

**MINUTES OF ANNUAL MEETING  
TAMPA BAY MARINERS CLUB, INC., FEBRUARY 2, 2015**

\* Meeting called to order by Skipper, Tom Schaffer at 11:50 a.m.

QUORUM PRESENT

GUESTS

1. David Stroffman, Surveyor
2. Pat McLaughlin, Surveyor

Minutes:

November 2014, Motion to accept by D. Ives, 2<sup>nd</sup> by R. Craven, Unanimously approved

December 2014, Motion to accept by D. Ives, 2<sup>nd</sup> by R. Craven, Unanimously approved

January 2015, Informal Minutes (due to lack of quorum at Jan 2015 meeting)  
Motion to informally accept by D. Ives, 2<sup>nd</sup> by R. Craven, Unanimously approved to accept informal minutes

OFFICER REPORTS

Skipper, Tom Schaffer: Seminar on May 6-7, Golf @ Seminole Lakes  
Discussing Vinoy for Reception  
Seminar at SP.Yacht Club, Reception booked there for now.  
Topic is: "Recreational Boating Rebound – Commercial Impact?".  
We have some speakers lined up.  
We are also trying to set up next year's speakers and get a year ahead.

2016 Seminar working title:  
"Marine Insurance – Sales, Service, Settlement and Beyond..."

Audit Committee Being formed and Will be Set

Do we need Projector and Screen? No, LIG will always let us borrow theirs

First Mate, Joe Tecton: Absent.

Christopher Koehler, Yeoman: Please renew your dues on the website.

Purser, Julie Aiello: Absent, report given by Skipper, ~ \$31,000 in the bank.

Dewey Ives, Program Director: March 2, 2015 meeting will be on AmVic. More to come.

COMMITTEES:

Tech Committee: D.Ives: ABYC changing 902 fire investigations for the new manual SAMS Regional is on March 7 in Ft. Pierce, \$95

OLD BUSINESS: None

NEW BUSINESS: None

Next regular meeting to be Monday March 2, 2015 at American Victory Ship.  
Motion to Adjourn by R. Craven, 2<sup>nd</sup> by A. Whiting, Meeting adjourned at 1:04 p.m.

Minutes taken by Yeoman, Koehler.

