

Meeting called to order by Cdr Anna Morris, JN at 7:00 p.m. Absent was Marcy Radloff. With 12 voting members present, a quorum was present. No invocation or Pledge of Allegiance. 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 3 January 2013 Annual Membership Meeting were read. **Motion made by Scott Morris, seconded by Richard Holcomb, and passed to approve the 3 January 2013 Annual Membership Meeting minutes as read and posted on the website. Motion made by Scott Morris, seconded by Richard Holcomb, and passed to waive the reading of the 31 January 2013 Executive Committee Meeting minutes, since they are posted on the website and have been approved by the Executive Committee. Motion made by Scott Morris, seconded by Alta Mullins, and passed to waive the reading of the 28 February 2013 Executive Committee Meeting minutes until the next Executive Committee Meeting, since they are posted on the website.** Alta is writing an article for the *Short Blast* on Bob Dougherty's passing. Anyone having specific information, please let Alta know. A combination *Short Blast* will be out soon.

Treasurer -- Lt/C Thomas C. Thompson, P -- Assistant Treasurer, Linda Thompson reported a balance in checking as of 28 February 2013 was \$2,977.67.

Administrative Officer -- Lt/C Angelina A. Stanley, S -- Angie reported the dates of the following upcoming events: 28 March, Executive Committee Meeting, IHOP, 11111 N. Dale Mabry; 4 April, Social Dinner at Hao Wah Restaurant, 1713 S., Dale Mabry; 25 April Executive Committee Meeting, IHOP, 11111 N. Dale Mabry; 11 July General Membership Meeting, IHOP, 4910 W. Spruce Street. June Social possibly at Colonnade Restaurant on Bayshore Boulevard.

Educational Officer -- Lt/C Scott Morris, P -- Next Boating class 16 March at Port Tampa Library, 10:00 – 5:00. Engine Maintenance Class has 3 members ready to take the class. 3 members ready to take Inland Navigator class. Scott asked that members take the educational survey for D/22. Nothing further has been heard from Scott's letter to National regarding Boat U.S. putting the USPS courses on their website.

Executive Officer -- D/Lt/C George J. Martin, SN -- George reported on topics discussed at the District 22 Bridge meeting. What the NEO is doing regarding putting the USPS classes on line; Encouraging more on-the-water activities; How USPS gets their members; What types of boats people are buying; The controversy over cyber members having no reason to join USPS; Suggestion that more seminars be given. Richard Holcomb, Chairman, Cooperative Charting has done a survey on the Howard Frankland Bridge and at Culbreath Cay and Mullet Key. An outing at Shell Island will be in the future.

Commander -- Cdr Anna Morris, JN -- Cdr Anna asked the members if they had any topics for her to bring before the Commander's Meeting at the upcoming D/22 Spring Conference. Anna is persuing having several small squadrons have joint activities. Like the Kite Fly-In on 24 March at Ft. DeSoto Park. Details of who would be doing what at the Kite Fly-In were discussed. Judges: James Jordan and Marcy Radloff. Cooks: Scott and Tom. M/C: George. Trophies: Scott and Anna. Registration: Alta. 50/50: George and Angie. Photographers: Linda and Alan. First Aid: Alan. Signage: Tom.

Old Business: None

New Business: Richard Holcomb, Chairman, Auditing Committee read the Auditing Report for 2012. Motion made by Richard Holcomb, seconded by Alta Mullins to approve the audit report made by the Auditing Committee. Discussion. Motion passed.
Treasurer, Tom Thompson reviewed the amount of dues that Tampa members paid last year. Motion made by Alta Mullins, seconded by Scott Morris that Tampa dues remain the same in the upcoming year as last year. Discussion. Motion passed.
Motion made by Scott Morris, seconded by Roger Champagne to approve the budget as recommended by the Executive Committee. Discussion. Motion passed.

There being no further business, the meeting was adjourned at 8:12 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____