

Tampa Power Squadron
Executive Committee Meeting – 30 April 2015
Panera Bread, 3420 W. Martin Luther King, Jr., Blvd., Tampa, FL

File: ExecCom30April2015

Meeting was called to order by Commander, Thomas C. Thompson, P, at 7:00 p.m. All Executive Committee members were present except Alta Mullins and Len Stevens. A quorum was present. Six 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 -- Cdr Thompson assumed the duties of the Secretary in Alta's absence. Motions in the minutes of the 26 March 2015 Executive Committee Meeting were read. **Motion made by John Orr, seconded by Scott Morris, and passed to approve the minutes of the 26 March 2015 Executive Committee Meeting as read and emailed by Alta on 24 April 2015, to the Executive Committee and the membership who have email.** Scott Morris will post the minutes to the Tampa website that have not yet been posted to the website.

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 D/22 Spring Conference that she attended for Cdr Thompson. The two main issues were the increase in dues for single members and the National Branding that is currently being implemented. The majority of D/22 members do not agree with the increase for single members. Also, the branding will cause hardship to many squadrons. A District 22 resolution to not approve the changes will be written to National by D/22 relating our concerns about the two issues. The correct date for the Fall Governing Board Meeting 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, 6 June 2015 at Town & Country Library from 1000 to 1800 hours. The following Saturday, 13 June 2015, a Chart Smart Seminar will be held at the same location starting at 1000. Scott will try to get the University of South Florida Engineering students involved, if possible, to help create new cardboard boats for our planned Cardboard Boat Race. Cdr Thompson will try to obtain the Tampa Police Boat Officer, Peter Ryan, to attend our General Membership meeting on 2 July, to discuss the safety boating plans for the holidays.

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

Commander – Cdr Thomas C. Thompson, P -- Tom gave a brief discussion on the Boating Trip on an electric boat, held last week. All six attending had a good time. The next General Membership Meeting will be held at the Ranch House Grill, located at 4426 W. Gandy Blvd, Tampa, at 1800 hours on Thursday, 7 May 2015.

There being no further business, Cdr Thompson adjourned the meeting at 7:50 p.m.

Cdr Thomas C. Thompson, P, Commander

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____