

Meeting called to order by Cdr Anna Morris, JN at 7:00 p.m. The Executive Committee member absent was Marcy Radloff. There were 14 attendees present. With 12 voting members present, a quorum was present. Cdr Morris reserved the right to change the order of business to expedite the meeting. No objections.

Cdr Anna Morris recessed the meeting at 7:02 p.m. and introduced guest speakers Rob Sutherland and Sid Pascua, from Thunder Dragons of Tampa Bay boat racing paddling team. Mr. Sutherland gave a presentation on dragon boat racing. Cdr Anna presented Mr. Sutherland with a donation from Tampa Squadron to the Thunder Dragons of Tampa Bay. Meeting was reconvened at 7:43 p.m.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 11 July 2013 General Membership Meeting were read. **Motion made by Tom Thompson, seconded by George Martin, and passed to approve the 11 July 2013 General Membership Meeting minutes as read and posted on the website. Motion made by Scott Morris, seconded by John Orr, and passed to waive the reading of the 25 July 2013 Executive Committee Meeting minutes, since they are posted on the website and have been approved by the Executive Committee. Motion made by Linda Thompson, seconded by Scott Morris, and passed to waive the reading of the 29 August 2013 Executive Committee Meeting minutes until the next Executive Committee Meeting, since they are posted on the website.**

Treasurer -- Lt/C Thomas C. Thompson, P -- No balance reported; however, payments have been made for the Boat Show expenses and \$100 donation to the Tampa Bay Thunder Dragons.

Administrative Officer - Vacant, therefore no report.

Educational Officer -- Lt/C Scott Morris, P -- The next ABC Boating class will be 20 October 2013 at Town 'n Country Library in Tampa. The on-line Boating Course taken through Boat US has had 39 individuals take the course.

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

Commander -- Cdr Anna Morris, JN -- Cdr Anna thanked those who set up, took down, and worked the Tampa Boat Show: Richard Holcomb, Tom Thompson, Linda Thompson, John Orr, Scott Morris and Alan Holcomb. Anna reported that at the Governing Board Meeting in San Antonio, it was passed to add a \$20.00 administrative entrance fee for new members. The D/22 Fall Conference is the first weekend of October in Sarasota at the Hyatt Hotel. At item on the agenda is to change the D/22 Bylaws that a line District Bridge Officer need not be a P/C. The 21 September Cardboard Boat Race has been canceled. The shelter fee will be returned to the Squadron. Anna asked that members begin thinking about the Change of Watch scheduled for January.

Old Business: None

New Business: None

Cdr Anna Morris adjourned the meeting at 7:55 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____