

**MINUTES OF MONTHLY MEETING  
TAMPA BAY MARINERS CLUB, INC., JUNE 1, 2015  
(Informal Minutes Due to Lack of Quorum)**

\* Meeting called to order by Skipper, Tom Schaffer at 11:55 a.m.

**NO QUORUM PRESENT**

Guests: Ed Roberts, VP of Bluewater Diver and Salvage

New Member: Marc Redshaw, Surveyor at Harden Marine

Minutes:

Read Minutes from April 2015 Meeting. Due to lack of quorum at the June 2015 meeting, there were no motions to accept the minutes, and a vote will be held at the next meeting with a quorum, along with the February 2015 minutes, which were previously read but not voted upon.

OFFICER REPORTS

Skipper, Tom Schaffer: Seminar went well, 35 surveys, 90% favorable.

Next year's seminar will be on May 18 and 19, 2016. We have several speakers lined up already: Dewey Ives, Antony Dalton, Matt Valcourt, Joe Gallagher, and possibly Mike Pennekamp, and Koehler offered to moderate again.

First Mate, Joe Tecton: Absent.

Christopher Koehler, Yeoman: Fidelity Bond Application has arrived, the insurer may want us to change some of our accounting procedures, but maybe not since we have already made changes in anticipation of this. Suggestion was made that we might want to procure Directors and Officers Insurance, we will obtain 3 quotes.

Purser, Julie Aiello: Absent, Skipper was not informed of bank balance and could not report on it.

Dewey Ives, Program Director: Alycia McGlone will speak at the August 3 meeting, working on July.

COMMITTEES:

Tech Committee: Art Whiting: Special thanks and kudos to Seminar Committee.

OLD BUSINESS: None.

NEW BUSINESS:

July meeting will be held on Monday, July 13, 2015 due to the Independence Day Holiday weekend.

Motion to Adjourn by Ives, Seconded by Whiting. Unanimously accepted. Meeting adjourned at 12:30 p.m.

Minutes taken by Yeoman, Koehler.

SPEAKER Pat Garrison spoke on Salvage, after meeting was adjourned.

