

Tampa Power Squadron  
Executive Committee Meeting - 23 January 2014  
Chili's Grill and Bar, 2903 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom23January2014

Meeting was called to order by Commander, Thomas C. Thompson, P at 7:22 p.m. Absent were George Martin and John Orr. A quorum was present. 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 26 December 2013 Executive Committee Meeting were read. The minutes were discussed. **Motion made by Scott Morris, seconded by Anna Morris, and passed to approve the minutes of the 26 December 2013 Executive Committee Meeting as read and posted on the website. Motion made by Scott Morris, seconded by Anna Morris, and passed to waive the reading of the 9 January 2014 Annual Meeting minutes until the next General Membership Meeting.** Alta reported a check for \$20.00 will be sent tomorrow to the USPS Educational Fund and a check for \$40.00 will be sent to the American Cancer Society, the family's charity of choice, in memory of Gary L. Albano, S who passed away on 16 January 2014. A sympathy card was sent to Margaret Albano and a second sympathy card was sent to Nick Albano and Angelina Stanley. A get well card was sent to Margaret Hewitt and to Jackie Dorman, both who missed the Change of Watch because of illness. The *Short Blast* is planned to be out before the USPS Annual Meeting in Jacksonville next week. Alta needs information for the 2013 Tampa Squadron History Report. Some items needed were reported. Alta will be contacting those from whom information is needed.

Treasurer -- Lt/C Linda C. Thompson, S -- Linda reviewed the Treasurer's report. She reported a balance in checking as of 23 January 2014 is \$2,275.66. Cdr Thompson reviewed the Change of Watch income and expenses.

Administrative Officer -- Vacant -- No report.

Executive Officer -- Lt/C Anna Morris, JN -- Anna thanked Cdr Thompson for the work he and Linda had done on the Change of Watch. Anna reported she had reserved IHOP, 4920 W. Spruce Street by the Airport for the General Membership Meetings of 2014; however, the room is unavailable for the Annual Meeting on 8 January 2015. The list of appointed positions, committee chairmen, and members of the committees for 2014, were reviewed and discussed. **Motion made by Anna Morris, seconded by Scott Morris, for Richard Holcomb to be the Budget and Finance Committee Chairman. Motion passed. Motion made by Anna Morris, seconded by Linda Thompson to approve the appointed positions, committee chairmen, and members of the committees listed below. Motion passed.**

### **Commander's Department**

**Aide to Commander - Linda Thompson, Chair**  
**Calendar Coordinator - Anna Morris, Chair**  
**Chaplain - Alta Mullins, Chair**  
**Hospitality - Alta Mullins, Chair; Member, Anna Morris**  
**Law Committee/Law Officer - Vacant**  
**Merit Mark - Alta Mullins, Chair**  
**Medical Officer or Advisor - Maria Holcomb, Chair**  
**Parliamentarian - Alta Mullins, Chair**

### **Executive Officer Department**

**Boat Show - Anna Morris, Chair**  
**Members: Alan Holcomb, Maria Holcomb, Richard Holcomb, Scott Morris, John Orr, Linda Thompson, Thomas Thompson**  
**Boating Safety - Scott Morris, Chair**  
**Cooperative Charting - Richard Holcomb, Chair**  
**Members: Alan Holcomb, Maria Holcomb, Anna Morris, Scott Morris, Angelina Stanley, Thomas Thompson**  
**Liaison - Thomas Thompson, Chair; Members: Richard Holcomb, Anna Morris**

**Public Relations - Anna Morris, Chair;**

**Members: Richard Holcomb, Scott Morris, Thomas Thompson**

**Radio Technical - George Martin, Chair; Members: Thomas Thompson, John Orr**

**Vessel Safety Check - John Orr, Chair**

### **Educational Officer Department**

**BPECom - Public Education - Scott Morris, Chair**

**Advanced Grades:**

**Seamanship - Scott Morris, Chair**

**Piloting - Anna Morris, Chair**

**Advanced Piloting - Anna Morris, Chair**

**Junior Navigation - Richard Holcomb, Chair**

**Navigation - Richard Holcomb, Chair**

**Elective Courses:**

**Cruise Planning - Anna Morris, Chair**

**Engine Maintenance - Scott Morris, Chair**

**Instructor Development - Alta Mullins, Chair**

**Marine Electronics - Scott Morris, Chair**

**Sail - Scott Morris, Chair**

**Weather - Anna Morris, Chair**

**EMSCoM - Electro-Mechanical Systems - Scott Morris, Chair**

**Seminar Courses - Scott Morris, Chair**

**USPS Guides - Scott Morris, Chair**

**Ch/Advanced Grade Div - George Martin, Chair**

**Ch/Elective Courses Div - Scott Morris, Chair**

### **Administrative Officer Department**

**Boating Activities - Thomas Thompson, Chair;**

**Members: Anna Morris, Scott Morris, Linda Thompson**

**Meetings & Programs - Anna Morris, Chair; Members: Richard Holcomb, Thomas Thompson**

**Member Benefits - Anna Morris, Chair; Member: Linda Thompson**

**Member Involvement - Thomas Thompson, Chair;**

**Members: Maria Holcomb, Richard Holcomb, Anna Morris, Scott Morris, Alta Mullins,  
Linda Thompson**

**Membership - Anna Morris, Chair;**

**Members: Maria Holcomb, Scott Morris, Alta Mullins, Linda Thompson, Thomas Thompson**

**Leadership Development - Anna Morris, Chair; Member: Thomas Thompson**

**Operations Training - Anna Morris, Chair**

### **Secretary Department**

**District Publication Correspondent - Anna Morris, Chair**

**Information Technology - Scott Morris, Chair; Member: Anna Morris**

**Historian - Alta Mullins, Chair**

**Photograph - Scott Morris, Chair; Members: Alan Holcomb, Anna Morris, Linda Thompson**

**Public Contact - Scott Morris, Chair**

**Publications - Anna Morris, Chair;**

**Members: Alan Holcomb, Scott Morris, Alta Mullins, Linda Thompson**

**Roster - Anna Morris, Chair; Members: Alta Mullins, Thomas Thompson**

**Ships Store - Thomas Thompson, Chair**

**The ENSIGN Correspondent - Anna Morris, Chair**

**Website - Scott Morris, Chair; Members: Anna Morris, Alta Mullins**

### **Treasurer Department**

**Property - Thomas Thompson, Chair; Members: Anna Morris, Scott Morris**

**Supply - Thomas Thompson, Chair**

There will be a D/22 DB2000 Workshop in Sarasota on 22 March 2014. The Kite Fly-In will be 16 April 2014, not 23 April 2014 due to the Air Fest Show at MacDill Air Force Base on 16 April. Boca Ciega, St. Petersburg, and Manatee squadrons will be contacted to co-sponsor the Kite Fly-In.

Educational Officer – Lt/C Scott Morris, P --  
calendar has been updated on the Tampa website.

The next Boating course will be in March. The squadron

P/C Richard Holcomb, SN advised the renewal for the incorporation is due. **Motion made by Richard Holcomb, seconded by Anna Morris to have Richard Holcomb continue as the agent for Tampa Power Squadron, Inc. to file the Annual Report with the State of Florida Division of Corporations, and to be reimbursed for the required filing fees not to exceed \$70.00. Motion passed.**

Commander – Cdr Thomas C. Thompson, P -- The 6 February 2014 social meeting will be at Hao Wah Chinese Restaurant, 1713 S. Dale Mabry Hwy, Tampa, at 6:00 p.m.

Old Business: None

New Business: Cdr Thompson advised the Clearwater Squadron Change of Watch will be Sunday, 26 January. The USPS Annual Meeting in Jacksonville will be next week. Cdr Thompson has given the squadron delegate's vote to Alta Mullins. Cdr Tom plans a boating activity on Saturday, 22 February 2014 at Hula Bay, 5210 W. Tyson Avenue, Suite A. For the boat rides, arrive by 10:00 a.m. The on-the-water activities will be followed by lunch at the restaurant at 2:00 p.m. Richard Holcomb, Cooperative Charting Chairman, reported the magenta line on NOAA charts is not accurate and needs to be updated. This can be an opportunity to achieve Cooperative Charting credits. Anna Morris will contact Michael Henderson, NOAA, and invite him to be the guest speaker at the General Membership Meeting on 6 March 2014 to get additional information on the magenta lines on the charts. Cdr Thompson advised the next Executive Committee Meeting will be 27 February 2014, site to be determined.

Cdr Thompson adjourned the meeting at 8:22 p.m.

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

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

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