

Tampa Power Squadron
Executive Committee Meeting - 20 August 2015
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom20August2015

Meeting was called to order by Commander, Thomas C. Thompson, P, at 6:45 p.m. Executive Committee members absent were Linda Thompson due to illness and Alta Mullins. A quorum was present. Six members were present. Cdr Thompson reserved the right to change the order of business to expedite the meeting. No objections. Prior to the meeting Cdr Thompson gave the committee an update on Linda's condition.

Secretary -- P/D/C Alta M. Mullins, SN -- In the absence of Alta, Cdr Thompson read the motions in the minutes of the 30 July 2015 Executive Committee Meeting. **Motion made by Anna Morris, seconded by Len Stevens, and passed to approve the minutes of the 30 July 2015 Executive Committee Meeting as read, emailed by Alta on 18 August 2015 to the Executive Committee and the membership who have email, and posted on the website.**

Treasurer – Lt/C Linda C. Thompson, S -- Due to Linda's absence, Cdr Thompson reported that the current balance is \$5,922.04. Cdr Thompson advised that the bank is now charging \$14.00 a month for the Squadron accounts. Tom will check with the bank to determine how to eliminate those charges.

Administrative Officer – Vacant --

Executive Officer – Lt/C Anna Morris, JN -- Anna reported that everything has been ordered and instructors have been lined-up to teach on Saturday at the Tampa Boat Show, 2-4 October 2015. Flyers will be emailed announcing the Cardboard Boat Race at Picnic Island on 26 September 2015. The next General Membership Meeting will be held on 3 September 2015 at IHOP Restaurant, 4920 W. Spruce Street, Tampa, FL by the airport. Len Stevens will be the guest speaker, with pictures and discussion of his Hawaiian trip. Anna also gave a run-down of her forthcoming trip to the USPS Fall Governing Board Meeting she will attend in San Diego, California.

Educational Officer – Lt/C Scott Morris, P -- Scott reported that all six students had passed the ABC Course on Saturday, 1 August 2015. He advised that the MUVIT project is completed and will be displayed at the Tampa Boat Show. Also, the MUVIT will be displayed at the District 22 Fall Conference on 15-17 October 2015.

Commander – Cdr Thomas C. Thompson, P -- Cdr Thompson had nothing further to report. He thanked everyone for their support.

Old Business: None

New Business: None

There being no further business, Cdr Thompson adjourned the meeting at 7:50 p.m.

Thomas C. Thompson, P, Commander

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____