

Tampa Power Squadron  
Executive Committee Meeting – 24 September 2015  
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom24Sept2015

Meeting was called to order by Commander Thomas C. Thompson, P, at 7:00 p.m. Executive Committee members absent were Linda Thompson and Richard Holcomb, both due to illness. 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.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 20 August 2015 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 20 August 2015 Executive Committee Meeting as read.** There are no minutes of the 3 September 2015 General Membership Meeting due to lack of a quorum, therefore, Alta will prepare a notice of explanation for meeting for posting on the website. Per Tampa Power Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 2, 2015 ending 25 June 2015. Perfect Attendance for Quarter 2 (3 meetings since 1 Executive Committee Meeting was canceled): Anna and Scott; 1 absence: Tom, Alta, John, and Richard; 2 absences: Linda; 3 absences: Len.

Treasurer – Lt/C Linda C. Thompson, S -- Cdr Tom gave a Treasurer's Report due to Linda's absence. Balance in checking \$4,583.59 and balance in savings \$516.00 as of September 24, 2015.

Administrative Officer – Vacant --

Educational Officer – Lt/C Scott Morris, P -- Scott reported an ABC Course is scheduled for Saturday, 7 November 2015 for instruction followed on 14 November 2015, for the exam and using the MUVIT by the students after the exam at the Town and Country Library. MUVIT will be used at the Tampa Boat Show at the Tampa Convention Center, 2-4 October 2015, 1000 – 2000. Two-for-One coupons for the 7 & 14 November 2015 Boating Course will be distributed at the Boat Show. Two individuals will be authorized to attend the November ABC Boating Course for the price of one person. MUVIT will be taken to the USPS Annual Meeting in Orlando, 15-21 February 2016.

Executive Officer – Lt/C Anna Morris, JN -- Anna reported on the Rubber Duckie Races and Picnic at Picnic Island Park on Saturday, 26 September 2015, 1000 - 1600. To date there are 20 reservations. 25 meals have been ordered, catered by Olympic Café Caterer. Cost of attendance is \$11.00 per person plus a dessert or hor d'oeuvres dish. There will be multiple games available to play at the picnic. At the Tampa Boat Show, 2-4 October 2015, seminars will be given each day. Assisting at the Boat Show seminars will be Don and Susan Parrish from Venice Squadron and Betty Campanella and Greg Scotten from Peace River Squadron. Anna reported on the USPS Governing Board Meeting she attended in San Diego. The resolution to add three members at large to the USPS Board of Directors was defeated. National dues will be raised. A \$4.00 increase for individuals; a \$6.00 increase for families. The District 22 Fall Conference will be held 15-18 October 2015 at the Sheraton Tampa East, 10221 Princes Palm Avenue, Tampa, FL. Tampa Squadron has been asked to assist with the Squadrons Hospitality Party on Friday evening. District 22 will have a Membership Enhancement Meeting in Brandon at the Hilton Garden Inn on Saturday, 24 October 2015.

Commander – Cdr Thomas C. Thompson, P -- Cdr Thompson thanked Anna Morris for all her assistance during the past six weeks when Linda has been seriously ill while he has been assisting Linda.

Old Business: None

New Business: Anna will be attending the Commander's Meeting for Cdr Tom at the D/22 Fall Conference. Delegates for the District 22 Fall Conference will be John Orr, Scott Morris, Len Stevens, Richard Holcomb and Linda Thompson. Alternates: Roger Champagne, James Jordan, Ken Halverson, Maria Holcomb, and Anna Morris. Tampa Squadron will have a Pizza Party at Squadron expense on Thursday, 1 October 2015 at ABC Pizza, W. Hillsborough and Hanley Road, at 6:00 p.m. Alta will notify the Tampa members by phone call and/or email. District 22 has asked that each Squadron prepare their Squadron Calendar for 2016 and send it to District. Anna will work on this task.

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

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

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

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