

Tampa Power Squadron
General Membership Annual Meeting - 5 March 2015
IHOP, 4920 W. Spruce Street, Tampa, FL.

File: GenMem5March2015

Meeting called to order by Cdr Thomas C. Thompson, P at 7:00 p.m. Absences by Executive Committee members were: Alta Mullins, John Orr, and Lenox Stevens. With 7 voting members present, a quorum was present. Cdr Thompson reserved the right to change the order of business to expedite the meeting. No objections.

Secretary -- P/D/C Alta M. Mullins, SN -- **Motion made by Anna Morris, seconded by Linda Thompson, and passed to waive the reading of the 8 January 2015 General Membership Annual Meeting minutes and the 28 January 2015 and 26 February 2015 Executive Committee Meetings minutes until the next General Membership Meeting.**

Treasurer – Lt/C Linda C. Thompson, S -- Linda advised that the balance in checking for the month of February 2015 is \$1,536.29.

Administrative Officer -- Vacant

Educational Officer – Lt/C Scott Morris, P -- Scott advised that he is still planning the ABC Course with the public library. He was advised by the library that the Squadron has to submit a new application due to it being a new year. Scott will proceed with this requirement.

Executive Officer – D/Lt/C Anna Morris, JN -- No report.

Old Business: None

New Business: **Motion made by Richard Holcomb, Chairman. Budget and Finance Committee, seconded by Linda Thompson, to approve using the 2014 approved budget figures for the 2015 budget. Discussion. The motion passed.** Richard advised that the Squadron's money market CD is approximately \$50,000 and is doing fine at the current time.

Commander – Cdr Thomas C. Thompson, P -- Cdr Thompson asked for any further business. With no further business, he adjourned the meeting at 7:30 p.m. so SEO Scott Morris could present his new boating simulator program.

Cdr Thomas C. Thompson, P, Commander

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____