

Tampa Power Squadron
Executive Committee Meeting - 31 July 2014
Panera Bread, 3240 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom31July2014

Meeting was called to order by Cdr Thomas C. Thompson, S at 1830. Absent were P/D/Lt/C Richard A. Holcomb, SN (out of town), P/C George J. Martin, SN (illness) and P/D/C Alta M. Mullins, SN (out of town). Five (5) members present; a quorum was declared. Cdr Thompson reserved the right to vary the order of business in order to expedite the meeting. No objections.

Secretary – P/D/C Alta M. Mullins, SN, Absent; Lt/C Anna Morris, JN reported
Motions in the minutes of the 26 June 2014 Executive Committee were read.
Motion made by P/C John Orr, S, seconded by Lt/C Scott Morris, P, and passed to approve the minutes of the 26 June 2014 Executive Committee as read and posted on the squadron website. Regarding the minutes of the 10 July 2014 General Membership Meeting: **Motion was made by John Orr, seconded by Lt/C Linda C. Thompson, S, and passed to postpone the reading of the 10 July 2014 General Membership Meeting until the next General Membership Meeting on 4 September 2014.** Minutes of the 29 July 2014 Electronic Executive Committee Meeting were read. John Orr stated that he had emailed his yea vote and requested that the minutes be corrected. **Motion made by John Orr, seconded by Linda Thompson and passed to approve the corrected minutes of the 29 July 2014 Electronic Executive Committee Meeting.**

Treasurer – Lt/C Linda C. Thompson, P
Balance in the squadron checking account is \$2,595.89 as of 31 July 2014.

Administrative Officer – vacant; Lt/C Anna Morris, JN reported
Reviewed the squadron calendar. Discussed plans for the Cardboard Boat Challenge on 18 October 2014. Announced year-to-date new members recruited totals 11, bringing our roster total to 38 as of 31 July 2014.

Educational Officer – Lt/C Scott Morris, P
Reported that eight (8) students attended the 26 July 2014 ABC class at the New Tampa Regional Library; all students passed and accepted trial memberships. Next ABC will be scheduled for October in Brandon.

Executive Officer – Lt/C Anna Morris, JN
Advised the speaker for 4 Sep 2014 will be Michael Henderson, NOAA Office of Coast Survey. Announced that she and Alta Mullins will be attending the Fall Governing Board, 10-14 Oct 2014. Advised that reservations for D/22's Fall Conference, 26-28 Sep 2014 in Sarasota, and the C&R, 6-9 Nov 2014 in Ruskin, should be made as soon as soon as possible.

Commander – Cdr Thomas C. Thompson, P

Announced that his contact at the Tampa Police Athletic League (TPAL) was unavailable and that they would rendezvous later to pick up the artwork for the Youth Poster Contest. Turning to the Tampa Boat Show (5-7 Sep 2014), Tom announced that the boat simulator will arrive a week prior to the show. Simulator training for booth workers will be conducted at the Commander's home prior to the show. Scott Morris voiced the concern that the squadron will need an electrical connection to power the simulator; Tom and Linda will place the order. In order to prevent children from treating the simulator as a video game, Tom agreed that participants will be limited to those over 18 with a possible exception for our junior members. Printed materials will be kept to a minimum this year due to space requirements. We will need a sign-up sheet in 15 minute increments with appointment cards for crowd control.

Old Business – none

New Business – none

There being no further business, Cdr Thompson adjourned the meeting at 1915.

P /C Anna Morris, JN, Executive Officer Reporting
Tampa Power Squadron

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____