

Tampa Power Squadron
Special Executive Committee Meeting – 13 June 2012
Electronic Voting

File: SpecExecCom13June2012Electronic

These are the minutes of the electronic vote of Tampa Power Squadron Special Executive Committee Meeting of 13 June 2012.

Members of the Tampa Power Squadron Executive Committee received an email from Cdr Anna Morris, AP on 12 June 2012 requesting a vote reply on the following two motions, be directed to Secretary, Alta Mullins no later than 13 June 2012.

1. Motion to have the following schedule of prices for the Short Blast publication.
Ad Size - Approx. Dimensions - Annual fee (12 issues)

1/8 page	1/4 page	1/2 page	Full page
3.4" x 1.9"	3.4" x 4.5"	7.0" x 4.5"	7.0" x 9.0"
\$50.00	\$80.00	\$130.00	\$220.00

Vote: Yes votes received from Anna, George, Angie, Scott, Alta, Tom, John, Charlie, and Bob. No response from Addie.

Motion passed.

2. Motion to approve the application for trial membership (6 months free) in Tampa Power Squadron, that was received from TROY L. CREWS, a graduate of the 19 May 2012 Boating course.

Vote: Yes votes received from Anna, George, Angie, Scott, Alta, Tom, John, Charlie, and Bob. No response from Addie.

Motion passed.

End of the Special Executive Committee Meeting electronic vote minutes.

P/D/C Alta M. Mullins, SN, Secretary
Tampa Power Squadron

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____