

Meeting was called to order by Cdr Anna Morris at 7:00 p.m. Absent were Charlie Laye and Addie Kimbril. 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 26 April 2012 Executive Committee Meeting were read. **Motion made, seconded and passed to approve the minutes of the 26 April 2012 Executive Committee Meeting as read and posted on the website.** The motion in the minutes of the 3 May 2012 Special Executive Committee was read. **Motion made, seconded and passed to approve the minutes of the 3 May 2012 Special Executive Committee Meeting as read and posted on the website. Motion made, seconded, and passed to waive the reading of the 3 May 2012 General Membership Meeting minutes until the next General Membership Meeting.** A get well card was sent to Linda Thompson. Alta reported she had received a phone call from Bob Zimmerman, District 22's representative on the National Publications Committee. He stated he liked our new *Short Blast* and enjoyed the humor in my merit mark article about the Frog Jumping Contest. He asked that I pass on congratulations to our Editor and *Short Blast* staff. Applause for Anna.

Treasurer – Lt/C Thomas C. Thompson, S -- Balance as of 31 May 2012 is \$1,279.68. Tom reported on which members had renewed their membership. Stan Detert, associate member, paid his associate dues for another year.

Administrative Officer -- Lt/C Angelina Stanley, S -- Angie will call prospective members and members who have not attended a meeting recently, to encourage them to attend the meetings. Anna and Angie will inquire where to hold future Executive Committee meetings since Chili's is not conducive to holding meetings.

Educational Officer – Lt/C Scott Morris, P -- The 19 May Boating class at West Marine in Brandon, scheduled as part of National Safe Boating Week, had 7 students who all passed. Thanks to Bob, George, Anna, and John for teaching/assisting with the class. Thanks to Bob for preparing the time frame for the Boating Class to get it ended on schedule. Anna has sent applications to the seven students. No response to date. The next class at Gator Ford is anticipated to be 21 July. Scott is ordering new books. Anyone needing to take a class let Scott know. Anna is ready to teach an AP class when students are ready.

Executive Officer – D/Lt/C George J. Martin, SN -- George reported that George and Wayne Partie (associate member) are working for Tampa Squadron to provide information to District on finding new sites for the District Conferences as requested by the District Commander. District 22 is also using electronic voting for Special District Council Meetings. For National Safe Boating Week, John and Scott inspected one boat at West Marine during the boating course on 19 May. Richard Holcomb, Coop Charting Chairman, reported that the National website is ahead of schedule. Richard submitted 2 reports and the reports were passed around for all to see. He explained that all tanks are identified as the same on the charts. Richard has contacted NOAA and he will assist in making specific tank identification for the electronic database.

Commander – Cdr Anna Morris, AP -- Anna reported the District held a Special District Council Meeting via electronic voting. Subjects were:

1. appointments to the D/22 Planning Committee
 2. appointments to the D/22 Finance and Budget Committee and
 3. the establishment of a District fund dedicated to the Youth Poster Contest by excepting donations from Squadrons.
- Anna responded with a Yes, Yes, and No vote.

Anna announced that Boca Ciega will have a C&R on 22-23 June at Little Harbor in Ruskin. Anyone wanting information, see Anna.

Anna announced the 2013 Change of Watch will be Saturday, 12 January 2013 at the FOB Building.

Unfinished Business: Scott Morris, Chairman, Membership, has held two meetings at his home in an endeavor to increase our membership. Scott will build a Boat Show display booth to draw interest in Tampa Power Squadron to interest the Boat Show visitors. He is looking for objects that will attract visitors to stop at our booth.

New Business: Motion made, seconded, and passed for Anna to pursue having a golden braid placed around our Tampa Power Squadron burgee. The golden braid represents a 50-year squadron. It is hoped approval to do so, to be an order of business at the Detroit Governing Board Meeting in September.

Discussion on having a unified meeting place for our Squadron meetings. Possibly a rented store front. This will be a research item that Tom and George will work on.

Meeting adjourned at 8:03 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____