

Tampa Power Squadron
Executive Committee Meeting - 26 September 2013
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom26Sept2013

Meeting was called to order by Commander, Anna Morris, JN at 7:00 p.m. Absent were John Orr 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 29 August 2013 Executive Committee Meeting were read. **Motion made by George Martin, seconded by Scott Morris, and passed to approve the minutes of the 29 August 2013 Executive Committee Meeting as read and posted on the website. Motion made by Scott Morris, seconded by George Martin and passed to waive the reading of the 12 September 2013 General Membership Meeting minutes until the next General Membership Meeting, since they are posted on the website. Motion made by Alta Mullins, seconded by Tom Thompson and passed to approve the delegates for D/22 Fall Conference: Tom Thompson, Linda Thompson, George Martin and Scott Morris, with alternate delegates: John Orr, Richard Holcomb, Maria Holcomb, and James Jordan.**

Treasurer - Lt/C Thomas C. Thompson, P -- Treasurer's report distributed. Checking account balance as of 26 September 2013 is \$2,635.44. Expenses for the month were reviewed by Tom.

Administrative Officer - Vacant

Educational Officer - Lt/C Scott Morris, P -- Next class will be 19 October at the Town n' Country Library, 10:00 a.m. – 6:00 p.m. Scott has been contacted by NOAA regarding a Boater Safety Class for Kids that NOAA is having in conjunction with Home Depot.

Executive Officer - D/Lt/C George J. Martin, SN -- There will be dragon boat races in St. Petersburg on 21 and 22 September.

Commander - Cdr Anna Morris, JN -- Anna thanked Scott, Richard, and Tom for setting up and taking down the Boat Show booth 6-8 September 2013. She also thanked those who worked the Boat Show: Richard, Alan, Tom, Linda, John and Scott. Anna reviewed the motion that was passed by the Governing Board in San Antonio: Implement a \$20.00 administrative fee for new members. District is asking for the "Doing It Right" form now. It was the consensus of the Executive Committee to wait and submit the form by the deadline in December.

Old Business: The Change of Watch plans need to be started soon. Tom has reserved the Fraternal Order of Police building for the 18 January 2014 COW. Discussion on COW plans. Upcoming squadron dates: 10 October Pizza Party at ABC Pizza on W. Hillsborough Avenue. 24 October Executive Committee Meeting. 7 November General Membership Meeting. 21 November Executive Committee Meeting. 7 December Christmas Party at Piccadilly Cafeteria with dinner at 5:00 p.m. Alta reminded the members to work on merit mark data for the Merit Mark submission due 15 November.

New Business: George Martin advised he has an old Squadron sextant and recommended it be donated to Clearwater Squadron. The Executive Committee members present agreed on giving the sextant to Clearwater Squadron. Congratulations to William Collum who recently passed the Florida Bar exam.

The meeting was adjourned at 7:48 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____