

Tampa Power Squadron  
General Membership Meeting - 7 November 2013  
IHOP Restaurant, 4920 W. Spruce Street, Tampa, FL

File: GenMem7Nov2013

Meeting was called to order by Cdr Anna Morris at 1854. Absent was Alta Mullins. A quorum was present. Cdr Morris reserved the right to change the order of business to expedite the meeting. No objections.

Secretary – P/D/C Alta M. Mullins, SN - substituted by P/D/Lt/C Richard Holcomb, SN – **Motion made, seconded and passed to waive the reading of the 12 September 2013 General Membership Meeting minutes and the 28 October 2013 Executive Committee Meeting until the next scheduled meeting.** Cdr. Morris read the list of Merit Mark recipients for 2013.

Treasurer – Lt/C Thomas C. Thompson, P - Read report of income and expenses. Checking account balance as of 7 November 2013 was \$2,522.69.

Administrative Officer — Position Vacant

Executive Officer – D/Lt/C George J. Martin, SN – Nothing to report.

Educational Officer – Lt/C Scott Morris, P – The next ABC Course is planned for January 2014. Date and location to be determined.

Commander – Cdr Anna Morris, AP – The calendar for 2014 is in progress. Tom Thompson and Anna Morris are working together on the 2014 calendar. The Kite Fly-in is set for 23 March 2014. Would like to plan something different for Safe boating week.

Dec-Jan Calendar:

7 December Lighted Boat Parade at the Holcomb's  
14 December Leadership Training at Sarasota Power Squadron Building  
15 December Squadron Christmas Party  
9 January Annual Membership Meeting  
18 January 66<sup>th</sup> Tampa Power Squadron Change of Watch

Cdr. Morris passed out list of present Committee assignments for review. A special Executive Committee Meeting will be immediately after the 18 Jan COW to vote on next years Committee assignments.

At the 21 November Executive Committee meeting the “Doing it Right Survey” will be finalized and planning for the covered dish at the lighted boat parade will be discussed.

**Announcements:** None.

**Unfinished Business:** None

**New Business:** None

Meeting adjourned at 1914.

P/D/Lt/C Richard A. Holcomb, SN, Acting Secretary

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

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