

Meeting called to order by Cdr Anna Morris, AP at 7:00 p.m. Absent were George Martin and Tom Thompson. Cdr Morris reserved the right to change the order of business to expedite the meeting. No objections.

Cdr Morris called a recess at 7:03 p.m. and introduced Michael Henderson, The Regional Navigational Manager for the State of Florida, Puerto Rico, and the US Virgin Islands, Office of Coast Survey, National Oceanic and Atmospheric Administration (NOAA). Mr. Henderson works with updating nautical charts, responding to disasters, helping to protect coastal communities as well as numerous other duties. Cdr Morris thanked Mr. Henderson for the program he presented and reconvened the meeting at 7:48 p.m. A quorum was present.

Cdr Morris then welcomed and introduced new member Troy L. Crews and his wife Myrna, followed by pledging in Mr. Crews and presenting him with his certificate, USPS pin and a Tampa Squadron burgee license plate.

Secretary --Lt/C Alta M. Mullins, SN -- Motions in the minutes of the 3 May 2012 General Membership Meeting were read. **Motion made, seconded, and passed to approve the 3 May 2012 General Membership Meeting minutes as read and posted on the website. Motion made, seconded, and passed to waive the reading of the 3 May 2012 Special Executive Committee Meeting minutes, since they were posted on the website and were approved at the 31 May 2012 Executive Committee Meeting. Motion made, seconded, and passed to waive the reading of the 31 May 2012 Executive Committee Meeting minutes since they were posted on the website and were approved at the 28 June 2012 Executive Committee Meeting. Motion made, seconded, and passed to waive the reading of the 13 June 2012 Special Executive Committee Meeting minutes via electronic voting, since they were posted on the website and were approved at the 28 June 2012 Executive Committee Meeting. Motion made, seconded, and passed to waive the reading of the 28 June 2012 Executive Committee Meeting minutes until the next Executive Committee Meeting, since they are posted on the website.** Alta announced that the Executive Committee approved Cdr Anna's appointment of Scott Morris as Chairman, Information Technology and Tampa Squadron Webmaster. Alta thanked Scott for assuming the positions and for getting the minutes on the website so quickly. Alta will ask Tom to send a \$20.00 donation to the USPS Educational Fund in the memory of P/C Charles L. Laye, AP per our Standing Rules. A sympathy card will be sent to Charlie's family as soon as Alta gets the address of Charlie's brother, John. Also a \$40.00 donation will be sent to the charity of the family's choice in lieu of flowers, as soon as that information is obtained. Alta announced she will not be at the 26 July Executive Committee Meeting as she will be on vacation in Nebraska and Richard Holcomb will be taking the minutes for that meeting. Alta advised that the Executive Committee voted to have Richard Holcomb fill Addie Kimbrill's unexpired term as a Member at Large on the Executive Committee since Addie did not renew her membership.

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

Administrative Officer – Lt/C Angelina A. Stanley, S -- Angie reported she had seen a house to rent in the Drew Park area and she has given the information to Scott. Anna is working on developing a list of possible free meeting places per our last Executive Committee Meeting discussion. The upcoming Squadron events were reviewed. The next social meeting will be 2 August 2012 at the Taste of Boston, 5413 Interbay Boulevard (Ballast Point Park and Fishing Pier). The remainder of the Executive Committee meetings for 2012 will be held at IHOP, 11111 N. Dale Mabry Hwy, starting 26 July. The September General Membership Meeting will be on 13 September, due to the Governing Board Meeting being the first week of September and it will be at the IHOP, 4910 W. Spruce St. by the Airport with a speaker from Gator Ford who will speak on towing. The Cardboard Boat Challenge will be on 15 September at Picnic Island Park. The Tampa Boat Show will be 28 September.

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

Educational Officer – Lt/C Scott Morris, P -- The next ABC class will be at Gator Ford on 28 July. Since Boat U.S. is no longer posting squadrons courses on their website, Scott will be manually posting them.

Commander – Cdr Anna Morris, AP -- Anna announced she had received numerous emails of sympathy regarding Charlie Laye's recent passing. Anna read two sympathy cards sent to the Squadron: one from the District 22 Commander and his Bridge, and one from Manatee Sail and Power Squadron members. Anna is submitting the request to have a 50th anniversary for Tampa's burgee; however, she needs the original date of charter to be able to submit the request. Scott is building a new "U" shaped boat show booth for the Boat Show in September.

Old Business: None

New Business: None

There being no further business, the meeting was adjourned at 8:22 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____