

Tampa Power Squadron
Executive Committee Meeting –27 September 2012
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom27September2012

Meeting was called to order by Cdr Anna Morris at 7:00 p.m. Absent were Marcy Radloff and Richard Holcomb. 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 -- Motions in the minutes of the 30 August 2012 Executive Committee Meeting were read. **Motion made, seconded and passed to approve the minutes of the 30 August 2012 Executive Committee Meeting as read and posted on the website. Motion made, seconded, and passed to waive the reading of the 13 September 2012 General Membership Meeting minutes until the next General Membership Meeting.**

Treasurer – Lt/C Thomas C. Thompson, S -- Treasurer's Report was distributed. Balance as of 27 September 2012 was \$1,179.07. Those with bills please turn them in to Tom.

Administrative Officer -- Lt/C Angelina Stanley, S -- The Squadron annual Pizza Party will be at ABC Pizza House, 7512 W. Hillsborough on 11 October. The 2 December Holiday Party is confirmed at Picadilly Cafeteria on North Dale Mabry. The District 22 Fall Conference will be 5-6 October 2012 in Sarasota.

Executive Officer – D/Lt/C George J. Martin, SN -- The Tampa Boat Show will be 28-29 October at the Tampa Convention Center. George requested copies of the Short Blast be taken to the D/22 Fall Conference in Sarasota.

Commander – Cdr Anna Morris, AP -- The Tampa website is up and live . tampaps.org or tampaboating.org both will take you to our Tampa Squadron website. Anna thanked those who worked at the Cardboard Boat Race. Special thanks to Joe Thompson and Matt Mullins who served as grillers. Regarding the Tampa Boat Show, thanks to Tom who transported materials. Thanks to Troy Crews and Scott for building the Boat Show booth. And thanks for those who have signed up to work the booth: Scott, Anna, Tom, Linda, John and Angie. Anna is coordinating with Marine Max and John Malatak for teaching the ABC course and seminars at Marine Max. Anna will contact the smaller squadrons: Lakeland, Anclote Key, and Boca Ciega to help teach at Marine Max. Anna is working with DEO Margaret Barber on this project. Need 5 delegates for the Fall Conference: Angie, John, Scott, Bob Dougherty, and Tom. Alternate: Linda. Need articles for the Short Blast. Jokes, nautical articles, etc. are needed.

Educational Officer – Lt/C Scott Morris, P -- Next boating course will be 20 October at West Marine. Five have signed up so far. Books are ordered. Students are supposed to be getting the student manual. Cost of the course is \$55.00 to cover cost of the student manual. Scott is continuing to work on improving the Squadron Website.

Unfinished Business: None

New Business: The retirement of the District 22 trophies had only 10 squadron voting, resulting in a vote of 5 to 5; therefore, the subject will be an agenda item at the D/22 Fall Council and Conference.

Meeting adjourned at 7:30 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____