

Tampa Power Squadron
Executive Committee Meeting 23, March 2017
Egypt Temple Shrine Oasis, 4050 Dana Shores Dr. Tampa, Fl.

Meeting called to order @ 7:00pm by Cdr. John Orr, 111, S. A quorum was present. Those members absent were Lt/C Alta Mullins, SN, LT/C James Jordon, P, Richard Holcomb. Cdr reserved the right to change to order of business to expedite the Meeting.

The Sec. being absent, minutes were reviewed, A. Morris made the motion to accept and E. Obrien seconded the motion. All approved.

The treasurer being absent, there was no report. A report from the ExO stated that there was no activity and that the squadron is solvent.

Admin reported on working with the Sea Scouts and their liason for a permanent presence with the scouts. Bruce Rogers (scouts) and Mary Paige Abbot approve of this group merging. A Proclamation has been prepared for TPS and is at the Mayors Office.

ExO – NO report. We discussed the diner/meeting at the Olive Garden and the upcoming Homosassa dinner and cruise on Apr. 22. A letter of Invitation to participate at the Boat Show has been received.

SEO – working on setting up a seamanship class and ABC class. Tampa P.S. org. domain was registered \$39.
Noaa is redoing the charting.

Cdr. – sufficient number for delegates to the D/22 conference. There was some discussion about name changing form the Tampa Power Squadron. No satisfactory idea evolved.

Old business and new business discussed as indicated in reports.

The meeting was adjourned at 8:00pm.

Prepared by:
1st L. Millie Nasta JN

(At the 27 April 2017 Executive Committee Meeting the 23 March 2017 minutes were amended to add the following to the 23 March 2017 minutes:

“The dates of the meetings that were approved at the meeting which were: 16 February 2017 Executive Committee Meeting, and 14 March 2017 Executive Committee Electronic Vote Meeting, and further waive the reading of the 2 March 2017 General Membership Meeting until the next General Membership Meeting.”)