

Tampa Power Squadron
Executive Committee Meeting – 28 August 2014
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom28August2014

Meeting was called to order by Commander, Thomas C. Thompson, P at 7:00 p.m. Absence was Linda Thompson, due to illness. A quorum was present. Nine members were present. Cdr Thompson reserved the right to change the order of business to expedite the meeting. No objections.

Treasurer – Lt/C Linda C. Thompson, S -- Get well wishes go to Linda who is in the hospital. Due to Linda's absence, Tom reported a balance in checking of \$2,452.89 as of 28 August 2014.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 31 July 2014 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 31 July 2014 Executive Committee Meeting as read and posted on the website.** Alta thanked Anna Morris for taking minutes at the 31 July 2014 Executive Committee Meeting, and for doing the 29 July 2014 Electronic Voting Executive Committee minutes as well. Alta advised she had not yet contacted Donna Sell, Marietta Foy's daughter, regarding the Tampa Power Squadron CD from 1994. She will attempt to get in touch with Donna Sell next week. Alta asked that each member present, begin thinking of merit mark information for Merit Mark submission which is due 15 November. Alta asked to get the information to her by 10 October. Alta suggested trying to get some of the new members involved in the Boat Show and the Cardboard Boat Race. Alta thanked Scott Morris, Website Coordinator, for getting the minutes posted.

Administrative Officer – Vacant -- No report.

Executive Officer – Lt/C Anna Morris, JN -- Anna reviewed upcoming dates of Squadron/District activities. The September General Membership Meeting will be at IHOP on Spruce Street near the airport on 4 September at 7:00 p.m. Guest speaker will be Michael Henderson, NOAA Office of Coast Survey. The September Executive Committee meeting will be at Panera Bread, at 7:00 p.m. on September 18 due to the D/22 Fall Conference being the last week of September at the Sarasota Hyatt September 25-28, 2014. The D/22 C&R will be at Little Harbor Marina in Ruskin November 7-10, 2014. Details for both are in the latest issue of Beacon 22 newsletter. Tampa Boat Show is September 5-7, 2014; Pizza Party at ABC Pizza on west Hillsborough is October 2, 2014. Cardboard Boat Challenge at Picnic Island is October 18, 2014. Anna announced Tampa Squadron currently has 38 members. Anna advised that the D/22 Executive Officer, D/Lt/C N. Victor Stewart, SN has resigned due to ill health of his wife. The D/22 Council will vote on P/R/C Connie Beckman, SN for the D/22 Executive Officer vacancy.

Educational Officer – Lt/C Scott Morris, P -- Scott reported the next Boating Course is planned for October at West Marine in Brandon.

Commander – Cdr Thomas C. Thompson, P -- Cdr Tom thanked Alta for bringing a cake to celebrate Anna's birthday, which is tomorrow. Next week September 5-7 is the Tampa Boat Show. Cdr Tom has received three boxes from National containing the boat simulator. Anyone interested in the operation of the simulator, should be at Richard Holcomb's home, 3903 Versailles Drive, Tampa, FL on Tuesday, September 2 at 6:30 p.m. for information on operating the simulator. Tom will bring pizza and iced tea for those present. Tom and Scott will set up the Boat Show. A sign-up sheet was distributed for those present to sign up to work the Boat Show. Cdr Tom advised an invitation had been received to Alex Kimbril and Johnathan Lawrence's wedding which will be in October. Those wanting information, see Cdr Tom. Tom asked about getting the information plate on the Prince Henry the Navigator Trophy to the District for engraving purposes. Anna and Scott will do this. To date, Tom has received one entry for the Poster Contest from a 13-year-old who is involved with the Tampa Police Athletic League (TPAL). This poster will be entered in the D/22 Poster Contest. Tom will pursue getting additional poster entries. Cdr Tom will be working with Cdr Rossini, Crystal River Squadron, at the Commander's Meeting at the D/22 Fall Conference.

Old Business: None New Business: **Motion made by Alta Mullins, seconded by George Martin, and passed to have the following serve as Tampa Squadron delegates at the 2014 D/22 Fall Conference: George Martin, Scott Morris, Anna Morris, John Orr, and Linda Thompson, with alternates Richard Holcomb and Maria Holcomb.**

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: _____