

Tampa Power Squadron
Executive Committee Meeting - 21 November 2013
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom21November2013

Meeting was called to order by Commander, Anna Morris, JN at 7:00 p.m. Absent was John Orr and George Martin. 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 -- Motions in the minutes of the 28 October 2013 Executive Committee Meeting were read. **Motion made by Tom Thompson, seconded by Scott Morris, and passed to approve the minutes of the 28 October 2013 Executive Committee Meeting as read and posted on the website. Motion made by Scott Morris, seconded by Tom Thompson and passed to waive the reading of the 7 November 2013 General Membership Meeting until the next General Membership Meeting.** Alta thanked Richard Holcomb for taking minutes at the 7 November 2013 General Membership Meeting. Alta reported the slate of officers prepared by the Nominating Committee was mailed to the membership on 29 October 2013. Included was an announcement advising that the date of the January Annual Meeting will be 9 January 2014, not 2 January 2014. Be sure to attend the January meeting as a quorum is needed to conduct the 2014 elections.

Treasurer -- Lt/C Thomas C. Thompson, P -- Checking account balance as of 21 November 2013 is \$2,666.99.

Administrative Officer -- Vacant -- Cdr Anna reported the Lighted Boat Parade will be at Richard and Maria Holcomb's home on 7 December starting at 6:00 pm. Bring a pot luck dish. Members will gather in advance to assist the Holcomb's in decorating their home and dock. The Christmas Party will be at Picadilly Cafeteria on North Dale Mabry on 15 December. Set up at 4:00 p.m., gather at 4:30 p.m., and eat at 5:00 p.m. A \$20.00 gift exchange is optional. District 22 is sponsoring a Squadron Bridge Officer Training Seminar on 14 December 2013 at the Sarasota Squadron Building. Reservations to attend must be made by 9 December. The December Executive Committee Meeting will be 26 December. The 9 January Annual Meeting will be election of officers for 2014; also Squadron Officer reports will be made at that meeting. **Motion made by Alta Mullins, seconded by Tom Thompson and passed to set/change 2014 squadron dates as follows: Set date of 23 March for Kite Fly-In. Change April dinner social from 3 April to 10 April due to the D/22 Spring Conference. Change September Executive Committee Meeting from 25 September to 18 September due to the D/22 Fall Conference. Set date of 18 October for Cardboard Boat Race. Change November Executive Committee Meeting from 27 November to 20 November due to Thanksgiving. Change December Executive Committee Meeting from 25 December to 18 December due to Christmas. Change January Annual Meeting from 1 January 2015 to 8 January due to New Year's Day.**

Educational Officer -- Lt/C Scott Morris, P -- Scott is working on dates of classes for 2014.

Executive Officer -- D/Lt/C George J. Martin, SN -- No report due to his absence.

Commander -- Cdr Anna Morris, JN -- Anna read names of members who received merit marks and the number of merit marks received as of 2013. There will be a special Electronic D/22 Council Meeting on 3 December, to fill the vacant office of D/22 Assistant Treasurer with P/Lt/C Barb Edge, P of Manatee Sail & Power Squadron.

Motion made by Tom Thompson, seconded by Linda Thompson, and passed for Cdr Anna Morris to cast an electronic vote in favor of placing P/Lt/C Barb Edge in the D/22 Assistant Treasurer position.

Discussion of menu and decorations for Lighted Boat Parade was held.

Motion made by Alta Mullins, seconded by Tom Thompson to approve the following appointed positions for 2015: Local Board for Boating -- Scott Morris; Local Board for Advanced Grades -- George J. Martin; Local Board for Elective Courses -- Scott Morris; USPS Guides -- Scott Morris; USPS Seminars -- Scott Morris. The ED-1 Form approving the first three appointments will be forwarded to the DEO as required.

The "Doing It Right 2013 Award Worksheet" was reviewed for submission to the D/22 Chairman, Membership.

Old Business: None

New Business: None

Cdr Morris adjourned the meeting at 8:05 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____