lee Whitehead

Treasurer – Jackie Wanta - Brief Report covering:

Ship's Store – Janice Parks

Commander – Brief Report Covering:

Unfinished Business:

Old Business:

1. Need suggestions for locations of the Christmas Party

New Business:

Good of the order:

Adjourn Meeting:

Program:

Carlos Alvarez – The Lake Powell Adventures of June 2007

2007 Squadron Calendar

**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