

Tampa Power Squadron  
Executive Committee Meeting - 26 July 2012  
IHOP Restaurant, 1111 N. Dale Mabry Hwy., Tampa, FL

Meeting was called to order by Cdr Anna Morris at 7:02 p.m. Absent were Alta Mullins, George Martin and Marcy Radloff. 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 5 July General Membership Meeting minutes.** The motions in the minutes of 28 June 2012 were read.  
**Motion made, seconded and passed to approve the minutes of 28 June 2012 Executive Committee meeting as read.** The motions in the minutes of the 5 July 2012 Special Executive Committee meeting were read. **Motion made, seconded and passed to approve the minutes of 5 July 2012 Special Executive Committee meeting as read.**  
Cdr Morris announced she wanted to change her appointment of Bob Dougherty to Chairman Elective Courses. Scott Morris was already serving as Chairman of Elective Courses and wished to continue. **Motion made, seconded and passed to confirm Cdr Morris re-appointment of Scott Morris as Chairman of Elective Courses.** Robin Wallace did not renew her membership leaving the Chairman of Publication position unfilled. Cdr Morris announced the appointment of herself as Chairman of Publications and Tom Thompson as Chairman of Ship Store. **Motion made, seconded and pass to accept Cdr Morris as Chairman of Publications and Tom Thompson as Chairman of Ship Store.**

Treasurer – Lt/C Thomas C. Thompson, S - Distributed report showing current checking account balance of \$1,628.82 as of 26 July 2012. He also presented list of current members who have renewed and list of current non-renewal and past non-renewals.

Administrative Officer – Lt/C Angelina Stanley, S – She reported the facilities for the pizza party at ABC pizza were confirmed. Also, the Christmas party to be held at Piccadilly Cafeteria was confirmed.

Executive Officer – D/Lt/C George J. Martin, SN – No report due to absence. George's recovery from knee surgery is going well.

Commander – Cdr Anna Morris, AP – Announced there is a conflict with the date of the 2013 Tampa Power Squadron Change of Watch. Options were discussed. Tom Thompson is going to see if facility is available for 6 Jan 2013 and alternately 9 Feb 2013. Cdr Morris announced William Collum and Dawn Rosenland had requested to be reinstated as members. **Motion made, seconded and passed to accept William Collum and Dawn Rosenland reinstatement.** Cdr Morris announced Dawn wants her husband and children to also be accepted as new members. **Motion made, seconded and passed to accept Todd Rosenland, Troy Rosenland and Holly Rosenland as new members.** Cdr Morris announced that the National Flag and Etiquette Committee has accepted Tampa Power squadron 50 year burgee design and wanted to proceed with ordering new

burgees. A price quote from Prestige Flag was presented. **Motion made, seconded, discussed and passed to purchase 25 squadron burgees for \$553.75.** Cdr Morris will place order with Prestige Flag. **Motion made seconded and passed to present Tampa Power Squadron Life Members with a free 50 yr anniversary squadron burgee. Life member Bob Daugherty abstained from voting.** Cdr Morris is working on getting a quote for replacing our name tags displaying the 50 yr anniversary burgee. Cdr Morris announced Rachael Arndt with Tampa Bay Watch has agreed to speak at our November General Membership Meeting. Also Steve Barber with Gator Ford will speak at our September meeting. Safety Harbor Marina is planning a Boat Show for 10 & 11 Nov 2012 and has invited us to have a booth. Cdr Morris also reminded us the Cardboard Boat Challenge is fast approaching and will be held 15 September.

Educational Officer – Lt/C Scott Morris, P – The next ABC Course to be held at Gator Ford already has four signed up. Others have shown interest. Scott would like to start a seamanship course and is considering a two Saturday 0900 – 1400 schedule. He is also reviewing the new slides for ABC Course version 3.

Announcements- Richard Holcomb announced the recent cooperative charting reports has propelled us to first place in the district. Also, reminded everyone of the Photography Contest the Cooperative Charting Committee is sponsoring.

**Unfinished Business:** None

**New Business:** None

Meeting adjourned at 8:23 p.m.

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

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

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