

Tampa Power Squadron
Executive Committee Meeting – 27 June 2013
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom27June2013

Meeting was called to order by Commander, Anna Morris, JN at 6:55 p.m. Absent were Angie Stanley, Linda Thompson, 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 25 April 2013 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Richard Holcomb, and passed to approve the minutes of the 25 April 2013 Executive Committee Meeting as read and posted on the website.** There was no quorum at the 30 May 2013 Executive Committee Meeting; therefore, Alta read the report that will be filed in the Secretary records for this meeting date. This report is on the website. Cdr Morris requested an electronic vote on 3 June 2013 via email. The 3 June 2013 Special Electronic Executive Committee Meeting minutes were read. **Motion made by Scott Morris, seconded by George Martin and passed to approve the minutes of the 3 June 2013 Special Electronic Executive Committee Meeting as read and posted on the website.** There was no quorum at the 2 May 2013 General Membership Meeting; therefore, Alta read the report that will be filed in the Secretary records for this meeting date. This report is on the website. Per the Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 1, 2013 ending 31 March 2013. Perfect attendance for Quarter 1 (5 meetings): Anna, Scott, Alta, Tom, John, Richard; 1 absence: Linda; 2 absences: Angie; 3 absences: George; 5 absences: Marcy. Per the Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 2, 2013 that will end 30 June 2013. Perfect attendance for Quarter 2 (4 meetings): Anna, Scott; 1 absence: Alta, John, Richard; 2 absences: George, Tom; 3 absences: Linda; 4 absences: Angie, Marcy. All Executive Committee members replied to the Special Electronic Executive Committee Meeting of 3 June 2013. A card was sent to Linda Thompson who was in the hospital. A thank you card from Linda to the Squadron was read. Linda declined a "goody basket". A sympathy card was sent to Marcy Radloff for the passing of her mother. Alta advised that the July General Membership Meeting will be 11 July since the first Thursday of July is the 4th of July holiday.

Administrative Officer -- Lt/C Angelina Stanley, S -- In Angie's absence Cdr Anna reported a speaker has not yet been finalized for the 11 July General Membership Meeting at IHOP, 4920 W. Spruce St., near the Airport. New member Elizabeth A. Wiinamaki will be pledged in at that meeting. The 1 August 2013 social dinner will be at Pepo's Café, 3879 Northdale Boulevard in Carrollwood.

Treasurer – Lt/C Thomas C. Thompson, P -- Tom reported the balance in checking as of 27 June 2013 was \$3,403.08.

Educational Officer – Lt/C Scott Morris, P -- Scott reported 7 students attended and passed the boating course at the Town and Country Library on 15 June 2013. The next ABC Boating Class will be 20 July 2013 at West Marine in Brandon. The Florida Department of Transportation has 5 students scheduled for the class. Scott has ordered a pyrotechnics set for classroom demonstrations. Pay Pal is now available on the Tampa Squadron website. USPS has on-line courses now available.

Executive Officer – D/Lt/C George J. Martin, SN -- George announced there may be position changes at District in the near future. Richard Holcomb, Chairman, Cooperating Charting reported no outings have been planned as yet.

Commander – Cdr Anna Morris, JN -- Anna announced that in the future, due to membership time constraints for approval, she will do an electronic vote on proposed new members.

Old Business: None

New Business: **Motion made by Tom Thompson, seconded by George Martin, and passed to spend up to \$1,000.00 for a new laptop computer for the Squadron use for Squadron classes and other Squadron business.**

Motion made by George Martin, seconded by Tom Thompson, and passed to adjourn the meeting at 7:50 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____