

Tampa Power Squadron
Executive Committee Meeting – 31 January 2013
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom31January 2013

Meeting was called to order by Commander, Anna Morris, JN at 7:00 p.m. Absent were George Martin due to illness and Marcy Radloff. A quorum was present. Cdr Martin reserved the right to change the order of business to expedite the meeting. No objections. A moment of silence was reserved for P/1/Lt Robert A. Dougherty, JN who passed away January 23, 2013.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 27 December 2012 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by John Orr, and passed to approve the minutes of the 27 November 2012 Executive Committee Meeting as read and posted on the website. Motion made by Scott Morris, seconded by Linda Thompson, and passed to waive the reading of the 3 January 2013 Annual Meeting minutes until the next General Membership Meeting.** Alta reported a check for \$20.00 will be sent tomorrow to the USPS Educational Fund and a check for \$40.00 will be sent to the Tampa Bay Estuary Program in memory of P/1/Lt Robert A. Dougherty, JN. A sympathy card was sent today to Deborah Dougherty. Alta needs information for the 2012 Tampa Squadron History Report. Items needed were reported. Alta received some of the information from Cdr Anna and others present.

Treasurer – Lt/C Thomas C. Thompson, S -- Tom reported a surplus of \$393.07 was made at the Tampa Change of Watch. The balance in checking as of 31 January 2013 is \$876.37. **Motion made by Linda Thompson, seconded by Scott Morris to move \$2,000.00 of the interest earned in 2012 on the savings account to the checking account. Discussion. Motion passed.** Cdr Anna thanked Tom for distributing the new name tags bearing the 50th Anniversary Burgee at the Change of Watch.

Administrative Officer -- Lt/C Angelina Stanley, S -- The next social meeting will be 7 February 2013 at Romano's Macaroni Grill, 1580 N. Dale Mabry Highway, Tampa meeting at 6:00 pm. The 4 April 2013 social meeting is planned for the Hao Wah Restaurant, 1713 S. Dale Mabry Highway, Tampa at 6:00 p.m. Angie will finalize the details. Angie and Anna will attend the 23 February 2013 Advanced DB2000 class in Sarasota. Richard Holcomb, Angie, and Anna will do a Cooperative Charting outing at Mullet Key, Ft. DeSoto Park on 24 February walking the shore line. Meet at the souvenir shop on the North Beach at 10:00 a.m. if you want to participate.

Educational Officer – Lt/C Scott Morris, P -- Bob Dougherty and Anna Morris completed JN in early January. An ABC class was held at West Marine in Brandon on 26 January 2013. Two students attended and passed. An Engine Maintenance class will be offered soon. Tom and Angie expressed interest in taking the class. Scott advised that at the USPS Annual Meeting in Jacksonville, FL it was announced that USPS has partnered with Boat US and all of our USPS courses and seminars will be offered on the Boat US website on the internet, thus making it difficult for the Squadrons to get students in the classes and consequently losing revenue for the Squadrons. The consensus of those present, felt this arrangement would be detrimental to USPS. In the future course books will no longer be printed by USPS.

Executive Officer – D/Lt/C George J. Martin, SN -- No report due to his absence. P/C Richard Holcomb, SN asked that free nautical flip charts be ordered. Anna advised they will be ordered on the next order. Richard reported that Tampa Squadron is currently in second place in D/22 for Coop Charting.

Commander – Cdr Anna Morris, JN -- Anna asked for input of subjects to take to the D/22 Council Meeting at the D/22 Spring Conference in April.

Motion made by Scott Morris, seconded by Alta Mullins to have Richard Holcomb continue as the agent for Tampa Power Squadron, Inc. to file the Annual Report with the State of Florida Division of Corporations, and to be reimbursed for the required filing fees not to exceed \$70.00. Motion passed.

Unfinished Business: None

New Business: **Motion made by Alta Mullins, seconded by Scott Morris for Richard Holcomb to be the Budget and Finance Committee Chairman. Motion passed.**

Motion made by Alta Mullins, seconded by Scott Morris for Richard Holcomb to fill the vacant position of Auditing Committee Chairman. Motion passed.

The list of appointed positions and committee chairmen was reviewed and discussed. **Motion made by Scott Morris, seconded by Richard Holcomb to approve the appointed positions and committee chairmen listed below. Motion passed.**

Commander's Department

Aide to Commander - Alta Mullins
Law Committee/Law Officer - Richard Holcomb
Merit Mark - Alta Mullins
Medical Officer or Advisor - Maria Holcomb
Parliamentarian - Alta Mullins

Executive Officer Department

Boat Show - Scott Morris
Boating Safety - Scott Morris
Cooperative Charting - Richard Holcomb
Legislative - George Martin
Liaison - George Martin
Public Relations - Scott Morris
Radio Technical - Thomas Thompson
Vessel Safety Check - John Orr

Administrative Officer Department

Boating Activities - Anna Morris
Meetings & Programs - Anna Morris
Member Benefits - Angelina Stanley
Member Involvement - Thomas Thompson
Membership - Anna Morris
Leadership Development - Anna Morris
Operations Training - Anna Morris

Educational Officer Department

BPECom - Public Education - Scott Morris
Advanced Grades:
 Seamanship - Scott Morris
 Piloting - Anna Morris
 Advanced Piloting - Anna Morris
 Junior Navigation - Richard Holcomb
 Navigation - Richard Holcomb
Elective Courses:
 Engine Maintenance - Scott Morris
 Marine Electronics - Scott Morris
 Sail - Scott Morris
 Weather - Anna Morris
 Cruise Planning - Anna Morris
 Instructor Development – Alta Mullins
EMSCCom - Electro-Mechanical Systems - Scott Morris
Seminar Courses - Scott Morris
USPS Guides - Scott Morris
Ch/Advanced Grade Div - George Martin
Ch/Elective Courses Div - Scott Morris

Secretary Department

Information Technology - Scott Morris
Public Contact - Scott Morris
Publications - Anna Morris
Historian - Alta Mullins
Roster - Anna Morris
District Publication Correspondent - Anna Morris
Website - Scott Morris
The ENSIGN Correspondent - Anna Morris
Photograph - Angelina Stanley
Ships Store - Thomas Thompson

Treasurer Department

Property - Thomas Thompson
Supply - Thomas Thompson

Cdr Anna Morris presented a P/C flag to P/C Kenneth W. Halverson, AP since there was no P/C flag in 1959. Discussion on the 2012 income, expenses and budget. For the 2013 budget, Richard, Scott, Tom and Linda will meet to review the budget line items and to prepare a 2013 budget to be presented at the next Executive Committee Meeting on 28 February 2013.

Motion made by Scott Morris, seconded by Linda Thompson to adjourn the meeting at 8:32 p.m. Motion passed.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____