

Tampa Power Squadron  
Executive Committee Meeting – 28 January 2016  
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom28Jan2016

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. Executive Committee members absent were Linda Thompson due to illness and Len Stevens. A quorum was present. Eight members were present. Cdr Orr reserved the right to change the order of business to expedite the meeting. No objections.

Secretary -- P/D/C Alta M. Mullins, SN -- Alta Mullins distributed copies of the 17 December 2015 Executive Committee Meeting minutes. The first two motions in the minutes were read by Alta and the last motion listing the appointed committees and members for 2016 was reviewed by the members present. **Motion made by Anna Morris, seconded by Scott Morris to approve the minutes of the 17 December 2015 Executive Committee Meeting minutes as read and distributed.** Richard Holcomb stated that the motion approving the committee appointments in the minutes was out of order since Cdr Orr had not yet been elected to the position of Commander for 2016. **Motion made by Alta Mullins to amend the minutes by deleting the motion approving the appointed committee appointments, seconded by Anna Morris. Amendment to the motion was passed. Motion made by Scott Morris, seconded by Tom Thompson and passed to approve the minutes of the 17 December Executive Committee Meeting as amended.** The motion in the Executive Committee Electronic Vote Meeting of 16 January 2016 was read. **Motion made by Anna Morris, seconded by Richard Holcomb and passed to approve the minutes of the 16 January 2016 Executive Committee Electronic Vote Meeting as posted on the website and emailed to the Executive Committee on 20 January 2016. Motion made by Anna Morris, seconded by Richard Holcomb and passed to waive the reading of the 7 January 2016 General Membership Annual Meeting minutes until the next General Membership Meeting since they are posted on the Tampa website.** Per Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 4, 2015, ending 17 December 2015. Perfect attendance for Quarter 4 (4 meetings): Tom, Anna, Scott; 1 absence: Alta, Richard, John; 2 absences: Linda; 3 absences: Len.

Administrative Officer – Vacant --

Executive Officer – Lt/C Anna Morris, JN -- Anna advised the Tampa Squadron roster is not yet ready as she is still proofing it. She asked each member present to review their personal information for the roster, to ensure it was accurate. The February *Short Blast* will be out in early February.

Treasurer – P/C Thomas C. Thompson, P -- Tom reported a balance in checking of \$3,777.02 and balance in savings of \$516.00 as of 28 January 2016. Tom reviewed the income and expenses of the Change of Watch. The approximate surplus for the Change of Watch was \$200.00. \$140.00 was made on the 50/50 drawing at the Change of Watch. Tom thanked all who worked on the Tampa Change of Watch.

Educational Officer – Lt/C Scott Morris, P – Scott advised that three students passed the ABC Course on 9 and 16 January 2016 in Brandon. Two new members were obtained from this class.

**Old Business:** None

**New Business: Motion made by Alta Mullins, seconded by Anna Morris for Richard Holcomb to continue as the agent for Tampa Power Squadron, Inc. to file the Annual Report with the State of Florida Division of Corporations, and to be reimbursed for the required filing fees not to exceed \$70.00. Motion passed.**

**Motion made by Alta Mullins, seconded by Scott Morris, for Richard Holcomb to be the Budget and Finance Committee Chairman. Motion passed.** Richard will work on the budget for 2016 for presentation at the 25 February 2016 Executive Committee Meeting and if the Executive Committee votes to recommend it, it will be presented to the membership for approval at the 3 March 2016 General Membership Meeting.

**Motion made by Alta Mullins, seconded by Tom Thompson to approve the appointed committee chairmen, of the committees listed below for 2016. Motion passed.**

## **Commander's Department**

Aide to Commander - Anna Morris, Chair  
Calendar Coordinator - Anna Morris, Chair  
Chaplain - Alta Mullins, Chair  
Hospitality - Alta Mullins, Chair  
Law Committee/Law Officer - Vacant  
Merit Mark - Alta Mullins, Chair  
Medical Officer or Advisor - Maria Holcomb, Chair  
Parliamentarian - Alta Mullins, Chair

## **Executive Officer Department**

Boat Show - Anna Morris, Chair  
Boating Safety - Scott Morris, Chair  
Cooperative Charting - Richard Holcomb, Chair  
Liaison - Thomas Thompson, Chair  
Public Relations - Anna Morris, Chair  
Radio Technical - Thomas Thompson, Chair  
Vessel Safety Check - John Orr, Chair

## **Educational Officer Department**

BPECom - Public Education - Scott Morris, Chair

Advanced Grades:

Seamanship - Scott Morris, Chair  
Piloting - Anna Morris, Chair  
Advanced Piloting - Anna Morris, Chair  
Junior Navigation - Richard Holcomb, Chair  
Navigation - Richard Holcomb, Chair

Elective Courses:

Cruise Planning - Anna Morris, Chair  
Engine Maintenance - Scott Morris, Chair  
Instructor Development - Alta Mullins, Chair  
Marine Electronics - Scott Morris, Chair  
Sail - Scott Morris, Chair  
Weather - Anna Morris, Chair

EMSCoM - Electro-Mechanical Systems - Scott Morris, Chair

Seminar Courses - Scott Morris, Chair

USPS Guides - Scott Morris, Chair

Ch/Advanced Grade Div - Richard Holcomb, Chair

Ch/Elective Courses Div - Scott Morris, Chair

## **Administrative Officer Department**

Boating Activities - Thomas Thompson, Chair  
Meetings & Programs - Anna Morris, Chair  
Member Benefits - Anna Morris, Chair  
Member Involvement - Thomas Thompson, Chair  
Membership - Anna Morris, Chair  
Leadership Development - Anna Morris, Chair  
Operations Training - Anna Morris, Chair

## **Secretary Department**

District Publication Correspondent - Anna Morris, Chair  
Information Technology - Scott Morris, Chair  
Historian - Alta Mullins, Chair  
Photographer - Scott Morris, Chair  
Public Contact - Scott Morris, Chair  
Publications - Anna Morris, Chair  
Roster - Anna Morris, Chair  
Ships Store - Thomas Thompson, Chair  
The ENSIGN Correspondent - Anna Morris, Chair  
Webmaster - Scott Morris, Chair

## **Treasurer Department**

Property - Thomas Thompson, Chair  
Supply - Thomas Thompson, Chair

**Motion made by Anna Morris, seconded by Tom Thompson to appoint Scott Morris to the vacant position on the Auditing Committee for a one year term. Motion passed.**

Anna Morris stated we need to find a place for the Tampa Squadron General Membership Meetings, as the cost for the room we have been using at IHOP by the airport is no longer free and is too costly. Discussion on where the meetings could be held. Members are asked to look for places to hold our meetings. The 4 February 2015 Social Meeting will be at Hao Wah Chinese Restaurant, 1713 S. Dale Mabry Highway at 6:00 p.m.

Discussion was held on having another electric boat ride in downtown Tampa. **Motion made by Tom Thompson, seconded by Scott Morris, and passed to hold another electric boat ride in downtown Tampa on Sunday, 14 February 2016, 4:00 - 7:00 p.m. and have Tampa Power Squadron pay for the boat ride.**

James Jordan asked for a Tampa Squadron membership application. Anna will provide James with the link to the USPS website where he can print out the application. It was suggested a copy of the membership application be placed in the Short Blast

There being no further business, Cdr Orr adjourned the meeting at 8:00 p.m.

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

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

Minutes approved on: \_\_\_\_\_