

Tampa Power Squadron
Executive Committee Meeting – 28 June 2012
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom28June2012

Meeting was called to order by Cdr Anna Morris at 7:03 p.m. Absent were Angie Stanley and Tom Thompson. Addie Kimbril has not renewed her membership; therefore, she is no longer an Executive Committee member. Richard Holcomb was present. A quorum was present. Cdr Morris reserved the right to change the order of business to expedite the meeting. No objections.

Anna opened the meeting with a minute of silence to remember P/C Charles A. Laye, AP who passed away this morning.

Anna reported that since Addie Kimbril let her membership lapse, we now have two vacancies on the Executive Committee. **Motion made and seconded to have Richard Holcomb fill Addie's unexpired term as a Member at Large on the Executive Committee. Richard has accepted the position. Motion passed.** It was the consensus of the Executive Committee to wait to fill Charlie's vacancy on the Executive Committee until a later date. Charlie's family had a gathering at Charlie's house on Wednesday evening, June 27, that several Tampa Squadron members attended to remember Charlie in happy times. Anna announced that the family is not planning any further memorial service for Charlie.

Motion made, seconded, and passed to approve the Commander's appointment of Scott Morris as the Tampa Power Squadron, Chairman, Information Technology and Webmaster. Scott has accessed the website, and posted the minutes, Short Blast, etc.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 31 May 2012 Executive Committee Meeting were read. **Motion made, seconded and passed to approve the minutes of the 31 May 2012 Executive Committee Meeting as read and posted on the website.** The motions in the minutes of the 13 June 2012 Special Executive Committee via electronic vote were read. **Motion made, seconded and passed to approve the minutes of the 13 June 2012 Special Executive Committee Meeting via electronic vote as read and posted on the website.** Articles for the July issue of the *Short Blast* are overdue. Please get them to Anna as soon as possible. **Motion made, seconded, and passed to approve \$40.00 for the charity of choice in lieu of flowers as indicated by Charlie's family.** Tampa Squadron will also send a \$20.00 donation to the USPS Educational Fund in Charlie's memory as indicated by our Standing Rules.

Treasurer – Lt/C Thomas C. Thompson, S -- No report due to Tom's absence. If you have bills for Tom to reimburse you, send him an email, so he can have the check ready at next week's General Membership Meeting.

Administrative Officer -- Lt/C Angelina Stanley, S -- No report due to Angie's absence. Anna advised that we have a new member, Troy L. Crews, who was a student at the 19 May Boating Class.

Educational Officer – Lt/C Scott Morris, P -- The next class will be at Gator Ford on 28 July and it is posted on the website and at National. The next class after July is anticipated in October at West Marine. Scott reported that Boat U.S. does not list boating classes now. Scott is, however, working on getting our class schedule posted on Boat U.S. Per Scott's research, individuals searching for a safe boating class are searching at "Safe Boating courses-Tampa". Scott is working on the details of putting on a seminar on boat towing at Gator Ford. Anna is working with the Marketing Manager, Cassie Kilcoyne, at Gator Ford for a speaker at our September General Membership Meeting.

Executive Officer – D/Lt/C George J. Martin, SN -- George reported that he will be attending a District Budget Meeting on 10 July. George will be unavailable for any duties after 18 July due to his forthcoming knee surgery. He has received no status on rental properties from Tom or Angie. Scott has priced 1,000 square foot spaces for \$650.00 to \$950.00 a month. There are no shortage of places to rent. A building next to the Coast Guard Auxiliary on Gandy Blvd may be available. Discussion on finding a home. It was brought out that students in the boating classes want to know, "Where do you meet?" and many are turned off when they learn we have no "home". Ideas: civic organizations, banks, or realtors that have conference rooms. Anna will build a list of possibilities.

Commander – Cdr Anna Morris, AP -- Anna advised that the District electronic vote on donations from squadrons for the Youth Poster Contest winners passed and she had received an email asking for Tampa's donation. **Motion made, seconded, and passed, that Tampa Squadron not make a donation to the D/22 Youth Poster Contest.** Bob Dougherty is writing an article for Charlie for the July *Short Blast*.

Richard Holcomb, Coop Charting Chairman, advised that the speaker at the 5 July General Membership Meeting at the IHOP on Spruce Street by the Airport, will be Michael Henderson, from NOAA. Richard reported that Tampa is # 5 in District 22 Coop Charting. Richard, Maria, and Alan made a trip to St. Mark's in the Florida panhandle and investigated numerous "towers". These will be submitted to NOAA. Richard's account of the investigation would be a great article for the *Short Blast*. Scott is working on the Boat Show booth to be held in September. Anyone wanting to help, let Scott know.

Unfinished Business: None

New Business: Send any Tropical Storm Debby pictures to Anna, for the Short Blast.

Meeting adjourned at 8:29 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____