

**MINUTES OF MONTHLY MEETING
TAMPA BAY MARINERS CLUB, INC., OCTOBER 5, 2015**

* Meeting called to order by Skipper, Tom Schaffer at 11:49 a.m.

QUORUM PRESENT

Minutes:

February and April 2015 official minutes summarized; July and Sept 2015 informal minutes, waiver of reading. Motion to Accept by T. Shusta, 2nd by R. Buckles, Unanimous approval.

OFFICER REPORTS

Skipper, Tom Schaffer: 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 as Moderator.

First Mate, Joe Tecton: Absent.

Christopher Koehler, Yeoman: Annual Meeting will be the evening of Tuesday, December 15th, 2015 at the Tampa Yacht Club. Menu being worked out. Sponsored by Capt. Timmel.

Purser, Julie Aiello: Absent, Skipper reported approximately \$26,000 in bank.

Dewey Ives, Program Director: Working on speakers and field trips.

COMMITTEES: Nomination Committee Slate:

Skipper: Tom Schaffer or ~~James Bishop~~
First Mate: Christopher Koehler
Yeoman: Marc Redshaw
Purser: Eric Thiel
Prog. Dir.: Dewey Ives

*as amended
12/15/2015 by
unanimous vote of
a quorum*

Motion to approve with provision that Tom Schaffer or James Bishop agree to serve as Skipper following the meeting; by C. Koehler, 2nd by G. Hayes, Unanimously approved. **(After the meeting, James Bishop declined to serve as Skipper for 2016, and Tom Schaffer agreed to serve as Skipper for 2016).**

Tech Committee: General Discussion

- OLD BUSINESS:
1. Motion to Acquire D&O Liability Insurance; by P. Garrison, 2nd by R. Buckles, Unanimously approved.
 2. Motion to Amend By-Laws as to Article VI, Section 5, Skipper description, to state coverage under the D&O Liability Policy, and to align internal bank signatory rules with our Fidelity Bond carrier's requirements; by R. Craven, 2nd by D. Ives, Unanimously approved.
 3. Motion to Amend By-Laws as to Article VI, Section 6, First Mate description, to state coverage under the D&O Liability Policy, and to align internal bank signatory rules with our Fidelity Bond carrier's requirements; by R. Craven, 2nd by D. Ives, Unanimously approved.
 4. Motion to Amend By-Laws as to Article VI, Section 7, Purser description, to state coverage under the D&O Liability Policy, and to align internal bank signatory rules with our Fidelity Bond carrier's requirements; by R. Craven, 2nd by T. Shusta, Approved with one nay by R. Buckles. Approved.

Motion to Reconsider with friendly amendment to allow for urgent situation, in which case Purser would not be required to prepare a check for signature, and Skipper, First Mate or Yeoman have authority to prepare such check and then must provide documentation to Purser within 7 days; and Motion to Amend Article VI, Sections 5 & 6 to allow for same; by R. Buckles 2nd by P. Garrison. Unanimously approved.
 5. Motion to Amend By-Laws as to Article VI, Section 8, Yeoman description, to state coverage under the D&O Liability Policy, and to align internal bank signatory rules with our Fidelity Bond carrier's requirement; by R. Craven, 2nd by Eric Thiel. Unanimously approved.
 6. Motion to Amend By-Laws as to Article VI, Section 9, Program Director description, to state coverage under the D&O Liability Policy; by R. Craven, 2nd by Eric Thiel. Unanimously approved.
 7. Motion to Amend By-Laws as to Article IV, Section 5, Replacing Initiation Fee and Dues Statement with a new version; by R. Craven, 2nd by A. Whiting. Unanimously approved.

NEW BUSINESS: Audit Committee TBA.

T. Shusta: Anchor Ball is upcoming, Maritime Education Scholarship Foundation, Advise if you'd like to attend.

Motion to adjourn by P. Garrison, 2nd by R. Craven.

Adjourned at 12:36 p.m.

Minutes taken by Yeoman, Koehler.

