

Tampa Power Squadron
Executive Committee Meeting – 28 March 2013
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom28March2013

Meeting was called to order by Commander, Anna Morris, JN at 7:00 p.m. Absent were Linda Thompson, Angie Stanley, and Marcy Radloff. 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 -- Alta announced the passing of P/C Alfred W. Minch, SN, who was the commander of Tampa Squadron in 2001. Al was a member of St. Petersburg Squadron at the time of his passing on 11 March 2013. No services are planned according to his wife, Helen. A moment of silence was taken in memory of P/C Minch. It was the consensus of the committee for each member to make their own contribution to a charity in Al's memory, if they so desired.

Motions in the minutes of the 28 February 2013 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Richard Holcomb, and passed to approve the minutes of the 28 February 2013 Executive Committee Meeting as read and posted on the website. Motion made by Scott Morris, seconded by George Martin and passed to waive the reading of the 7 March 2013 General Membership Meeting until the next General Membership Meeting.** A letter has been received from the USPS Educational Fund for the Squadron's contribution to the Fund in memory of P/1/Lt Robert A. Dougherty, JN. Tampa Squadron received an invitation to participate in the celebration of life activities in memory of Bob Dougherty on 6 April 2013. 8:30 a.m. – 1:00 p.m. at the Lowry Park Zoo, working at the zoo, followed by activities at the Best Western Bay Harbor Hotel, 7700 Courtney Campbell Causeway, Tampa beginning at 5:00 p.m. To participate in the Lowry Park Zoo activities call Colleen Gray at 727-893-2765 or email colleen@tbep.org. To participate in the Best Western Bay Harbor Hotel celebration, email Bob's daughter, Jennifer Dougherty at jdougherty9999@yahoo.com. Alta will email the RSVP information to the Executive Committee. Alta still needs information for the 2012 Tampa Squadron History Report.

Administrative Officer -- Lt/C Angelina Stanley, S -- No report due to her absence. The April Social Dinner will be at the Hoa Wah Restaurant, 1713 S. Dale Mabry at 1800. The D/22 Spring Conference will be in Sarasota at the Hyatt Hotel, 11-14 April. Boca Ciega Squadron will have a Blessing of the Fleet on Saturday, 27 April, at the St. Petersburg Yacht Club, Pass-a-Grille docks. See Cdr Anna for further details.

Treasurer – Lt/C Thomas C. Thompson, S -- Balance in checking as of 28 March 2013 is \$3,146.30. The Kite Fly-In had an income of \$429.00, with a total surplus of \$11.65 to be split between the three squadrons, Tampa, Boca Ciega and St. Petersburg.

Educational Officer – Lt/C Scott Morris, P -- The 16 March 2013 ABC boating course at Port Tampa Library had 3 students, all passed. Next class will be 11 May 2013 at West Marine in Brandon. There are two more weeks to go in the Engine Maintenance class. Exams have been ordered. Those who will take the Inland Navigator class will need the GPS Seminar before the start of the class. The Conference call regarding the letter Scott sent to the District Commander on USPS and Boat U.S. putting USPS courses on Boat U.S. website was held with the D/C, DEO, ANEO, Scott, and the P/C of Crystal River Squadron. Discussion followed. In the future, the DEO will decide which squadron will be notified of individuals taking the on line boating course.

Executive Officer – D/Lt/C George J. Martin, SN -- D/22 Spring Conference will be 11-14 April in Sarasota. George advised he had attended a D/22 Bridge Meeting where a discussion on a letter from Marco Island Squadron was discussed regarding VSEs.

Commander – Cdr Anna Morris, JN -- Anna announced Crystal River had submitted a resolution to the District, that would have each squadron have members on the District Nominating Committee. It was the consensus of the Committee that passing the resolution would be too cumbersome to be any benefit to the District.

Old Business: None

New Business: Cdr Anna asked for those members who would be available to serve as a Tampa Squadron delegate at the D/22 Spring Conference in Sarasota on 13 April. Delegates: John, Scott, Angie, James Jordan and Nick Albano. Alternatives: Richard, Linda, Tom, Ken Halverson, Matt Mullins, and Maria Holcomb.

Motion made by Scott Morris, seconded by Tom Thompson and passed to adjourn the meeting at 7:56 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____