

Tampa Power Squadron  
Executive Committee Meeting – 29 November 2012  
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom29November2012

Meeting was called to order by Cdr Anna Morris at 7:04 p.m. Absent were John Orr, Bob Dougherty, 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 October 2012 Executive Committee Meeting were read. **Motion made, seconded, and passed to approve the minutes of the 25 October 2012 Executive Committee Meeting as read and posted on the website. Motion made, seconded, and passed to waive the reading of the 1 November 2012 General Membership Meeting until the 3 January 2012 Annual Meeting since the minutes are posted on the website.**

A get well card was sent to Margaret Hewitt who was hospitalized for heart surgery. She is now recuperating at home. A donation of \$20.00 was sent to the USPS Educational Fund in memory of P/D/Lt/C Howard B. Mullins, SN and a check for \$40.00 was sent to the family's charity of choice for Ben. Acknowledgements were received from the Administrative Assistant of the USPS Educational Fund for the donations to the Fund for P/C Lenox C. Stevens, AP; P/C Charles L. Laye, AP, and P/D/Lt/C Howard B. Mullins, SN. A thank you card from Alta and Matt Mullins for the Squadron's donations to their charity of choice in memory of Ben was read. Merit marks for 16 members were submitted to Cdr Anna for her review prior to the submission to the D/22 Merit Mark Monitor. All 16 merit marks were approved. Several members have received their merit mark via email. Scott has the Members Only section of the website up and running. All minutes are current on the website. The Short Blast is back-logged. December issue will be out soon. October and November will be out later. The slate of nominees for 2013 has been received from the Nominating Committee and a letter with the slate will be mailed to the members tomorrow.

Treasurer – Lt/C Thomas C. Thompson, S -- Balance as of 29 November 2012 is \$893.03 in checking. New name badges with the 50-year gold boundary will be ordered for the current Executive Committee members using the 50-50 money Cdr Anna donated back to the Squadron after winning the 50-50 at the Cardboard Boat Race.

Administrative Officer -- Lt/C Angelina Stanley, S -- The "Doing It Right" award form was reviewed, discussed, and updated. Angie will send it in this week. The 2 December Holiday Party is confirmed at Picadilly Cafeteria on North Dale Mabry. Send reservations for the Christmas Party to Cdr Anna. There are currently 15 reservations. Send reservations to Cdr Anna for the lighted boat parade on 8 December at Richard's home. Angie reviewed the calendar of events. The calendar is on the website. The Squadron Bridge Officers Seminar in Sarasota is also on 8 December.

Educational Officer – Lt/C Scott Morris, P -- The boating class on 17 November class at Marine Max was held at International Plaza Mall. Next ABC class at Marine Max will be 26 January 2013. Scott has developed a survey for the ABC Class to complete. The responses he has received have been positive. A Seamanship class in being planned for February, with invitations to the boating class students to attend. Engine Maintenance will begin in January on Wednesday, 1900 – 2100.

Executive Officer – D/Lt/C George J. Martin, SN -- D/C Parrish has asked the D/22 Planning Committee to coordinate the streamers to be placed on the D/22 burgee in celebration of the USPS 100<sup>th</sup> Anniversary in 2014. Each Squadron will develop their streamer. There may be a ceremony at the District Conference to put the streamers on the District burgee.

Commander – Cdr Anna Morris, AP -- There will be an Advanced DB2000 Seminar in Sarasota on 23 February 2013. The Tampa Change of Watch will be 6 January 2013. Plans are in process for the COW. Discussion on possible restaurants for 2013 social meetings were discussed.

**Unfinished Business:** None

**New Business:** None

Meeting adjourned at 8:10 p.m.

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

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

Minutes approved on: \_\_\_\_\_