

Meeting called to order by Cdr Anna Morris, JN at 7:05 p.m. Executive Committee members absent were Tom Thompson, Richard Holcomb, Linda Thompson, and Marcy Radloff. With 7 voting members present, 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 7 March 2013 General Membership Meeting were read. **Motion made by Scott Morris, seconded by George Martin, and passed to approve the 7 March 2013 General Membership Meeting minutes as read and posted on the website.** There was no quorum at the 2 May 2013 General Membership Meeting, so no motions were made. Alta read a synopsis of the discussion topics at the meeting, and a report of such will be recorded in the Secretary records for information. No vote for approval is required and the report is posted on the website. **Motion made by Scott Morris, seconded by John Orr, and passed to waive the reading of the 28 March 2013 Executive Committee Meeting minutes, since they are posted on the website and have been approved by the Executive Committee. Motion made by Scott Morris, seconded by James Jordan, and passed to waive the reading of the 25 April 2013 Executive Committee Meeting minutes until the next Executive Committee Meeting, since they are posted on the website and have been approved by the Executive Committee.** There was no quorum at the 30 May 2013 Executive Committee Meeting, so no motions were made. Alta read a synopsis of the discussion topics at the meeting, and a report of such will be recorded in the Secretary records for information. No vote to waive the reading is required. The report is posted on the website. **Motion made by Scott Morris, seconded by Roger Champagne, and passed to waive the reading of the 27 June 2013 Executive Committee Meeting since they are posted on the website. Motion made by Scott Morris, seconded by John Orr, and passed to waive the reading of the 3 June 2013, Special Executive Committee Electronic Voting Meeting on the membership approval of Lizabeth A. Wiinamaki. Motion made by Scott Morris, seconded by George Martin, and passed to waive the reading of the 9 July 2013 Special Executive Committee Electronic Voting Meeting on the membership approval of Lenox C. Stevens, III and Jacqueline M. Dorman.** Alta reported that an email had been received from P/C John E. Bagby from National, advising that the Tampa Power Squadron website has been awarded the 2013 Distinctive Communicator Award for our website. Alta thanked Scott for maintaining the website that met National's criteria for the award.

Treasurer – Lt/C Thomas C. Thompson, P -- No report due to Tom's absence.

Administrative Officer - Anna advised that Angelina Stanley had resigned as Administrative Officer. Anna will research the meeting rooms for the remainder of the year to ensure rooms are reserved.

Educational Officer – Lt/C Scott Morris, P -- The next ABC Boating class will be 20 July at West Marine in Brandon. Four Florida DOT members will attend the class. Two additional students are expected. Also two students who attended a previous ABC Class but did not test, will sit in on the class and take the test. A new lap top for the Squadron has been purchased. James Jordan, George Martin, and Scott Morris will coordinate the possibility of having a boating class at MacDill Air Force Base Marina. John Orr will be available for VSEs if the class is finalized. Scott ordered and has received an Orion full flare kit from National for use in the boating classes.

Executive Officer – D/Lt/C George J. Martin, SN -- No report.

Commander – Cdr Anna Morris, JN -- Cdr Anna announced three new members have been approved: Lizabeth A. Wiinamaki, Lenox C. Stevens, III, and Jacqueline M. Dorman. Anna has emailed the 21 September 2013 Cardboard Boat Race flyer to the membership and other squadrons in D/22. It will be at Picnic Island Park. Discussion on the flyer and details of who will work each job. Anna and Scott plan to build a cardboard boat to race and invited other members to assist with the building of the boat at the Morris's home. Tampa Squadron will assist in the set-up of the Multi-Squadron Hospitality Party on 4 October 2013 at the D/22 Fall Conference. Anna asked for volunteers to help set-up the hospitality party. Sarasota Squadron is the lead Squadron for the hospitality party.

Old Business: None

New Business: None

Motion made by Alta Mullins, seconded by George Martin, and passed to adjourn the meeting at 7:35 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____