

Tampa Power Squadron
Executive Committee Meeting - 29 May 2014
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom29May2014

Meeting was called to order by Commander, Thomas C. Thompson, P at 6:45 p.m. No absences. A quorum was present. Ten members were present. Cdr Thompson 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 27 March 2014 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Richard Holcomb, and passed to approve the minutes of the 27 March 2014 Executive Committee Meeting as read and posted on the website.** Motions in the minutes of the 18 April 2014 Electronic Voting Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 18 April 2014 Electronic Voting Meeting as read and posted on the website.** There are no minutes to approve for the 24 April 2014 Executive Committee Meeting, since the meeting was cancelled due to lack of a quorum known prior to the meeting. An explanation of no minutes for the 24 April 2014 Executive Committee Meeting is posted on the website. **Motion made by Anna Morris, seconded by Scott Morris, and passed to waive the reading of the 1 May 2014 General Membership Meeting minutes until the next General Membership Meeting.** Alta reported the 2013 Tampa Squadron History Report has been completed thanks to Anna Morris who assisted in the completion of the report. A thank you letter has been received from the American Cancer Society for the donation by Tampa Squadron in the memory of Gary Albano, Jr. Alta asked that you please get your articles for the June 2014 *Short Blast* to Anna now. Scott Morris, chairman IT and the website, announced the Tampa Boating.org domain is due for renewal in August, 2014. **Motion made by Alta Mullins, seconded by Anna Morris for Tampa Squadron to pay the \$35.00 annual fee to retain the Tampa Boating.org domain.** Scott announced he had advised USPS National Headquarters that the domains of unitedstatespowersquadrons.com and unitedstatespowersquadrons.org were available. National did not buy them, so Scott bought both. The floridaboatingclass.org domain was available and Scott bought it as it will point to bay area (D/22) squadron classes initially. Anna Morris, Roster Chairman, advised that the Squadron Roster is printed once a year; however, new members and changes are shown in the roster on the website.

Treasurer – Lt/C Linda C. Thompson, S --
balance in checking as of 29 May 2014 is \$2,256.22.

Linda reviewed the Treasurer's report. She reported a

Administrative Officer – Vacant -- No report.

Executive Officer – Lt/C Anna Morris, JN -- Anna reported the 5 June Social Dinner will be at the Colonnade Restaurant, 3401 Bayshore Blvd at 6:00 p.m. On 7 June the BEARRS program Emergency Radio Operations will present a program for the public at St. Joseph's Hospital North, 4211 Van Dyke Road, from 1000 to 1600. Working radios will be available for the public to use. Anna is waiting for a confirmation from Alan Forino to be the guest speaker at the July General Membership Meeting at Picadilly Restaurant, 11810 N. Dale Mabry Highway. The 31 July Executive Committee Meeting will be at Panera Bread. The 7 August Social Dinner will be at the Longhorn Steakhouse, 1820 N. Westshore Blvd. The 28 August Executive Committee Meeting will also be at Panera Bread. The Tampa Boat Show is 5-7 September at the Tampa Convention Center. Anna and Alta will attend the USPS Governing Board Meeting in Arlington, VA, 10-14 September. Due to the D/22 Fall Conference being the last week of September, the September Executive Committee Meeting has been moved to 18 September at Panera Bread. There will be a CPR-AED round table meeting at the D/22 Fall Conference. Richard Holcomb, Chairman, Cooperative Charting advised that he and Alan Holcomb had checked the flashing lights at Safety Harbor to determine if the sequence was correct.

Educational Officer – Lt/C Scott Morris, P -- Scott reported the ABC Boating Class scheduled for 17 May at West Marine in Brandon for National Safe Boating Week was cancelled since only one student had registered. The next ABC Boating Class is planned for mid-July at West Marine in Brandon.

Commander – Cdr Thomas C. Thompson, P -- Cdr Tom announced he had received a thank you from D/C Myles Gee, SN and Kathy for the dinner at the Tampa Squadron Executive Committee Meeting they attended in March. Tom and Linda are planning a Cookout and Pool Party at their home on 22 June beginning at 3:00 p.m. Everyone bring a side dish; Tom and Linda will furnish hamburgers and hotdogs.

Old Business: None

New Business: Motion made by Alta Mullins, seconded by Linda Thompson and passed to move the 3 July 2014 General Membership Meeting to 10 July 2014 at the Picadilly Cafeteria, 11810 N. Dale Mabry Highway, due to Tom and Linda being out-of-town for the 4th of July holiday.

Alta Mullins advised that the Suncoast Navigation Club had voted to disband and the members at the last meeting voted to give the funds in the bank to the five squadrons who had members in the Navigation Club. Alta read a letter from Constance Beckman, who was the last Captain of the Suncoast Navigation Club and then presented a check for \$359.53 from the Suncoast Navigation Club to the Tampa Squadron. Richard Holcomb and Alta Mullins were members and past captains and George Martin was a member of the Suncoast Navigation Club.

Richard Holcomb advised that Marietta Foy, widow of P/C Michael Foy, JN had sent an email to Alta Mullins advising she had found a CD for \$5,000 from First Union Bank for Tampa Squadron, dated in 1994 in her personal safe at her home. Richard researched the Internet and found no funds outstanding for Tampa Power Squadron. He advised that the two members with the authority to sign for monies in the Squadron, Tom Thompson and Linda Thompson, get the CD from Ms. Foy. Alta Mullins will accompany them to Ms. Foy's home, since Ms. Foy knows Alta. Richard will contact Wells Fargo Bank to see if the CD is still active after we receive it from Marietta Foy.

Discussion on what to do with some of Tampa Squadron's funds. Suggestions were to offer a free boating class to the seniors at Jefferson High School who are planning to pursue a maritime studies field. Another suggestion was to offer a free boating course to the Sea Scouts in Tampa. A third suggestion was to have a Poster Contest with the USPS Poster Contest theme at the Police Athletic League with the Tampa Squadron judging the posters. They would then be entered in the District 22 Poster Contest. Prizes furnished by Tampa Squadron would be awarded to the top three Poster Contest winners.

A Vessel Safety Check outing with John Orr, Chairman, Vessel Safety Check, is being planned so Cdr Tom can do the required vessel safety checks to receive his Vessel Safety Check Examiner certification.

There being no further business, Cdr Thompson adjourned the meeting at 7:52 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____