

Tampa Power Squadron
Executive Committee Meeting - 28 January 2015
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom28Jan2015

Meeting was called to order by Commander, Thomas C. Thompson, P, at 7:00 p.m. Absent was Richard Holcomb due to illness. A quorum was present. Seven 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 -- Motions in the minutes of the 20 November 2014 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Linda Thompson, and passed to approve the minutes of the 20 November 2014 Executive Committee Meeting as read and emailed by Alta to the Executive Committee on 21 November 2014.** There are no minutes to approve for the 18 December 2014 Executive Committee Meeting since there was no quorum and no business was conducted on 18 December 2014 by the Executive Committee. **Motion made by Anna Morris, seconded by Scott Morris, and passed to waive the reading of the 8 January 2015 General Membership Annual Meeting minutes, until the next General Membership Meeting, since they were emailed by Alta to the membership on 18 January 2015 since they are not posted on the Tampa Squadron website.** Per Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 4, 2014, ending 18 December 2014. Perfect Attendance for Quarter 4 (5 meetings): Tom; 1 absence: Alta; 2 absences: Anna, Linda, Richard; 3 absences: John, George; 4 absences: Scott. Alta advised she will send a get well card from the Squadron to Richard Holcomb.

Treasurer -- Lt/C Linda C. Thompson, S -- Linda distributed a Treasurer's report for December 2014 showing a balance in checking as of 31 December 2014 of \$1,571.73. Balance in checking as of 27 January 2015 is \$1,559.18. The 2015 Change of Watch expenses ended with a loss of \$189.44. Linda also distributed a tentative budget for 2015. Tom will meet with Richard Holcomb and assist in developing the 2015 budget.

Administrative Officer -- Vacant -- No report.

Executive Officer -- Lt/C Anna Morris, JN -- Anna reviewed the D/22 slate of officers for 2015. She also reviewed information from the USPS Annual Meeting that was held in Jacksonville, Florida last week from information received from D/C Myles Gee. Anna announced there was a DB2000 meeting on 28 March 2015 at the Sarasota Squadron Building for a cost of \$10.00. Anna reviewed the Tampa Squadron calendar for 2015. **Motion made by Alta Mullins, seconded by Len Stevens, and passed to change the dates of the following Executive Committee Meetings of 2015: meeting moved from 27 August 2015 to 20 August 2015 due the USPS Fall Governing Board dates; meeting moved from 26 November 2015 to 19 November 2015 due to Thanksgiving; meeting moved from 31 December 2015 to 17 December 2015 due to Christmas and New Years Eve.**

Educational Officer -- Lt/C Scott Morris, P -- Scott reported he is working with the libraries to determine when and where the first ABC boating class will be held, possibly in early March. A discussion was held on making the class two hours a night, twice a week, for three weeks. Tom and Scott will coordinate the boating course arrangements.

Old Business: The validity of the two Tampa Power Squadron CDs Marietta Foy found in her safe was not determined due to Richard's absence.

Commander -- Cdr Thomas C. Thompson, P -- Tom advised he would like to have the Squadron purchase shirts for each member of the Executive Committee to wear to Squadron activities to publicize Tampa Power Squadron. **Motion made by Alta Mullins, seconded by Scott Morris, and passed for the Squadron to buy Squadron shirts for each member of the Executive Committee.** Tom will get samples of styles and colors for the Executive Committee members to review before ordering. There will be a Dinner Social at Hao Wah Restaurant, 1713 S. Dale Mabry Hwy, Tampa on 5 February 2015 beginning at 6:30 p.m.

New Business: **Motion made by Alta Mullins, seconded by Anna Morris to have Richard Holcomb continue as the agent for Tampa Power Squadron, Inc. to file the Annual Report with the State of Florida Division of Corporations, and to be reimbursed for the required filing fees not to exceed \$100.00. Motion passed.** **Motion made by Alta Mullins, seconded by Anna Morris, for Richard Holcomb to be the Budget and Finance Committee Chairman. Motion passed.** The list of appointed positions, committee chairmen, and members of the committees for 2015, were reviewed and discussed. **Motion made by Alta Mullins, seconded by Scott Morris to approve the appointed positions, committee chairmen, and members of the committees listed below. Motion passed.**

Commander's Department

Aide to Commander - Linda Thompson, Chair
Calendar Coordinator - Anna Morris, Chair
Chaplain - Alta Mullins, Chair
Hospitality - Alta Mullins, Chair; Member, Anna Morris
Law Committee/Law Officer - Vacant
Merit Mark - Alta Mullins, Chair
Medical Officer or Advisor - Maria Holcomb, Chair
Parliamentarian - Alta Mullins, Chair

Executive Officer Department

Boat Show - Anna Morris, Chair
Members: Alan Holcomb, Maria Holcomb, Richard Holcomb, Scott Morris, John Orr,
Linda Thompson, Thomas Thompson
Boating Safety - Scott Morris, Chair
Cooperative Charting - Richard Holcomb, Chair
Members: Alan Holcomb, Maria Holcomb, Anna Morris, Scott Morris, Thomas Thompson
Liaison - Thomas Thompson, Chair; Members: Richard Holcomb, Anna Morris
Public Relations - Anna Morris, Chair;
Members: Richard Holcomb, Scott Morris, Thomas Thompson
Radio Technical – Thomas Thompson, Chair; Members: John Orr
Vessel Safety Check - John Orr, Chair

Educational Officer Department

BPECom - Public Education - Scott Morris, Chair
Advanced Grades:
Seamanship - Scott Morris, Chair
Piloting - Anna Morris, Chair
Advanced Piloting - Anna Morris, Chair
Junior Navigation - Richard Holcomb, Chair
Navigation - Richard Holcomb, Chair
Elective Courses:
Cruise Planning - Anna Morris, Chair
Engine Maintenance - Scott Morris, Chair
Instructor Development - Alta Mullins, Chair
Marine Electronics - Scott Morris, Chair
Sail - Scott Morris, Chair
Weather - Anna Morris, Chair
EMSCCom - Electro-Mechanical Systems - Scott Morris, Chair
Seminar Courses - Scott Morris, Chair
USPS Guides - Scott Morris, Chair
Ch/Advanced Grade Div - Richard Holcomb, Chair
Ch/Elective Courses Div - Scott Morris, Chair

Administrative Officer Department

Boating Activities - Thomas Thompson, Chair;
Members: Anna Morris, Scott Morris, Len Stevens, Linda Thompson
Meetings & Programs - Anna Morris, Chair; Members: Richard Holcomb, Thomas Thompson
Member Benefits - Anna Morris, Chair; Member: Linda Thompson
Member Involvement - Thomas Thompson, Chair;
Members: Maria Holcomb, Richard Holcomb, Anna Morris, Scott Morris, Alta Mullins, Len
Stevens, Linda Thompson,

Membership - Anna Morris, Chair; Members: Maria Holcomb, Scott Morris, Alta Mullins, Len Stevens, Linda Thompson, Thomas Thompson
Leadership Development - Anna Morris, Chair; Member: Thomas Thompson
Operations Training - Anna Morris, Chair

Secretary Department

District Publication Correspondent - Anna Morris, Chair
Information Technology - Scott Morris, Chair; Member: Anna Morris
Historian - Alta Mullins, Chair; Member, Anna Morris
Photographer - Scott Morris, Chair; Members: Alan Holcomb, Anna Morris, Linda Thompson
Public Contact - Scott Morris, Chair
Publications - Anna Morris, Chair;
Members: Alan Holcomb, Scott Morris, Alta Mullins, Linda Thompson
Roster - Anna Morris, Chair; Members: Alta Mullins, Thomas Thompson
Ships Store - Thomas Thompson, Chair
The ENSIGN Correspondent - Anna Morris, Chair
Website - Scott Morris, Chair; Members: Anna Morris, Alta Mullins

Treasurer Department

Property - Thomas Thompson, Chair; Members: Anna Morris, Scott Morris
Supply - Thomas Thompson, Chair

Len Stevens advised he has a friend that was a runner-up on the American Idol TV show. Len suggested having him entertain at Squadron functions. He plays the guitar and sings. Suggestions were: have him entertain at the Kite Fly-In scheduled at Fort DeSoto Park 22 March 2015 or possibly at other Squadron functions or a get-together at Len's house to hear him. It was the consensus of the Committee to invite him to the 21 February 2015 Social Activity, possibly at Hula Bay Restaurant. Tom will contact Hula Bay to see if having him entertain would be acceptable to Hula Bay. Tom will complete a post card of up-coming events and mail it to the membership.

Anna advised she will complete the OD-2 Report which lists the Committee Chairs and file it with National.

There being no further business, Cdr Thompson adjourned the meeting at 8:25 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____