

**MINUTES OF MONTHLY MEETING
TAMPA BAY MARINERS CLUB, INC., MARCH 2, 2015
(Informal Meeting Due to Lack of Quorum)**

* Meeting called to order by Skipper, Tom Schaffer at 11:45 a.m.
NO QUORUM PRESENT

SPEAKER: Bill Kuzmick, Director American Victory Ship & Mariners Museum

Minutes:

February 2015 Minutes Read, but seeing no quorum, no vote was held to accept the February 2015 Minutes. The minutes will be brought forward for acceptance later in the year.

OFFICER REPORTS

Skipper, Tom Schaffer: Seminar on May 6-7, Golf @ Seminole Lakes
Discussing Vinoy vs. SPYC for Reception
Seminar at SP.Yacht Club, Reception booked there for now.
Topic is: "Recreational Boating Rebound –
Commercial Impact?".
We still need 2-3 speakers.
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 Mike Beijar & Aycia McGlone, will meet soon.

Sending card to Gene Sipe on his Father's passing.

First Mate, Joe Tecton: Absent.

Christopher Koehler, Yeoman: Registration for Seminar will soon open on the website.

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

Dewey Ives, Program Director: Absent

COMMITTEES:

Tech Committee: Illegal dredging in Ruskin, *i.e.*, the boat that went through a restaurant's window.

OLD BUSINESS: None

NEW BUSINESS: Discussion re our charitable donation to the TBMCI Endowment Fund, how to lessen the impact of fees.

Next regular meeting to be Monday April 13, 2015 at Colonnade.

Meeting adjourned at 12:09 p.m.

Informal minutes due to lack of quorum, taken by Yeoman, Koehler.

