

Tampa Power Squadron
Executive Committee Meeting – 20 November 2014
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom20Nov2014

Meeting was called to order by Commander, Thomas C. Thompson, P, at 6:51 p.m. Absent was Scott Morris due to illness and Anna Morris due to caring for Scott. 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. Cdr Tom updated the members on Scott Morris's condition.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 30 October 2014 Executive Committee Meeting were read. **Motion made by Richard Holcomb, seconded by John Orr, and passed to approve the minutes of the 30 October 2014 Executive Committee Meeting as read and emailed on 15 November 2014 by Alta to the Executive Committee. Motion made by Richard Holcomb, seconded by John Orr, and passed to waive the reading of the 13 November 2014 General Membership Meeting minutes, until the next General Membership Meeting, since they were emailed on 15 November 2014 by Alta to the Executive Committee and other members.** A get well card was sent and a goody basket was delivered to Len Stevens due to his recent knee surgery. Alta advised she will not be at the 18 December 2014 Executive Committee Meeting, so someone will have to take minutes in her absence. Alta advised the slate of officers for 2015, prepared by Nominating Committee Chairman, P/C John A. Orr, III, S was mailed to all members on 31 October 2014, along with notification of the Annual Meeting to be held on 8 January 2015 at IHOP, 4920 W. Spruce Street, Tampa, (by the Airport) beginning at 7:00 p.m. Voting on the slate will take place at the Annual Meeting. Alta advised that members who were submitted for a merit mark for 2014 should have received their merit mark via email by now. Alta advised she had met with Donna Sell, daughter of P/C Michael and Marietta Foy, and Alta received the two \$5,000 CD's that Marietta Foy had found in her safe in May. Alta has turned the two CDs over to Richard Holcomb, our Budget and Finance Chairman. Alta advised she had received a copy of the email sent to our Squadron webmaster, Scott Morris, from J. B. Bagby, the Website Advisor for District 22. Since Scott was in the hospital at that time, Alta replied to Mr. Bagby's email since the form he attached indicated the website evaluation had been discussed with the webmaster, on 10 November 2014, and that was not possible. Alta read the emails from Mr. Bagby and her reply to the first email from Mr. Bagby. It was the consensus of the committee to not pursue the issue further.

Educational Officer – Lt/C Scott Morris, P -- Due to Scott's hospitalization, Tom reported he and Scott had discussed doing four sessions of two hours each for the Boating course in 2015.

Treasurer – Lt/C Linda C. Thompson, S -- Linda distributed the Treasurer's report. The balance in checking as of 20 November 2014 is \$1,838.23. **Motion made by Richard Holcomb, seconded by John Orr, and passed not to increase the Tampa Squadron dues for 2015.** Richard Holcomb, Chairman, Budget and Finance Committee advised he will research the validity of the two CDs. He will contact P/C Ken Halverson, AP, to have Ken assist him in researching the two CDs, as Ken has an old ledger with information on Tampa Squadron old CDs.

Administrative Officer – Vacant -- No report.

Executive Officer – Lt/C Anna Morris, JN -- No report due to her absence.

Commander – Cdr Thomas C. Thompson, P -- Tom is in the process of reviewing the Change of Watch program. He will get the trophies from the last recipient so they can be engraved for the new recipient. Tom and Linda will meet with Anna Morris about getting the COW reservation forms completed and mailed out. Tom took orders for those who wanted new Squadron shirts. Maria Holcomb reviewed the menu for the Lighted Boat Parade that will be at her home on 6 December 2014.

Old Business: Motion made by Alta Mullins, seconded by Richard Holcomb to reimburse Cdr Thompson for the \$50.00 he gave Chris Perry, Director, of the BEARS to buy toys for the BEARS Santa program on 18 December.

New Business: Motion made by Alta Mullins, seconded by Richard Holcomb for the Squadron to pay for the meals at the Tampa COW for D/C Myles Gee and his wife, Kathy, and D/Lt/C Don Cook, DEO, and a guest.

There being no further business, Cdr Thompson adjourned the meeting at 7:35 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____