

Tampa Power Squadron
Executive Committee Meeting - 30 July 2015
Scott and Anna Morris's home, 8214 Malvern Circle, Tampa, FL

File: ExecCom30July2015

Meeting was called to order by Executive Officer, Lt/C Anna Morris, JN, at 7:37 p.m. in the absence of Cdr Thomas Thompson, P. Executive Committee members absent were Tom Thompson and Linda Thompson both due to illness. A quorum was present. Nine members were present. Guests present were V/C Louie Ojeda, SN and Cdr Dorothy Ojeda, P. Lt/C Morris reserved the right to change the order of business to expedite the meeting. No objections. Prior to the meeting, Lt/C Scott Morris, P demonstrated the MuVIT to the members and guests present.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 25 June 2015 Executive Committee Meeting were read. **Motion made by Len Stevens, seconded by Richard Holcomb, and passed to approve the minutes of the 26 June 2015 Executive Committee Meeting as read and posted on the website. Motion made by Scott Morris, seconded by Richard Holcomb, and passed to waive the reading of the minutes of the 2 July 2015 General Membership Meeting until the next General Membership Meeting, since they are posted on the website.** Alta advised she will not be at the 20 August 2015 Executive Committee Meeting or the 3 September 2015 General Membership Meeting as she will be on vacation. Alta advised she had emailed the District 22 Bridge members to advise them the Tampa Power Squadron minutes were available on the Tampa Power Squadron website within one week of each meeting and she advised when the meetings were held.

Treasurer -- Lt/C Linda C. Thompson, S -- No report due to Linda's hospitalization. Anna gave an update on Linda and Tom's health situations. **Motion made by Len Stevens, seconded by Alta Mullins, and passed to add Anna Morris as an authorized signatory to the Tampa Power Squadron bank accounts if she is not currently on the accounts.**

Administrative Officer -- Vacant --

Executive Officer -- Lt/C Anna Morris, JN -- Anna reported that the dinner and boat ride at the River Side Crab House on the Homasassa River scheduled for 18 July 2015 was cancelled due to inclement weather. It has been rescheduled for 15 August 2015. Carpooling is recommended. The 6 August 2015 Social Meeting will be at the Longhorn Steakhouse, 1820 N. West Shore Blvd., Tampa, at 6:00 p.m. The August Executive Committee Meeting at Panera Bread will meet one week early on 20 August 2015 due to the USPS Fall Governing Board Meeting in San Diego, California on 25-30 August 2015. The next General Membership Meeting will be 3 September 2015 at the airport IHOP, Tampa. Len Stevens will be the guest speaker, with pictures and discussion of his Hawaiian cruise.

Educational Officer -- Lt/C Scott Morris, P -- Scott reported an ABC Course is scheduled for Saturday, 1 August 2015 at Town & Country Library from 1000 to 1800 hours. Five students have signed up for the class. Frank Penney, a previous member of the Anclote Key Squadron will be sitting in to monitor the class as a possible instructor for the future. Project MuVIT was discussed with V/C Louie Ojeda who endorsed the MuVIT project, and advised Tampa Squadron to send a letter to D/22 Commander Connie Beckman, requesting a table for displaying the MuVIT at the D/22 Fall Conference in October and further to enter the MuVIT as a teaching aid at the USPS Fall Conference in Orlando in February 2016. MuVIT will be displayed at the Tampa Boat Show 2-4 October 2015 at the Tampa Convention Center. Anna will invite Boca Ciega and Lakeland Squadrons to participate in the boat show.

Commander -- Cdr Thomas C. Thompson, P -- No report due to Tom's absence.

Old Business: Discussion was held on credit card processing using a "Square" to scan and dip with RFID. **Motion made by Len Stevens, seconded by John Orr, and passed to purchase the "Square" device for processing credit cards.** Food for the 26 September 2015 Cardboard Boat Race will be catered. Anna will advertise the boat race to the other squadrons. A picnic will be held whether or not any cardboard boats are entered.

New Business: Discussion on adding a Standing Rule regarding no two family members will be a signatory to the Tampa Squadron's bank and investment accounts. Alta will draft a new Standing Rule and voting on the Standing Rule will be done via Electronic Vote. Richard Holcomb had examples of geodetic mark reports he had submitted. Delegates for the 15-17 D/22 Fall Conference will be discussed at the next meeting. Richard Holcomb and Maria Holcomb have recently been certified on CPR/AED.

There being no further business, Lt/C Anna Morris adjourned the meeting at 8:44 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____