

Meeting was called to order by Commander Thomas C. Thompson, P, at 7:05 p.m. Executive Committee members absent were John Orr, due to illness and Len Stevens. A quorum was present. Seven members were present. Cdr Thompson reserved the right to change the order of business to expedite the meeting. No objections. Prior to the meeting, the members were introduced to Charles B. Lee, who had been a USPS member in Indiana. Mr Lee is interested in joining Tampa Squadron. Anna provided Mr. Lee with the required reinstatement paperwork.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 29 October 2015 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Richard Holcomb, and passed to approve the minutes of the 29 October 2015 Executive Committee Meeting as read and posted on the website. Motion made by Alta Mullins, seconded by Anna Morris and passed to waive the reading of the 7 November 2015 General Membership Meeting minutes since they are posted on the Tampa Squadron website.** Alta announced she will not be at the 17 December 2015 Executive Committee Meeting as she will be on vacation. Alta advised the merit marks for 2015 had been submitted and all ten submitted were approved. The slate of nominees for 2016 was mailed to the membership on 12 November 2015. The Annual Meeting will be 7 January 2016 at 7:00 p.m. at IHOP, 4920 W. Spruce Street, Tampa, by the airport.

Administrative Officer – Vacant --

Executive Officer – Lt/C Anna Morris, JN -- Anna advised she had met with the Manager at IHOP on W. Spruce Street, and he stated 12 people and \$150.00 in food was required to use the meeting room for free at that facility. Discussion on a different facility for the meetings. **Motion made by Alta Mullins, seconded by Anna Morris and passed to hold the 7 January 2015 meeting at the W. Spruce Street IHOP as scheduled; however, if the \$150.00 food requirement is not met by the members attending, the Squadron will pay the difference.** Anna advised that additional dates in the 2016 calendar need to be changed. **Motion made by Anna Morris, seconded by Richard Holcomb and passed to change the dates of the four meetings shown below:**
1. Move the 25 August 2016 Executive Committee Meeting to 18 August 2016 due to the USPS Governing Board Meeting in Pittsburgh being the last week of August.
2. Move the 29 September 2016 Executive Committee Meeting to 22 September 2016 due to the D/22 Fall Conference being the last week of September.
3. Move the 3 November 2016 General Membership Meeting to 10 November 2016 due to the D/22 C&R being the first week of November.
4. Move the 24 November 2016 Executive Committee Meeting to 17 November due to Thanksgiving.
Anna advised the D/22 Facebook page will have the D/22 Squadrons' Change of Watch information shown. The Tampa Squadron Short Blast newsletter will be restarted, with the January 2016 issue.

Educational Officer – Lt/C Scott Morris, P – Four students passed the November ABC Boating class. Scott has forwarded the instructions on making MuVIT to the Commanders and Educational Officers of the squadrons in District 22. MUVIT will be entered in the teaching aids competition at the USPS Annual Meeting in Orlando. A Seamanship class will be offered in January. Scott advised additional instructors are needed for the boating course.

Treasurer – Lt/C Linda C. Thompson, S -- Linda distributed the Treasurer's Report. Balance in checking \$3,595.15 and balance in savings \$516.00 as of 19 November 2015.

P/D/Lt/C Richard Holcomb, SN, Ch, Coop Charting, advised he has reviewed the information on depth surveys received from Stf/C Jim Strothers, SN. Some requiring research are near his house; others are in the Apollo Beach area. Richard will look into researching those in Apollo Beach using small kayaks or boats.

Old Business: None **New Business:** **Motion made by Anna Morris, seconded by Alta Mullins and passed to approve membership into Tampa Squadron for the following, all using the 18-month membership plan: Richard G. Burnette and Cynthia P. Burnette, family, dues and membership application received; Juan A. Ortega and Paul Thompson, Jr. both individual, pending receipt of dues and the membership application.**

Commander – Cdr Thomas C. Thompson, P -- The Holcomb's will host the squadron on 5 December at their home for the Dana Shores Lighted Boat Parade. The Tampa Squadron Christmas Party will be 13 December at Picadilly. There being no further business, Cdr Thompson adjourned the meeting at 7:36 p.m.

P/D/C Alta M. Mullins, SN, Secretary

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____