

Meeting was called to order by Cdr Anna Morris at 1857. Absent were Alta Mullins and John Orr. 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 - substituted by P/D/Lt/C Richard Holcomb, SN – **Motion made, seconded and passed to waive the reading of the 7 Nov General Membership Meeting minutes.** The motions in the minutes of 21 November 2013 were read. **Motion made, seconded and passed to approve the minutes of 21 November 2013 Executive Committee meeting as read and corrected.** Richard reminded everyone of the importance of a quorum at the 9 January 2014 annual meeting to be held at the IHOP on Spruce St. Scott Morris reported many were forgetting the password to the member only area of the Tampa Power Squadron Website. He reviewed the website of other squadrons and noted many were not posting minutes, bylaws and standing rules in password protected web pages. **Motion made by Scott Morris, seconded by Tom Thompson and passed to move the minutes, bylaws and standing rules out of the member only web page.**

Treasurer – Lt/C Thomas C. Thompson, S - Distributed report showing current checking account balance of \$2,197.32 as of 20 December 2013. The dues structure was reviewed and no motion was made to recommend a change.

Administrative Officer – Vacant – Tom Thompson reported the executive meetings in 2014 will be held at a café near Lincoln and Spruce. The 6 February dinner meeting arrangements were not finalized. Richard Holcomb requested the date for the 2014 Kite Fly-in be changed from 23 March as it conflicted with the MacDill AirFest. Tom will consider 16 March as the alternate date provided it did not interfere with activities at Clearwater Power Squadron.

Executive Officer – D/Lt/C George J. Martin, SN – Nothing to report.

Educational Officer – Lt/C Scott Morris, P – Reported a State Representative from Pinellas County is proposing a mandatory boater education requirement for all ages. Scott also discussed possible changes to NASBLA guidelines.

Commander – Cdr Anna Morris, JN – Announced P/Lt/C Barbara Edge was approved as D/22 Assistant treasurer. Proposal to add the Commander's Meeting held at the district conference to the district standing rules was discussed.

Unfinished Business: None

New Business: **Motion made, second and passed to recommend the Nomination Committee slate of officer's for 2014 to the General Membership.**

Meeting adjourned at 2008.

P/D/Lt/C Richard A. Holcomb, SN, Acting Secretary

Minutes read at General Membership Meeting on: _____

Minutes Approved on: _____