

Tampa Power Squadron
Executive Committee Meeting - 25 June 2015
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom25June2015

Meeting was called to order by Executive Officer, Lt/C Anna Morris, JN, at 6:50 p.m. in the absence of Cdr Thomas Thompson, P. Executive Committee members absent were Tom Thompson, Linda Thompson, and Len Stevens. A quorum was present. Seven members were present. Lt/C Morris 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 30 April 2015 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by John Orr, and passed to approve the minutes of the 30 April 2015 Executive Committee Meeting as read, emailed by Alta on 6 May 2015 to the Executive Committee and the membership who have email, and posted on the website.** Alta read the explanation of no Executive Committee Meeting on 28 May 2015. No approval is required. **Motion made by Richard Holcomb, seconded by Scott Morris, and passed to waive the reading of the minutes of the 7 May 2015 General Membership Meeting since they are posted on the website.** Alta advised she had contacted the individuals by email and phone who had registered on-line for the 6 June 2015 ABC Boating class advising them the class was cancelled. Thanks to Asst NEO Steve Abbott, DEO Don Cook, and Pat Greer who assisted in getting the names, email addresses, and phone numbers of the individuals registered for the class. Thanks to Linda Thompson and Scott Morris who assisted in returning the money to the individuals who had pre-paid by Pay-Pal. Scott Morris advised there is an issue with the refunding of the registration fee through Pay Pal.

Treasurer – Lt/C Linda C. Thompson, S -- No report due to Linda's absence.

Administrative Officer – Vacant --

Educational Officer – Lt/C Scott Morris, P -- Scott reported that he is planning an ABC Course for Saturday, 1 August 2015 at Town & Country Library from 1000 to 1800 hours. The following Saturday, 8 August 2015, a Chart Smart Seminar will be held at the same location starting at 1000. Scott reported on the progress of Project MuVIT. Squadron expenditures to date are \$495.00. Scott and Anna will host an open house, for those who wish to review the MuVIT project, on Friday, 26 June 2015 at their home at 6:00 p.m.

Executive Officer – Lt/C Anna Morris, JN -- Anna reported that the 2 July 2015 General Membership Meeting will be at IHOP, 4920 W. Spruce Street, with dinner (optional) at 6:00 p.m. and meeting at 7:00 p.m. The guest speaker will be Tampa Police Boat Officer, Peter Ryan, who will discuss the safety boating plans for the 4 July Holiday and the summer. A dinner and boat ride at the River Side Crab House on the Homasassa River is being planned for 18 July. More details to follow at the 2 July General Membership Meeting. The 6 August 2015 Social Meeting will be at the Longhorn Steakhouse, 1820 N. West Shore Blvd., Tampa, at 6:00 p.m. The Tampa Boat Show has been moved from September to 2-4 October 2015 at the Tampa Convention Center. Tampa Squadron will invite Boca Ciega and Lakeland Squadrons to participate in the boat show. Anna and Maria Holcomb are searching for a Cuban caterer for the 26 September Cardboard Boat Challenge at Picnic Island in south Tampa.

Commander – Cdr Thomas C. Thompson, P -- No report due to Tom's absence.

Old Business: None

New Business: Anna stated she had received an application for membership by Thomas C. Ebro and Wendy Ebro who are interested in joining Tampa Power Squadron. **Motion made by Scott Morris, seconded by Richard Holcomb, and passed to approve membership for Thomas C. Ebro and Wendy Ebro upon receipt of the dues.** Anna announced that she has acquired a small newsletter, "Coffee News" that was picked up at a Village Inn. Cost for an ad in the weekly flyer is \$35.00 a month for each area newsletter. Anna will explore further the areas in which the newsletter is distributed and report at the next meeting.

There being no further business, Lt/C Anna Morris adjourned the meeting at 7:37 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____