

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

File: ExecCom28October2013

Meeting was called to order by Commander, Anna Morris, JN at 6:50 p.m. Absent was John Orr. A quorum was present. Cdr Morris reserved the right to change the order of business to expedite the meeting. No objections. Cdr Morris announced that Marcy Radloff was no longer a member of the Executive Committee since she has not paid her dues.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 26 September 2013 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Richard Holcomb, and passed to approve the minutes of the 26 September 2013 Executive Committee Meeting as read and posted on the website.** Alta reported a card had been sent to Lenox Stevens, III who had surgery earlier in the year. Per the Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 3, 2013 ending 30 September 2013. Perfect attendance for Quarter 3 (5 meetings and 2 special electronic meetings): Anna, George, Scott, Alta; 1 absence: Tom, Linda; 2 absences: Richard; 3 absences: John. All Executive Committee members replied to the 2 Special Electronic Executive Committee Meetings of 9 July 2013. Alta announced merit marks for 2013 have been completed and forwarded to the merit mark monitor. Eleven merit marks were submitted. Thank you to those members who provided information for the merit marks. And thank you to Cdr Anna who assisted Alta by updating the DB2000 database on my computer.

Treasurer -- Lt/C Thomas C. Thompson, P -- Checking account balance as of 28 October 2013 is \$2,522.69.

Administrative Officer -- Vacant -- Cdr Anna reported the 7 November General Membership Meeting will be at IHOP, 4910 W. Spruce St., near the Airport. The Lighted Boat Parade will be at Richard and Maria Holcomb's home on 7 December starting at 6:00 pm. Bring a pot luck dish. The Christmas Party will be at Picadilly Cafeteria on North Dale Mabry on 15 December. Set up at 4:00 p.m., gather at 4:30 p.m., and eat at 5:00 p.m. Gift exchange is optional. District 22 is sponsoring a Squadron Bridge Officer Training Seminar on 14 December 2013 at the Sarasota Squadron Building.

Motion made by Tom Thompson, seconded by Scott Morris, and passed to move the 2014 Tampa Power Squadron Annual Meeting from 2 January 2014 to 9 January 2014, to be held at IHOP, 4910 W. Spruce Street (near the Airport). Alta announced the slate of officers prepared by the Nominating Committee will be mailed to the membership on 29 October 2013, and included in the mailing will be the announcement of the change of date of the Annual Meeting. **Motion made by Alta Mullins, seconded by Richard Holcomb to change the date of the January Executive Committee Meeting from 30 January 2014 to 23 January 2014 due to the USPS Annual Meeting being held 28 January - 1 February 2014 in Jacksonville.**

Educational Officer -- Lt/C Scott Morris, P -- Scott reported 2 students attended and passed the boating course at the Town and Country Library on 19 October 2013. The next ABC Boating Class will be in 2014.

Executive Officer -- D/Lt/C George J. Martin, SN -- George announced no information has been received regarding the District Executive Officer. Richard Holcomb, Chairman, Cooperating Charting reported no additional outings have been planned as yet.

Commander -- Cdr Anna Morris, JN -- Anna announced the District 22 C&R at Burnt Store Marina will be 7-10 November 2013. Anna and Scott will be attending. The District 22 Spring Conference will be at the Sheraton East in Tampa, 3-6 April 2014.

Old Business: None

New Business: Discussion on the 2014 Tampa Change of Watch scheduled for 18 January 2014.

Cdr Morris adjourned the meeting at 7:42 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____