

Tampa Power Squadron
Executive Committee Meeting – 25 April 2013
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom25April2013

Meeting was called to order by Commander, Anna Morris, JN at 6:45 p.m. Absent were Linda Thompson, Tom Thompson, Angie Stanley, and Marcy Radloff. 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 March 2013 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Richard Holcomb, and passed to approve the minutes of the 28 March 2013 Executive Committee Meeting as read and posted on the website.** The 2012 Tampa Squadron History Report has been completed and submitted. Alta will not be at the 2 May 2013 General Membership Meeting; Richard Holcomb will take minutes at that meeting.

Treasurer – Lt/C Thomas C. Thompson, P -- In Tom's absence, Cdr Anna reported the balance in checking as of 9 April 2013 was \$3,190.67 and it remains the same today, 25 April 2013.

Administrative Officer -- Lt/C Angelina Stanley, S -- In Angie's absence Cdr Anna reported Boca Ciega Squadron will have a Blessing of the Fleet on Saturday, 27 April, at the St. Petersburg Yacht Club, Pass-a-Grille docks. Five Tampa members will attend. Boca Ciega Squadron is having a Chuck Wagon Dinner at their business meeting on 9 May, 2013. Contact Anna if you wish to attend. A check for associate dues for P/R/C Burrage Warner, SN and Lt Mary Lou Warner, P has been received. A check for the Short Blast Boosters Club has been received from Wayne and Dee Partie.

Educational Officer – Lt/C Scott Morris, P -- Tom Thompson, Scott Morris, and Anna Morris have passed the Engine Maintenance course. The next ABC Boating Class will be 11 May 2013 at West Marine in Brandon. The Florida Department of Transportation has contacted Scott and asked for a Boating Class; Scott will schedule the class for June.

Executive Officer – D/Lt/C George J. Martin, SN -- George announced he is no longer on the District 22 Bridge. Cooperative Charting Chairman, Richard Holcomb, announced the 2012-2013 Cooperative Charting year ended 31 March. Tampa Squadron was # 2 in District 22 and # 8 at National. Richard Holcomb was # 2 in District and # 5 at National. Others who met the Honor Roll were: Maria Holcomb, Alan Holcomb, Anna Morris, Angie Stanley, and Linda Thompson. Richard has completed a report which will become a part of the new year report.

Commander – Cdr Anna Morris, JN -- Anna announced delegates who attended the District 22 Conference in Sarasota were: Scott Morris, Maria Holcomb, Tom Thompson and Linda Thompson. Anna chaired the Commander's Meeting, Scott chaired the Educational Survey meeting, and Alta Mullins distributed the voting cards for voting members. Anna announced the following awards presented to Tampa Squadron or our members. Tampa Squadron: Educational Fund Certificate of Merit (24th year); USPS Distinctive Communicator Award for the Short Blast; USPS Distinctive Communicator Award for the Website; D/22 Peace River Graphics Trophy, 2nd place; USPS National "Doing It Right Award"; D/22 Naples Cruise and Rendezvous Attendance Trophy, 3rd place; USPS Flag & Etiquette Committee Announcements – 50 years. Individual awards: Lt/C Scott Morris, P = Round Table Presenters & Seminar Moderator. Matthew B. Mullins, JN = Life Member Plaque presented for 25 Merit Marks.

Old Business: None

New Business: Cdr Anna reported the Tampa Boat Show dates in September conflict with the USPS Governing Board Meeting in San Antonio, Texas. She will contact Boca Ciega to attempt to get help with the Boat Show set-up. Anna is in the process of coordinating with Boca Ciega and Clearwater squadrons to do VSEs at boat ramps.

Motion made by George Martin, seconded by Scott Morris and passed to adjourn the meeting at 7:26 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____