

Tampa Power Squadron
Executive Committee Meeting – 26 June 2014
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom26June2014

Meeting was called to order by Commander, Thomas C. Thompson, P at 6:45 p.m. Absence were Anna Morris and Linda Thompson, both due to illness. A quorum was present. Six members were present. Cdr Thompson 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 29 May 2014 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by George Martin, and passed to approve the minutes of the 29 May 2014 Executive Committee Meeting as read and posted on the website.**

Per the Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 1, 2014 ending 31 January 2014. Perfect attendance for Quarter 1 (5 meetings): Tom, Anna, Alta, Linda; 1 absence: Scott, John, Richard; 2 absences: George. Per the Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 2, 2014 ending 30 June 2014. The 24 April 2014 Executive Committee Meeting was cancelled. Perfect attendance for Quarter 1 (3 meetings and 1 Special Electronic Executive Committee Meeting of 18 April 2014): Tom, Scott, Alta, John, Richard, George; 1 absence: Anna, Linda. All Executive Committee members replied to the 1 Special Electronic Executive Committee Meeting of 18 April 2014. Regarding the Tampa Squadron CD Marietta Foy found in her safe, Alta reported that Marietta was taken to the hospital on May 5th. Marietta is now in a nursing home the last Alta heard from Marietta's daughter Donna Sells. Alta will continue to contact Donna to see if Donna can locate the Tampa CD. Alta will not be at the 31 July Executive Committee Meeting. Richard Holcomb will take minutes providing he is in town. Scott Morris, IT Chairman and Website Chairman, reported he is upgrading our Squadron mail server and the excom mail address will be down intermittently for several days. excom@tampaps.org will be the new excom email distribution address. Scott spoke with USPS National IT members regarding the national website which is still not updated.

Treasurer – Lt/C Linda C. Thompson, S -- Due to Linda's absence, Tom reviewed the Treasurer's report. The balance in checking as of 26 June 2014 is \$2,422.39.

Administrative Officer – Vacant -- No report.

Executive Officer – Lt/C Anna Morris, JN -- No report due to Anna's absence. Richard Holcomb, Chairman, Cooperative Charting advised that he has explored getting the light tolerance determined from his and Alan's previous outing in Safety Harbor. He has not had an answer from USPS or the US Coast Guard on the light tolerance. Richard will be going to Picnic Island boat ramp on Saturday, 28 June at 8:30 p.m. to photograph the lights. Scott and Alta will accompany Richard. Richard and Maria finished a report he had previously started, to get Tampa Squadron on the Honor Roll for this year.

Educational Officer – Lt/C Scott Morris, P -- Scott reported he plans to contact the New Tampa Library to determine if we can teach an ABC Boating Class there in late July. He reported USPS has a boating simulator available for two weeks for the cost of shipping. It was the consensus of those present to try to get the simulator for the September Boat Show. Cdr Tom will contact National to determine the cost of shipping and to see if the simulator is available for the 5-7 September 2014 Boat Show. If the estimated shipping cost exceeds the amount budgeted for the Boat Show in 2014, approval for the overage will be obtained at a later Executive Committee Meeting.

Commander – Cdr Thomas C. Thompson, P -- Tom announced he has a meeting tomorrow with the Tampa Police Athletic League (TPAL) regarding the USPS Youth Poster Contest. Discussion on the USPS Poster Contest. **Motion made by Richard Holcomb, seconded by Alta Mullins, for Tampa Squadron to give \$50.00 to the TPAL for poster supplies and to give \$50.00 for first place, \$20.00 for second place, and \$10.00 for third place for each of the three age groups, for a total of \$290.00 with posters to be judged by Tampa Squadron, and winners to be forwarded to the District 22 Youth Poster Contest. John Orr amended the motion, seconded by Alta Mullins, to change the dollar amounts in the motion as follows: up to \$100.00 to the TPAL for poster supplies and \$50.00 for first place, \$25.00 for second place, and \$15.00 for third place for each of the three age groups, for a total of \$370.00. Amendment passed. Motion passed.** Tom reminded the members of the BEARRS program Emergency Radio Operations for the public at St. Joseph's Hospital North, 4211 Van Dyke Road, on 7 June from 1000 to 1600. Anyone is welcome.

Old Business: None

New Business: The July General Membership Meeting will be 10 July at Picadilly Cafeteria, 11810 N. Dale Mabry Highway, dinner at 6:00 p.m. and meeting at 7:00 p.m. The 31 July Executive Committee Meeting will be at Panera Bread.

There being no further business, Cdr Thompson adjourned the meeting at 7:35 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____