

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

File: ExecCom27March2014

Meeting was called to order by Commander, Thomas C. Thompson, P at 7:00 p.m. Absent was Scott Morris. 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 27 February 2014 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Richard Holcomb, and passed to approve the minutes of the 27 February 2014 Executive Committee Meeting as read and posted on the website. Motion made by Anna Morris, seconded by Linda Thompson, and passed to waive the reading of the 6 March 2014 General Membership Meeting minutes until the next General Membership Meeting.** Alta reported she is still working on the 2013 Tampa Squadron History Report. Cdr Tom Thompson, Anna Morris and Alta attended the District 22 DB2000 Workshop in Sarasota on 22 March. Thanks to Tom for driving and thanks to Anna for letting Alta use her laptop for the workshop. The *Short Blast* is planned to be out before the D/22 Spring Conference in April. A D/22 2014 Directory will be available at the Ship's Store at the District Conference.

Treasurer -- Lt/C Linda C. Thompson, S -- Linda reviewed the Treasurer's report. She reported a balance in checking as of 27 March 2014 is \$2,141.89.

Administrative Officer -- Vacant -- No report.

Executive Officer -- Lt/C Anna Morris, JN -- Anna announced that meal reservations have closed for the D/22 Spring Conference 4-6 April 2014 at the Tampa Sheraton East. However, contact Jeane Anderson if you want to attend any of the meals and haven't made reservations yet; she may still be able to get you reservations. The 9 April Social Dinner will be at the new Olive Garden restaurant on West Shore Blvd., just south of Boy Scout Road in Tampa. The 24 April Executive Committee Meeting will again be at Panera Bread near the Tampa Stadium. The 1 May General Membership Meeting at IHOP by the airport will have Michael Henderson from NOAA, Office of Coast Survey as the guest speaker. The Kite Fly-in at Ft. Desoto Park on 16 March had 55 attendees from 8 squadrons. Tampa sponsored the event with Boca Ciega a co-sponsor. St. Petersburg Squadron did not co-sponsor the event. A surplus of \$49.95 was made on the event. Cdr Tom won the Commander's Trophy at the Kite Fly-In. The squadron printer has been repaired and printing on the March-April issue of the *Short Blast* is planned by the D/22 Spring Conference.

Educational Officer -- Lt/C Scott Morris, P -- Anna Morris reported on the upcoming educational events, in the absence of Scott. There will be an ABC Boating Course at the Town and Country Library on 12 April. Instructors will be Scott, Anna, Tom and Alan will be a student in the class. An ABC Boating Class will be held 17 May at West Marine in Brandon for National Safe Boating Week. Scott had an article "Boating Gone Bad" in *The Ensign* magazine in 2013.

Commander -- Cdr Thomas C. Thompson, P -- Tom thanked those members who worked on the Kite Fly-In: Anna chaired the event, sending out announcements. Richard, Scott, Tom, and John manned the grills. Maria and Anna served as judges for the contest. Alan and Linda were photographers. Alta served as registrar at the event and sold 50/50 tickets, with assistance of Alan. Tom and Anna shopped for food. Scott and Anna made the trophies. All of the members listed above, stayed to clean up the shelter. Tom will work on a water event for Tampa Squadron's Charter Day at the end of April.

Old Business: None

New Business: Richard Holcomb, Chairman, Budget and Finance Committee, reviewed the proposed 2014 Tampa Squadron budget. **Motion made by Alta Mullins, seconded by Linda Thompson to recommend the proposed 2014 budget to the general membership at the 1 May General Membership Meeting.** Richard also reported on the investment fund that has a balance of \$49,022.00 as of 26 March 2014.

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: \_\_\_\_\_