

Tampa Power Squadron
Executive Committee Meeting – 28 February 2013
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom28February2013

Meeting was called to order by Commander, Anna Morris, JN at 7:00 p.m. Absent were George Martin due to illness, 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 31 January 2013 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Linda Thompson, and passed to approve the minutes of the 31 January 2013 Executive Committee Meeting as read and posted on the website.** Alta reported a check for \$20.00 was sent to the USPS Educational Fund and a check for \$40.00 was sent to the Tampa Bay Estuary Program in memory of P/1/Lt Robert A. Dougherty, JN. A get well card was sent Nick Albano who was in the hospital. A “goody basket” for Nick has been declined. Alta still needs information for the 2012 Tampa Squadron History Report. Alta will send an email to those members who have information needed. Discussion on where the Tampa Charter is. Tom will look in the Squadron items he has at his home. Cdr Anna distributed a copy of the 2013 Tampa Squadron Roster.

Treasurer – Lt/C Thomas C. Thompson, S -- Balance in checking as of 28 February 2013 is \$2,977.67. Dues categories for 2013-2014 were discussed. **Motion made by Alta Mullins, seconded by Tom Thompson to recommend to the membership that the dues remain the same as last year for the 2013-2014 dues year.**

Administrative Officer -- Lt/C Angelina Stanley, S -- No report due to her absence.

Educational Officer – Lt/C Scott Morris, P -- Next ABC boating course will be 16 March 2013. Books for Engine Maintenance have been ordered for Anna, Angie, and Tom. Class will start on Tuesday, 12 March. Inland Navigator books have been ordered for on-the-water training for Scott, Anna, and Richard. Scott advised he had sent a letter of dissatisfaction to the District 22 Commander regarding the USPS courses being offered on the Internet on Boat U.S.’s website as a partnership between USPS and Boat U.S.

Executive Officer – D/Lt/C George J. Martin, SN -- Due to George’s absence, Anna showed the members the Tampa battle flag streamer to be attached to District 22’s USPS Ensign at the District 22 Spring Conference which will be part of USPS 100th Anniversary activities.

P/C Richard Holcomb, SN reported that Tampa Squadron is currently in second place in D/22 for Coop Charting. Richard reviewed the Cooperative Charting outing on the gulf shoreline on Mullet Key. Participants were: Richard, Maria, Alan, Anna, and Angie. Future reporting on Ft. DeSoto Park towers is planned.

Commander – Cdr Anna Morris, JN -- Cdr Anna asked Richard Holcomb, Chairman, Budget and Finance Committee, to present the 2013 proposed budget. Discussion of any changes needed. **Motion made by Tom Thompson, seconded by Scott Morris and passed, to recommend the proposed 2013 budget as amended, to the membership at the next General Membership Meeting.**

Richard Holcomb, Chairman, Auditing Committee read the 2012 audit report on the audit he conducted on the Treasurer’s books. Richard advised no discrepancies were found. Motion made by Scott Morris, seconded by Alta Mullins, and passed to accept the Auditing Committee audit report of the 2012 Treasurer books, and to recommend the report for approval by the membership at the next General Membership Meeting.

Old Business: None

New Business: Cdr Anna announced a Celebration of Life for Bob Dougherty will be held on Saturday, 6 April 2013 at 5:00 p.m. at the Best Western Bay Harbor Hotel, 7700 W. Courtney Campbell Causeway, Tampa, FL 33607. Details of the 24 March 2013 Kite Fly-In were discussed. Boca Ciega and St. Petersburg squadrons will co-sponsor with Tampa.

Motion made by Scott Morris, seconded by Alta Mullins to adjourn the meeting at 8:44 p.m. Motion passed.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____