

Executive Committee Meeting-30 April 2015

Panera Bread, 3420 W. Martin Luther King, Jr. Blvd, Tampa, Fl.

Meeting was called to order by Commander, Thomas C. Thompson, P, at 7:00 P.M. All Executive Committee members were present except Secretary P/D/C Alta M. Mullins and Len Stevens. A quorum was present. Six members were present. Commander Thompson reserved the right to change the order of business to expedite the meeting. No objections.

Commander Thompson took on duties as the Secretary for this meeting. Cdr. Thompson read the minutes of the 26 March 2015 Executive Committee Meeting. A Motion was made by Joh Orr, seconded by Scott Morris and pass to approve the 26 March 2015 Executive Committee Meeting as read by Commander Thompson. Lt/ C Morris will attach the minutes to the Tampa Power Squadron Web Site.

Treasurer- Lt/C Linda C. Thompson, S- Linda distributed a Treasurer's Report showing a balance in checking as of 30 April 2015 of \$1,254.25

Administrative Officer – Vacant- No Report

Executive Officer- Lt/C Anna Morris, JN - Anna reported on the Spring Conference that she attended for Commander Thompson. The two main issues were the increase in dues for single member and the Nation Branding that is currently being implemented. The majority of District Twenty Two member do not agree with the increase for single member. Also, the branding will cause hardship to many squadrons. A District Twenty-Two Resolution to not approve the changes will be written to National Executive Committee by District Twenty-Two Executive Committee. Also, relating our concerns about the two issues. The correct date for the Governing Board in San Diego is 25 to 30 August 2015.

Educational Officer – Lt/C Scott Morris, P - Scott reported that he has an ABC Course set for Saturday, 06 June 2015 at Town & Country Library from 1000 to 1800 hours. The follow Saturday, 13 June 2015 a Chart Smart Seminar is being held at the same location starting at 1000. Scott will try to get the University of South Florida Engineering student involved if possible to help create new cardboard boats for our planned Race. Commander Thompson will try to obtain Tampa Police Boat Officer Peter Ryan to attend our General Meeting on July 2nd to discuss the safety boating plans for the holidays.

Old Business: Richard Holcomb submitted an Audit Committee Report for last year treasurer's records of disbursements and receipts. The documents were examined and found to be accurate. He would like to our members use the Office Depot and Office Max Discount Card whenever possible to cut any additional cost of our supplies.

Commander- Cdr. Thomas C. Thompson, P- Tom gave a brief discussion on the Boating Trip held last month. Everyone had a great time. The next general Meeting will be held at the ranch House Grill located at 4426 West Gandy Blvd at 1800 hours on Thursday, 07 May 2015. No further business, the meeting was adjourned at 1950 hours.