

Tampa Power Squadron  
Executive Committee Meeting – 17 December 2015  
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom17Dec2015Revised

Meeting was called to order by Commander Thomas C. Thompson, P, at 7:00 p.m. Executive Committee members absent were Alta Mullins and Richard Holcomb. A quorum was present. Seven members were present including P/C Ken Halverson, AP. Cdr Thompson reserved the right to change the order of business to expedite the meeting. No objections.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 19 November 2015 Executive Committee Meeting were read by Cdr Thompson. **Motion made by Scott Morris, seconded by Len Stevens, and passed to approve the minutes of the 19 November 2015 Executive Committee Meeting as read and posted on the website.**

Administrative Officer – Vacant --

Executive Officer – Lt/C Anna Morris, JN -- Anna advised the Tampa Squadron *Short Blast* newsletter will be out at the end of the month. Anna thanked everyone for their articles. She is asking for more articles by any member of our squadron. Discussion about the forthcoming Change of Watch on 23 January 2016 to be held at the Fraternal Order of Police, Lodge 27. More details will be finalized at the Annual Meeting at IHOP Restaurant near the airport on 7 January 2016. Anna advised that the USPS Annual Meeting will be in Orlando from 14-21 February 2016. The MuVIT Training program will be on display and entered into the USPS Training Aids competition. The Tampa Squadron Kite Fly-In will be held on Sunday, 13 March 2016 at Fort DeSoto Park, Shelter # 13. Anna has completed a flyer of the event.

Educational Officer – Lt/C Scott Morris, P – Scott advised that he is planning an ABC Course on 9 and 16 January 2016. Scott is currently studying the new ABC Course that changed for 2016. A Seamanship class is being planned for the first of February 2016.

Treasurer – Lt/C Linda C. Thompson, S -- Linda distributed the Treasurer's Report. Balance in checking is \$3,499.68 and balance in savings is \$516.00 as of 17 December 2015.

**Old Business:** None

Commander – Cdr Thomas C. Thompson, P -- Tom thanked Anna for completing and mailing the Change of Watch invitations. Tom will meet with Richard Holcomb to obtain a catering business to fulfill the side dishes for the Change of Watch.

**New Business:** Tom explained to the Executive Committee members that the BEARS (Bay Area Emergency Amateur Radio) will be having the annual Santa Net at St. Joseph's Children's Hospital. The BEARS are requesting a donation to buy the children who participate in the radio operation, a Santa Net shirt. **Motion made by Anna Morris, seconded by Scott Morris, and passed that Tampa Power Squadron donate \$100.00 to the BEARS for the Santa Net shirts.** Cdr Thompson thanked the Executive Committee members for their generous donation.

There being no further business, Cdr Thompson adjourned the meeting at 7:45 p.m.

Cdr Thomas C. Thompson, P

Minutes read at General Membership Meeting on: \_\_\_\_\_

Minutes approved on: \_\_\_\_\_