

Tampa Power Squadron
Executive Committee Meeting – 28 July 2016
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

File: ExecCom28July2016

Meeting was called to order by Commander John A. Orr, III, S, at 7:01 p.m. Executive Committee members absent were Tom Thompson, Richard Holcomb, Len Stevens, and Linda Thompson. A quorum was present. A total of seven Tampa members were present. Cdr Orr reserved the right to change the order of business to expedite the meeting. No objections.

Secretary -- P/D/C Alta M. Mullins, SN -- The motion in the minutes of the 2 June 2016 Special Executive Committee Meeting was read. **Motion made by James Jordan, seconded by Scott Morris, and passed to table the approval of the minutes of the 2 June 2016 Special Executive Committee Meeting to research the validity of the motion in the 2 June 2016 Special Executive Committee Meeting and to determine whether or not the Commander appoints the Assistant Secretary and then the Executive Committee approves the Commander's appointment.** The motion in the minutes of the 4 June 2016 Executive Committee Electronic Vote Meeting was read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 4 June 2016 Executive Committee Electronic Vote Meeting as read, emailed to the Executive Committee on 14 June 2016, and posted on the website.** The motions in the minutes of the 30 June 2016 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by James Jordan, and passed to approve the minutes of the 30 June 2016 Executive Committee Meeting as read, corrected (as the August 4 meeting at Red Lobster is a social meeting not a general meeting), and posted on the Tampa website. Motion made by Anna Morris, seconded by James Jordan, and passed to waive the reading of the 7 July 2016 General Membership Meeting minutes until the next General Membership Meeting since they are posted on the Tampa website.**

Per Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 2, 2016, ending 30 June 2016. Perfect attendance for Quarter 2 (4 meetings plus 2 Electronic Vote meetings, and 2 Special Executive Committee Meetings for a total of 8 meetings): John, Anna, Scott, James; 1 absence: Alta, Tom; 3 absences: Richard; 6 absences: Len; 7 absences: Linda.

Alta purchased and delivered a goody basket to Anna Morris after her surgery. Alta also sent a get well card from the Squadron to Anna.

Alta thanked Millie Nasta and Anna Morris for taking minutes when she was on vacation.

Treasurer – P/C Thomas C. Thompson, P -- No report due to Tom's absence.

Administrative Officer – Vacant --

Executive Officer – Lt/C Anna Morris, JN -- The August dinner social will be 4 August 2016 at Red Lobster, 11601 N. Dale Mabry Hwy at 6:00 pm. The August Executive Committee Meeting will be 18 August 2016 due to the USPS Governing Board Meeting being held the end of August. The next General Membership Meeting will be 1 September 2016. Anna has not yet obtained a guest speaker for that meeting. There will be no boating activity for August or September. The Tampa Boat Show dates are 9-11 September 2016 at the Tampa Convention Center. There will be 14 seminars taught, with the following D/22 squadrons presenting the seminars: Tampa, Manatee, Venice, and Peace River. Anna distributed a flyer to be available at the boat show showing the D/22 squadrons' website address, phone number, and email address. Ted O'Brien will check the list for accuracy of each squadrons' information. Anna distributed information on the D/22 Fall Conference in Punta Gorda. Anna will assist Tom in sending out invoices for associate members, which will be effective 1 August 2016.

Educational Officer – Lt/C Scott Morris, P – Scott advised the next ABC Boating Course is being planned for 17 September and 24 September 2016. Scott asked Alta to check with the Port Tampa Library to see if the ABC Class can be held at the Port Tampa Library on those dates, thus possibly drawing military individuals from MacDill Air Force Base as attendees. A Seamanship class is being planned for the latter part of September after the ABC Boating class ends; site to be determined.

Old Business: None

New Business: Anna has resigned as Chairman of two committees: Public Relations and Membership. Cdr John Orr has appointed Ted O'Brien as Chairman of Public Relations and Millie Nasta as Chairman of Membership. **Motion made by Anna Morris, seconded by Alta Mullins and passed to approve Cdr Orr's two committee chairman appointments (Public Relations – Ted O'Brien and Membership – Millie Nasta.**

A discussion on MuVIT was held. Scott is working with Ted O'Brien on MuVIT to make the MuVIT more rugged and less easy for children to damage the machine. Ted O'Brien advised that MOSI is interested in MuVIT. Ted advised that Boat U.S. is very interested in MuVIT and Tampa Squadron may get a grant from Boat U.S. to fund a commercial unit of MuVIT. This would develop a good relationship with Boat U.S. and Tampa Squadron.

There being no further business, Cdr Orr adjourned the meeting at 8:20 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____