

Tampa Power Squadron
General Membership Meeting - 4 September 2014
IHOP, 4920 W. Spruce St., Tampa, FL

File: GenMem4Sept2014

Meeting called to order by Cdr Thomas C. Thompson, P at 7:00 p.m. All Executive Committee members were present. With 9 voting members present, a quorum was present. 15 members and guests were present. Cdr Thompson reserved the right to change the order of business to expedite the meeting. No objections. Cdr Thompson introduced guests present: Tommy Thompson, Tom's son; Karen Church who had taken a USPS course on-line and her friend Vi Barriger.

Cdr Thompson recessed the meeting at 7:01 p.m. and introduced guest speaker, Michael Henderson Navigation Manager, NOAA Office of Coast Survey, who spoke on nautical charting and NOAA's responsibility of chart maintenance.

Cdr Thompson reconvened the meeting at 7:48 p.m. and thanked Mr. Henderson for the informative program.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 10 July 2014 General Membership Meeting were read. **Motion made by Anna Morris, seconded by George Martin, and passed to approve the 10 July 2014 General Membership Meeting minutes as read and posted on the website. Motion made by Scott Morris, seconded by Richard Holcomb, and passed to waive the reading of the 29 July 2014 Electronic Voting 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 Anna Morris, and passed to waive the reading of the 31 July 2014 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 Anna Morris, to waive the reading of the 28 August 2014 Executive Committee Meeting minutes until the next Executive Committee Meeting, since they are posted on the website.** Alta advised that she and Anna Morris will be attending the USPS Governing Board Meeting in Arlington, Virginia, 10-14 September 2014. Alta advised that she will be attending the D/22 Fall Conference in Sarasota 25-28 September 2014 as well as those who have been named as delegates to the Conference.

Treasurer – Lt/C Linda C. Thompson, S -- Linda reviewed the Treasurer's Report which she distributed to members present. Balance in checking as of 28 August 2014 is \$2,452.89.

Administrative Officer -- Vacant No report.

Executive Officer – Lt/C Anna Morris, JN -- The next Executive Committee Meeting will be 18 September 2014 due to the D/22 Fall Conference being the last week of September. It will be at Panera Bread on M.L.K, Jr., Blvd. The 2 October Social Dinner is the free (for members) Pizza Party at ABC Pizza on West Hillsborough Avenue. The Cardboard Boat Race will be 18 October at Picnic Island Park. The 30 October Executive Committee Meeting will be at Panera Bread. The 6 November General Membership Meeting will be at IHOP, 4920 W. Spruce Street by the Airport.

Educational Officer – Lt/C Scott Morris, P -- Scott advised that the next ABC Boating course will be in October, at West Marine in Brandon, 10:00 a.m. - 6:00 p.m. NASBLA has amended their boating course. Scott will set up an AP class since James Jordan and Tom Thompson will be candidates for the course.

Commander – Cdr Thomas C. Thompson, P -- The Boat Show will be 5-7 September at the Tampa Convention Center. The USPS Boat Simulator was delivered by Tom to the Boat Show today. Tom and Richard will work the Boat Show on Friday; Scott, Anna, John, and Alan will work the show on Saturday; and Tom, Scott and Anna will work the show on Sunday.

Old Business: None

New Business: None

Cdr Thompson thanked Ms. Church and Ms. Barriger for attending the meeting tonight and invited them to attend future meetings. There being no further business, Cdr Thompson adjourned the meeting at 8:07 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____