

Meeting called to order by Cdr Thomas C. Thompson, P at 7:30 p.m. Absences by Executive Committee members were: Linda Thompson due to illness, Richard Holcomb, John Orr, and Len Stevens. With 6 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 -- Minutes of past meetings of 2015 were addressed.

1. Motions in the minutes of the 8 January 2015 General Membership Annual Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the 8 January 2015 General Membership Annual Meeting minutes as read and distributed via email by the Secretary on 18 January 2015 to the members who have email, and mailed to members without email, and as posted on the Tampa website.**
2. Motions in the minutes of the 5 March 2015 General Membership Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris and passed to approve the 5 March 2015 General Membership minutes as read and distributed via email by the Secretary to the members who have email, on 25 March 2015 and as posted on the Tampa website.**
3. **Motion made by Anna Morris, seconded by Alta Mullins, and passed to waive the reading of the 28 January 2015 Executive Committee Meeting minutes since they were approved by the Executive Committee on 26 February 2015 and were distributed by email by the Secretary to the members who have email, on 2 February 2015 and a copy mailed to the members with no email and as posted on the Tampa website.**
4. The motion in the minutes of the 3 February 2015 Electronic Vote Executive Committee Meeting was read. These minutes were approved by the Executive Committee on 26 February 2015 and are posted on the Tampa website.
5. **Motion made by Scott Morris, seconded by David Slazas, and passed to waive the reading of the 26 February 2015 Executive Committee Meeting minutes since they were approved by the Executive Committee on 26 March 2015 and were distributed via email by the Secretary to the members who have email, on 25 March 2015 and as posted on the Tampa website.**
6. **Motion made by Scott Morris, seconded by David Slazas, and passed to waive the reading of the 26 March 2015 Executive Committee Meeting minutes since they were approved by the Executive Committee on 30 April 2015 and were distributed via email by the Secretary to the members who have email, on 24 April 2015 and as posted on the Tampa website.**
7. **Motion made by Anna Morris, seconded by James Jordan, and passed to waive the reading of the 30 April 2015 Executive Committee Meeting minutes since they were distributed by the Secretary via email to the members who have email on 6 May 2015.**

Alta thanked the Squadron for the "goody basket" and card from Tampa Squadron and for Cdr Tom delivering it, after her recent surgery. Scott Morris advised that he had received information from National Information Technology Committee mandating how our Tampa website will be laid out. Scott sent a reply to the IT Committee requesting a style sheet be provided. He was advised that none is available. Discussion. It was suggested that Tampa Squadron send our thoughts regarding this mandate to National.

Treasurer – Lt/C Linda C. Thompson, S --  
2015 of \$1,254.25.

In Linda's absence, Tom reported a balance in checking as of 30 April

Administrative Officer -- Vacant

Executive Officer – D/Lt/C Anna Morris, JN -- Anna reported she had represented Cdr Tom at the recent District 22 Conference in Tampa. The new proposed dues structure that would have new single members paying the same as family members was an item of interest for all attending. The vote at the D/22 Conference showed great displeasure of changing the dues structure. A second issue discussed was "branding", having United States Power Squadrons appear on all Squadron name tags, shirts, etc. The District Conference voted to have District 22 forward a position paper advising National that the majority of District 22 squadrons are against branding. The D/22 C&R will be at South Sea Resorts on Captiva Island, Wednesday-Friday, 4-6 November 2015. Tampa Squadron is to be a co-sponsor for the Fall C&R. The D/22 Fall Conference will be at Tampa Sheraton East, 15-18 October 2015. The Fall Conference in 2016 will be a one-day conference in Punta Gorda. The next Tampa Squadron social will be at the Collonade Restaurant on Bayshore Blvd, Tampa on 4 June at 6:00 p.m.

Educational Officer – Lt/C Scott Morris, P -- Scott reported the next ABC class will be 6 June, 1000 - 1800 at the Town and Country Library. A Charting Class will be at the same location on 13 June, 1100 – 1500. Scott is continuing to develop the boating simulator.

Commander – Cdr Thomas C. Thompson, P -- Cdr Tom reported on the electric boat trip in April that six members attended. Another electric boat trip will be planned for the fall. Tom stated he is pursuing having a one-day boating course for members of the Police Athletic League and include information for the District Poster Contest contestants as well.

**Old Business:** None

**New Business:** Motion made by Anna Morris, seconded by Scott Morris, and passed to accept the Auditing Committee's Report prepared by Richard Holcomb, Chairman, Auditing that stated treasurer's documents were examined and found to be accurate.

Anna reported that at National the Tampa Squadron Bylaws show they are out-of-date. They do not have the approval letter National forwarded to the Squadron.

Discussion on having our squadron meetings at Tampa Cruise-A-Cade. Tom will contact the Cruise-A-Cade Commodore to see if having our meetings in their building will be feasible.

There being no further business, Cdr Thomas Thompson adjourned the meeting at 8:23 p.m.

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

Minutes read at Executive Committee Meeting on: \_\_\_\_\_

Minutes approved on: \_\_\_\_\_