

Tampa Power Squadron
Executive Committee Meeting – 26 February 2015
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom26Febr2015

Meeting was called to order by Commander, Thomas C. Thompson, P, at 7:00 p.m. Absent and excused was Alta Mullins and Lenox Stevens. Also absent was John A. Orr, III. A quorum was present. Five members were present. Cdr Thompson reserved the right to change the order of business to expedite the meeting. No objections.

Secretary -- P/D/C Alta M. Mullins, SN -- In the absence of Alta, Cdr Thompson read the motions in the minutes of the 28 January 2015 Executive Committee Meeting. **Motion made by Anna Morris, seconded by Linda Thompson, and passed to approve the minutes of the 26 January 2015 Executive Committee Meeting as read and emailed by Alta on 2 February 2015, to the Executive Committee and the membership who have email.** Cdr Thompson read the motion in the minutes of the 3 February 2015 Electronic Vote Executive Committee Meeting. All Executive Committee members responded to the electronic vote motion. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 3 February Electronic Vote Executive Committee Meeting as read and emailed on 3 February 2015 by the Secretary.** Cdr Thompson advised that Secretary Mullins mailed a copy of the 8 January 2015 General Membership Annual Meeting minutes to Ken Halverson, Roger Champagne, David Slazas, and Charles Longley along with a copy of the 28 January 2015 Executive Committee Meeting minutes which show the Committee Chairs for 2015 and also a copy of the 2015 Calendar of Events. Cdr Thompson also advised that Secretary Mullins mailed Richard Holcomb a get well card from Tampa Power Squadron.

Treasurer – Lt/C Linda C. Thompson, S -- Linda distributed a Treasurer's report for February 2015 showing a balance in checking as of 26 February 2015 of \$1,536.29. Linda briefly discussed the proposed budget for 2015. Richard Holcomb advised that the 2014 budget figures should be followed for 2015. A discussion of the 2015 budget followed. The Executive Committee members present agreed to present the 2014 budget figures for the 2015 budget to the membership for approval at the 5 March 2015 General Membership Meeting.

Administrative Officer – Vacant -- No report.

Executive Officer – Lt/C Anna Morris, JN -- Anna gave an update on the status of the Kite Fly-In to be held 22 March 2015 at Fort DeSoto Park. The admission price was increased from \$6.00 to \$8.00 per person per the Electronic Vote Executive Committee of 3 February 2015. Each family will bring a covered dish to share. The meat will be catered by Holy Smokes Restaurant. There are currently 23 squadron members signed up to attend the event. D/C Myles Gee, SN is planning to attend. Anna is working out the final details with the other two squadrons sponsoring the event, Boca Ciega and St. Petersburg, in reference to the needed supplies.

Educational Officer – Lt/C Scott Morris, P -- Scott reported he is still working out details with the public libraries to determine when and where the first ABC boating class will be held. He will advise the Executive Committee when details are finalized.

Old Business: Richard Holcomb advised that after discussing the validity of the two Tampa Power Squadron CDs that Marietta Foy found in her safe, with Ken Halverson, it was determined that both CDs had been previously cashed in by previous Treasurers, according to records retained by Ken Halverson.

Commander – Cdr Thomas C. Thompson, P -- Cdr Thompson thanked those present for their efforts to keep Tampa Power Squadron moving forward. He advised that a speaker had not been obtained for the General Membership Meeting scheduled for 5 March 2015. Therefore, SEO Scott Morris will present a demonstration of a new boating simulator he is building at that meeting.

There being no further business, Cdr Thompson adjourned the meeting at 8:10 p.m.

Cdr Thomas C. Thompson, P, Commander

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____