

# Phoenix Sail and Power Squadron

## Executive Committee Meeting

### September 17, 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 June and August 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

Radio Technical –

Safety – Roger Clark

Vessel Safety Check – Ron Werner

Environmental Committee –

Squadron Annual Meeting and C.O.W. – January 16, 2010 –Location – UHCC

Squadron 50 Year Celebration Committee –

Gold border burgee - David Allocco

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

Administrative Officer – Jerry Anderson

Membership –

Member Involvement –

Membership Meetings and Programs – General Membership Meetings September 19,  
October 15, November 19 – location, programs

Operations Training – A Squadron Goal for 2009 – Date and Location

Boating Activities: Recent - Lynx Lake BBQ and Campout – August 8

California Convergence - August 22 – Joe Warren

Boating Activities: Upcoming – Lake Powell October 7 – 11

Lake Pleasant Raft-up and Campout with Sail Class

October 17–18 Ramada reservations – Bill Johnson

Squadron Educational Officer –

Report on Basic Boating Classes - Ron Werner

Report on Advanced Classes – Seamanship

Report on Elective Classes – Weather: Tuesdays September 15 PV Police Station

Sail: Mondays September 14 at Randy LaRoche's house

Report on Seminars – Paddle Smart names to National – Tim Harrington

Secretary - Joe Warren

Historian / IT / Website – Bill Johnson and Bob Schloeman

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

Photography – Rose Werner – article in Sept / Oct Ensign

Treasurer – Jackie Wanta –

Ship's Store – Jan Park

Commander – David Allocco

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

USPS National – Kansas City – September 12 – Bill, Connie Johnson, Bob Schloeman

District 28 - Conference September 26 – San Diego

Unfinished Business:

New Business:

Good of the Order: Certificate of Appreciation

Announcements: Next Executive Committee Meeting– Thursday, October 1, 2009

2100 Adjourn Meeting