

Meeting called to order by Cdr Anna Morris, AP at 7:00 p.m. Absent were Richard Holcomb and Marcy Radloff. A quorum was present. Cdr Morris reserved the right to change the order of business to expedite the meeting. No objections. Guests attending were Kim Flowers and Susan Tennyson.

Cdr Morris called a recess at 7:01 p.m. and introduced Steve Barber, Sales Consultant from Gator Ford who spoke on towing packages. Cdr Morris thanked Mr. Barber for the program he presented and reconvened the meeting at 7:22 p.m.

Secretary --Lt/C Alta M. Mullins, SN -- Motions in the minutes of the 5 July 2012 General Membership Meeting were read. **Motion made, seconded, and passed to approve the 5 July 2012 General Membership Meeting minutes as read and posted on the website. Motion made, seconded, and passed to waive the reading of the 5 July 2012 Special Executive Committee Meeting minutes, since they were posted on the website and were approved at the 26 July 2012 Executive Committee Meeting. Motion made, seconded, and passed to waive the reading of the 26 July 2012 Executive Committee Meeting minutes since they were posted on the website and were approved at the 30 August 2012 Executive Committee Meeting. Motion made, seconded, and passed to waive the reading of the 30 August 2012 Executive Committee Meeting minutes until the next Executive Committee Meeting, since they are posted on the website.** Alta announced a donation was sent to the USPS Educational Fund in the memory of P/C Charles L. Laye, AP, and P/C Lenox C. Stevens, AP per our Squadron Standing Rules. Donations in lieu of flowers were sent to the charity of the family's choice for Charlie Laye (USPS Educational Fund) and Len Stevens (Make-A-Wish Foundation). A letter of acknowledgement has been received from Make-A-Wish Foundation. Alta announced she needed to prepare and deliver a "goody basket" to Tom Thompson due to his recent surgery. Tom thanked the Squadron for the get well card he received from the Squadron; however, Tom declined the "goody basket". Alta asked Lt/C Scott Morris, P to report on the status of the Squadron website. Scott reported, the beta site is up. Go to bangheadhere.org to see the website. Waiting for the domain to be completed. The old site is up and working at tampaps.org. You may also go to the new domain the Squadron purchased (tampaboating.org) to get to our website. Alta thanked Cdr Anna for providing the *Short Blast* at the USPS GB at Detroit. Anna will also be taking issues of the *Short Blast* to the D/22 Fall Conference in Sarasota in October.

Treasurer – Lt/C Thomas C. Thompson, P -- Tom advised he is doing well and is back to work after his recent surgery. Balance as of 30 August 2012 is \$1,612.73. The 50-year Tampa Squadron burgee is available from Tom at \$25.00 each. Name tags with the 50-year burgee will be available soon. Thank you to Roger Champagne and Marcy Radloff for their donation to the Short Blast Booster Club.

Executive Officer – D/Lt/C George J. Martin, SN -- The card board boat race will be 15 September at Picnic Island Park in south Tampa. To date 85 are confirmed to attend. Please come early to help set up for the race. Cdr Anna Morris, AP will be the point of contact between Marine Max and District 22 for teaching seminars at the Marine Max facility at International Plaza in Tampa. Anna will coordinate the seminars with Clearwater and St. Petersburg squadrons. Anna advised that only Tampa Squadron flyers will be placed at the Tampa Marine Max facility. Clearwater will be involved in the Marine Max/USPS on water activities in Clearwater.

Educational Officer – Lt/C Scott Morris, P -- The next ABC class will be at West Marine in Brandon on 20 October. Scott is putting together seminars for the Tampa Marine Max facility.

Administrative Officer – Lt/C Angelina A. Stanley, S -- Angie advised the Cardboard Boat Race will be in pavilions 608 and 609 at Picnic Island Park. Bring small bills for the admission fee, and boat race fee as well as for the 50-50. Also a dish to share, and don't forget your sunscreen. The Tampa Boat Show, 28-30 September still needs volunteers to man the booth. Angie, Scott and Anna will be manning the booth all day Saturday; Tom and Linda will be manning the booth all day Friday. Scott is working on the new booth. Thursday night is set-up night; however, that is the date of our Executive Committee Meeting. The 11 October social dinner will be at ABC Pizza on west Hillsborough Avenue.

Commander – Cdr Anna Morris, AP -- Anna advised USPS is recommending a \$2.00 increase to national dues. Vote may be taken at the Annual Meeting in Jacksonville in January. Anna advised she had voted to retire the trophies at District 22. No one had any topics for Cdr Anna to present at the Commander's Meeting at the Fall Conference in Sarasota. Need delegates for the Saturday Conference: Scott, Angie, John, Tom and Linda. Have 3 new members to pledge in. The Calusa Cruisers are attending the Cardboard Boat Race. Anna asked for those who have ice chests to bring them full of ice to the Race as well as some of the specific duties of the members were announced. Booth cost for the Veteran's Boat Show in Safety Harbor is in question.

Old Business: Nothing further.

New Business: Nothing further.

There being no further business, the meeting was adjourned at 8:05 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____