

Tampa Power Squadron
Executive Committee Meeting – 27 February 2014
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom27February2014

Meeting was called to order by Commander, Thomas C. Thompson, P at 7:00 p.m. Absent was Richard Holcomb. A quorum was 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 23 January 2014 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Linda Thompson, and passed to approve the minutes of the 23 January 2014 Executive Committee Meeting as read and posted on the website.** Alta reported she is still working on the 2013 Tampa Squadron History Report. The *Short Blast* is planned to be out this week. Articles for next month's *Short Blast* are needed now. A "goody basket" was given to Anna and Scott Morris. A get well card had also been sent to Anna.

Treasurer – Lt/C Linda C. Thompson, S -- Linda reviewed the Treasurer's report. She reported a balance in checking as of 27 February 2014 is \$2,200.72.

Administrative Officer – Vacant -- No report.

Executive Officer – Lt/C Anna Morris, JN -- Anna thanked Cdr Thompson for putting together the 22 February Tampa Harbour Marina Tampa Bay Day-Cruise & Rendezvous and lunch at Hula Bay Restaurant. Nine squadron members attended the lunch at 2:00 p.m. Due to the poor weather conditions, the boat outing was cancelled. The Kite Fly-In will be Sunday, 16 March at Fort DeSoto Park. Invitations have gone out to the District Bridge and Squadron Commanders. More details about the Kite Fly-In will be discussed at the General Membership meeting 6 March at IHOP, 4920 W. Spruce Street, Tampa. The D/22 Spring Conference will be at the Sheraton Tampa East, 4-6 April. Make your reservations now. There will be a DB2000 Training Seminar on 22 March at Sarasota.

Educational Officer – Lt/C Scott Morris, P -- The first ABC Boating Course will be at the Town and Country Library in April after the D/22 Spring Conference. An ABC Boating Class will be held in May for National Safe Boating Week at West Marine in Brandon. P/C George Martin announced that the three squadrons in Pinellas County are working on having literature regarding the USPS Boating Course being distributed at Motor Vehicle Division offices in Pinellas County.

Commander – Cdr Thomas C. Thompson, P -- Dues for 2014 will remain the same as last year. Dues information has been sent to USPS Headquarters as required. Those members attending the USPS Annual Meeting in Jacksonville were: Tom Thompson, Linda Thompson, Anna Morris, Scott Morris, George Martin, and Alta Mullins. National has a boat docking simulator available to Squadrons for training purposes. Cdr Tom announced he would like to offer coffee and donuts or bagels on Sunday morning 6 April 2014 after the D/22 Spring Conference. Tom plans another Day-Cruise at Harbour Marina, since the weather did not permit the boat to go out on the 22 February outing. The MacDill A. F. Base Air Fest will be 22-23 March.

Old Business: Discussion on the 2014 budget and adding additional monies to Commander expenses. Due to Richard Holcomb's absence at this meeting, no action taken on the budget, since Richard is the Budget Chairman.

New Business: Scott Morris advised that the new USPS Website page is not ready yet and is behind schedule. At the USPS Annual Meeting, the members voted that National meeting dates will not be held on religious holidays. This vote does not apply to District or Squadron event dates.

Cdr Thompson adjourned the meeting at 7:50 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____