

Tampa Power Squadron
Executive Committee Meeting - 25 July 2013
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom25July2013

Meeting was called to order by Commander, Anna Morris, JN at 6:45 p.m. Absent were John Orr, Richard Holcomb, and Marcy Radloff. A quorum was present. Cdr Morris reserved the right to change the order of business to expedite the meeting. No objections.

Cdr Anna Morris, JN announced that Lt/C Angelina Stanley, S has resigned as Tampa Power Squadron Administrative Officer as of 3 July 2013.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 27 June 2013 Executive Committee Meeting were read. **Motion made by Tom Thompson, seconded by George Martin, and passed to approve the minutes of the 27 June 2013 Executive Committee Meeting as read and posted on the website.** Motions in the minutes of the 9 July 2013 Special Electronic Executive Committee Meeting were read. **Motion made by Linda Thompson, seconded by Tom Thompson, and passed to approve the minutes of the 9 July 2013 Special Electronic Executive Committee Meeting as read and posted on the website.** **Motion made by Scott Morris, seconded by Linda Thompson, and passed to waive the reading of the 11 July 2013 General Membership Meeting minutes until the next General Membership Meeting, since they are posted on the website.**

Treasurer - Lt/C Thomas C. Thompson, P -- Treasurer's report reported by Assistant Treasurer, Linda Thompson. Checking balance as of 25 July 2013 is \$3,155.61. A new laptop computer for the Squadron has been purchased at a cost of \$623.32.

Administrative Officer - Vacant Cdr Anna reported the speaker for the 12 September 2013 General Membership Meeting at IHOP, 4920 W. Spruce St., near the Airport, will be Rob Sutherland, from the Thunder Dragons of Tampa Bay. A joint C&R with Boca Ciega Squadron may be possible in the fall. The 1 August 2013 social dinner will be at Pepo's Café, 3879 Northdale Boulevard in Carrollwood. The Cardboard Boat Race on 21 September 2013 at Picnic Island has had inquiries from Venice and Marco Island.

Educational Officer - Lt/C Scott Morris, P -- Scott reported 8 students (5 from DOT) attended and passed the boating course at West Marine in Brandon on 20 July. Two previous students who had taken the course, but not tested, sat in on the class, and took the test. All passed. The next class will be in August with a tentative date of 17 August. Place to be determined.

Executive Officer - D/Lt/C George J. Martin, SN -- No report.

Commander - Cdr Anna Morris, JN -- Anna announced that she will attend a D/22 Budget Committee Meeting in Punta Gorda on 10 August. Anna will attend a Special D/22 Council Meeting in Sarasota on 24 August. Tampa Squadron will assist with the D/22 Squadron Hospitality Party at the D/22 Fall Conference with four other squadrons: Sarasota (the lead squadron), Boca Ciega, Marco Island, and Naples. D/22 needs a Ships's Store chairman. P/D/C Tom Krupa is now Co-Chairman of the D/22 Conference Committee. Anna asked Tom Thompson to check if 18 January 2014 is available for the 2014 Change of Watch at the Fraternal Order of Police Tampa Lodge 27. Anna announced Office Depot has coupons available for USPS members as a Member Benefit. Details are on the USPS Website.

Old Business: None

New Business: Tom Thompson will inquire for details regarding a CPR class that has a cost of \$35.00 per person, cost to be paid by the individual taking the course.

Motion made by TomThompson, seconded by George Martin, and passed to adjourn the meeting at 7:22 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____