

Tampa Power Squadron  
Executive Committee Meeting – 26 March 2015  
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom26March2015

Meeting was called to order by Commander, Thomas C. Thompson, P, at 7:00 p.m. All Executive Committee members were present. A quorum was present. Ten 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 26 February 2015 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 26 February 2015 Executive Committee Meeting as read and emailed by Alta on 25 March 2015, to the Executive Committee and the membership who have email. Motion made by Scott Morris, seconded by Richard Holcomb, and passed to waive the reading of the 5 March 2015 General Membership Meeting, until the next General Membership Meeting, since they were emailed by Alta to the membership on 25 March 2015, since they are not posted on the Tampa Squadron website.** Per Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 1, 2015, ending 26 March 2015. Perfect Attendance for Quarter 1 (5 meetings and 1 Electronic Executive Committee Meeting of 3 February 2015): Tom, Anna, Scott; 1 absence: Linda; 2 absences: Alta, John, Richard, and Len. All Executive Committee members replied to the 1 Electronic Executive Committee Meeting of 3 February 2015.

Treasurer – Lt/C Linda C. Thompson, S -- Linda distributed a Treasurer's report showing a balance in checking as of 26 March 2015 of \$1,466.77; however, no monies from the Kite Fly-In are included.

Administrative Officer – Vacant -- No report.

Executive Officer – Lt/C Anna Morris, JN -- Anna reported on the Kite Fly-In held 22 March 2015 at Fort DeSoto Park. 33 members attended. D/C Myles Gee, SN and Kathy Gee attended. Anna is still working on the expenses and income to be shared with Boca Ciega and St. Petersburg squadrons. The April Social will be on 2 April 2015 at the Olive Garden Restaurant, 1802 N. West Shore Blvd., Tampa at 6:00 p.m. D/22 will be conducting a DB2000 workshop Saturday, March 28, 2015 at the Sarasota Squadron Building. Anna will be attending. The D/22 Spring Conference will be 16-18 April, 2015 at the Sheraton Tampa East. Anna reviewed some of the round tables that will be presented at the Conference. A boating outing in downtown Tampa, using the electric boats that hold 8 to 10 people, was discussed for 25 April. Tom will research the possibility of using the electric boats and report on his findings at the 2 April social meeting at Olive Garden. Anna advised the 2014 History Report and 2015 Squadron Roster are still in progress. She advised that none of the members who had taken the on-line ABC class had renewed their membership.

Educational Officer – Lt/C Scott Morris, P -- Scott reported he is waiting to hear from the public library on the documentation he submitted to use the Hillsborough County libraries in 2015 for the ABC classes. He is continuing to work on the boating simulator.

Old Business: Richard Holcomb advised that after discussing with Ken Halverson, the validity of the two Tampa Power Squadron CDs that Marietta Foy found in her safe, it was determined that both CDs had been previously cashed in by previous Treasurers, according to records retained by Ken Halverson. Richard also advised he has completed filing the Tampa Squadron Corporation renewal forms for 2015.

Commander – Cdr Thomas C. Thompson, P -- Tom thanked Anna for coordinating the Kite Fly-In and Alta for handling the registration of members attending and doing the 50/50. Alta won the 50/50. Cdr Thompson advised he and Linda would not be attending the D/22 Spring Conference as they will be out-of-town. Anna will be authorized to vote for the Squadron at the Conference meetings. Delegates for the Conference will be Scott Morris, John Orr, Len Stevens, Richard Holcomb, and Ken Halverson, with alternates Roger Champagne, James Jordan, and David Slazas. John attended the Ham Fest in Orlando. Anclote Key Squadron will be turning in their Squadron charter. Len advised his friend, Marshall Dunbar, plays music and is available for entertaining.

There being no further business, Cdr Thompson adjourned the meeting at 7:45 p.m.

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

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