

Tampa Power Squadron
Special Executive Committee Meeting – 5 July 2012
IHOP Restaurant, 4910 W. Spruce Street, Tampa, FL

File: SpecExecCom5July2012

Meeting called to order by Cdr Anna Morris at 8:23 p.m. Absent were George Martin and Tom Thompson. A quorum was present.

Motion made, seconded, and passed to have Marcy Radloff (who has indicated she would accept the position) fill Charlie Laye's unexpired term as a Member at Large on the Executive Committee.

Motion made and seconded to formerly rename the Cardboard Boat Challenge to the Charles L. Laye Memorial Cardboard Boat Challenge. No discussion. Motion passed.

Motion made, seconded, and passed to approve Cdr Anna Morris's appointments to the vacant chairman positions previously held by Charlie Laye, due to Charlie Laye's recent passing:

BPE – Public Education – Bob Dougherty
Seamanship – Bob Dougherty
USPS Guides – Bob Dougherty
Ch/ Elective Courses Div – Bob Dougherty

Meeting adjourned at 8:35 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____