

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. Executive Committee members present were John Orr, Anna Morris, Ted O'Brien, Scott Morris, and Alta Mullins. Absence were James Jordan, Richard Holcomb and Millie Nasta. Five Executive Committee members were present. A quorum was 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 -- Motions in the minutes of the 27 April 2017 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Ted O'Brien, and passed to approve the minutes of the 27 April 2017 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Minutes of the 4 May 2017 General Membership Meeting are posted on the Tampa Squadron website. Alta reported she had sent a \$25.00 contribution to the USPS Educational Fund as a memorial to Tampa Squadron Past Commander John A. Phillips, Sr., AP. To date Alta has received no response from the USPS Educational Fund chairman regarding the donation. Alta reported James Jordan had hip replacement surgery today. James' daughter telephoned Alta advising that the doctor stated James had gone through the surgery successfully. He will be transferred to the rehab department at the VA on 30 May. James requested no visitors until he gets to rehab. Alta presented a get well card for James for the members present to sign. James has declined a "goody basket"; however, Alta will provide a small "goody basket" to take to James in rehab. Alta has downloaded the Squadron Model Bylaws to begin updating the Tampa Squadron Bylaws. Alta advised she still needs information to complete the 2016 Historian Report.

Treasurer – Lt/C James F. Jordan, P -- No report due to his absence.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- Ted advised he had no report.

Executive Officer – Lt/C Anna Morris, JN -- A brief discussion was held on the September Boat Show. The June Social will be held at Red Lobster on North Dale Mabry on 1 June at 6:00 p.m. The Early Bird Dinner Theater in Clearwater at 13355 49th Street North, will be held on 17 June 2017 at 4:00 beginning with appetizers and dinner prior to the play "Sylvia". Contact Anna if you intend to go; payment of \$36.00 per person will be paid at the door; no credit cards can be used. Ted advised six Clearwater Squadron members are attending as well. The next Executive Committee Meeting will be on 29 June.

Educational Officer – Lt/C Scott Morris, P – No report.

Old Business: Alta will be working on the Historian Report.

New Business: Anna advised Grace Penny is recuperating from recent surgery. Alta will see about delivering a "goody basket" to her and will send her a get well card from the squadron.

There being no further business, Cdr Orr adjourned the meeting at 8:00 p.m.

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

Minutes approved on: _____

Minutes of the General Membership Meetings are posted on the Tampa Squadron website.