

Tampa Power Squadron  
Executive Committee Meeting – 29 August 2013  
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom29August2013

Meeting was called to order by Commander, Anna Morris, JN at 7:00 p.m. Absent were John Orr 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 -- Motions in the minutes of the 25 July 2013 Executive Committee Meeting were read. **Motion made by Linda Thompson, seconded by Scott Morris, and passed to approve the minutes of the 25 July 2013 Executive Committee Meeting as read and posted on the website.** Alta announced the September General Membership Meeting will be 12 September 2013 instead of 5 September 2013 due to the USPS Governing Board Meeting during that week in San Antonio, Texas. The meeting is scheduled at CDB's Southside, 3671 S. West Shore Blvd., since IHOP is unavailable on that date.

Treasurer - Lt/C Thomas C. Thompson, P -- Treasurer's report distributed. Checking balance as of 29 August 2013 is \$3,049.01.

Administrative Officer - Vacant Cdr Anna reported the speaker for the 12 September 2013 General Membership Meeting will be Rob Sutherland from the Thunder Dragons of Tampa Bay.

Educational Officer - Lt/C Scott Morris, P -- Next class will be in October at the Town n' Country Library. Material has been ordered for the September Boat Show.

Executive Officer - D/Lt/C George J. Martin, SN -- No report. Richard Holcomb, Chairman, Cooperative Charting, reported that Chart 11416 was updated and re-issued by NOAA on 5 July 2013.

Commander - Cdr Anna Morris, JN -- Anna announced she had attended the Special D/22 Council Meeting in Sarasota on 24 August. The items discussed were: Lt Jeff Mummert has resigned as a member of the D/22 Auditing Committee and has been replaced by Lt Gordon Bloom, SN. The D/22 Council voted to change the D/22 Bylaws to allow D/Lt/C Margaret Barber, N to remain as D/22 Executive Officer; this will be an item of business at the D/22 Fall Conference. The D/22 Auditing reports at the 2013 Spring Conference will be an item of business at the D/22 Fall Conference. The resolution submitted by Crystal River Squadron regarding the D/22 Nominating Committee makeup, was defeated by the Council and will be an order of business at the Fall Conference. Two resolutions submitted by the Crystal River Squadron could not be an order of business at the Council meeting since there was no voting member of the Crystal River Squadron attending the meeting to present them. These two resolutions dealt with electronic voting for meetings at District and National.

Anna, Alta, and George will be attending the USPS Governing Board Meeting in San Antonio, Texas in September. Anna announced she had received only five reservations for the Cardboard Boat Race on 21 September 2013. **Motion made by George Martin, seconded by Alta Mullins, and approved to cancel the 21 September 2013 Cardboard Boat Race due to lack of participation.** Anna will contact the Parks Department to determine if the shelter deposit can be refunded to the squadron.

**Motion made by Tom Thompson, seconded by Scott Morris, and approved for the Squadron to donate \$100.00 to the Thunder Dragons of Tampa Bay organization if the organization is a non-profit organization provided Rob Sutherland or another member of their organization speaks at the 12 September 2013 General Membership Meeting.**

Scott Morris, Tom Thompson, and Richard Holcomb will set up for the 6-8 September 2013 Tampa Boat Show. **Motion made by Alta Mullins, seconded by Tom Thompson, and approved to rent tables and chairs from the Boat Show if possible, provided the cost is fiscally reasonable for the Squadron to do so.**

Tom Thompson, Linda Thompson, George Martin, and Scott Morris will be delegates at the D/22 Fall Conference in October.

Old Business: None New Business: Discussion regarding the future of Tampa Power Squadron and how we want to proceed.

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

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