

Tampa Power Squadron
Executive Committee Meeting – 25 October 2012
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom25October2012

Meeting was called to order by Cdr Anna Morris at 7:00 p.m. Absent were Tom Thompson and Richard Holcomb. A quorum was present. Cdr 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 27 September 2012 Executive Committee Meeting were read. **Motion made, seconded and passed to approve the minutes of the 27 September 2012 Executive Committee Meeting as read and posted on the website.**

A report of the attendance of the Executive Committee members for Quarter 2, 2012 was not reported. Per the Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 2, 2012 ending 28 June 2012. Perfect attendance for Quarter 2 (4 meetings): Anna, George, Scott, Alta, John, Bob; 1 absence: Charlie; 3 absences: Angie, Tom. The following is the report of attendance of the Executive Committee members for Quarter 3, 2012 ending 27 September 2012. Perfect attendance for Quarter 3 (5 meetings): Anna, Angie, Scott; 1 absence: Alta, John, Bob, Tom. 2 absences: George; 3 absences: Richard, Marcy.

A get well card was sent to Linda Thompson and to Richard Holcomb who were in the hospital. Linda declined a "goody" basket. Anna will deliver the "goody" basket to Richard.

Alta will need a check for the USPS Educational Fund for P/D/Lt/C Howard B. Mullins, SN and a check to the family's charity of choice for Ben, who passed away 28 September 2012. Ben was unable to accept a "goody" basket. Alta thanked all those who sent good wishes, attended the services, or called during Ben's illness and resulting death.

October Short Blast will be out shortly. Margaret Hewitt is in Rehab after her heart surgery. Richard Holcomb is also in Rehab after his surgery. Linda Thompson is due to be home soon.

Scott gave updates on the website. Minutes, bylaws, and standing rules will remain in the "Members Only" section.

Treasurer – Lt/C Thomas C. Thompson, S -- No report due to his absence.

Administrative Officer -- Lt/C Angelina Stanley, S -- The 2 December Holiday Party is confirmed at Picadilly Cafeteria on North Dale Mabry. Angie has reserved IHOP, 4910 W. Spruce Street for the General Membership Meetings in 2013 for: 3 January, 7 March, 2 May, and 7 November. The "Doing It Right" Membership Form submission deadline is 15 December at District. Will review it on 29 November Executive Committee Meeting.

Educational Officer – Lt/C Scott Morris, P -- The Boating class on 20 October had 6 students. Scott, Bob and Anna helped with the class. The next class will be at Marine Max on 17 November. Marine Max is responsible for the advertising of the class. Marine Max wants to merge video with the slides. This will be explored. USPS Hqtrs is exploring the possibility of putting the Weather course on the Internet. The consensus was it was not a good idea.

Executive Officer – D/Lt/C George J. Martin, SN -- There will be a Squadron Bridge Officer Training Seminar on 8 December at the Sarasota Squadron building: Registration at 0930, program at 1000. Deadline to register is 3 December.

Commander – Cdr Anna Morris, AP -- Anna thanked those who worked at the Boat Show. Tom, who transported the materials. John, Angie, Scott and Anna helped with the Boat Show. There is a Fall Festival at Shell Point Marina in Ruskin on 27 October. Scott, Anna, and Alan will attend. There will be an Advanced DB2000 Seminar in Sarasota on 23 February 2013. Anna reviewed the 2013 Calendar. **Motion made, seconded, and passed to change the dates of the following 2013 meetings due to conflicting events: 4 July General Membership Meeting to 11 July; 5 September General Membership Meeting to 12 September; 3 October dinner social to 10 October; 31 October Executive Committee Meeting to 24 October; 28 November Executive Committee Meeting to 21 November; 5 December dinner social to 7 December.**

Unfinished Business: Alta needs merit mark data by 1 November. Nominating Committee Report is in progress. It has been determined that it would be too costly to purchase a Squadron facility or pay rent on a facility at this time. This project will not be pursued further at this time.

New Business: None

Meeting adjourned at 7:48 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____