

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, Alta Mullins, James Jordan, Richard Holcomb and Millie Nasta. All eight Executive Committee members were present. A quorum was present. Frank Penny and a guest of Cdr Orr, Lea Ann Riley, were also 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 29 June 2017 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Ted O'Brien, and passed to approve the minutes of the 29 June 2017 Executive Committee Meeting as read and posted on the Tampa Squadron website.** There was no quorum at the 6 July 2017 General Membership Meeting; however, an explanation of no quorum at the 6 July 2017 General Membership Meeting is posted on the Tampa Squadron website. Alta advised she had contacted Frank Penny to determine if Grace Penny would like a cross stitch kit in lieu of the "goody basket" due to her recent surgery. After speaking with Frank, Alta sent Grace three smaller cross stitch kits. Alta called Grace who indicated she liked the three smaller kits. Grace sent a thank you card and letter to the squadron, which Alta read to those present. Alta thanked Anna Morris for including the information on tonight's meeting when she emailed information to Tampa Squadron members regarding the U.S. Power Squadrons Day with the Rays. Alta also sent out an email on tonight's meeting. Alta advised the 2016 Historian Report still needs to be completed.

Treasurer – Lt/C James F. Jordan, P -- Reported the balances of checking and savings accounts. The TR-1 Form was completed with the assistance of Richard Holcomb.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- Ted advised the Regional Director of the Boy Scouts is currently at a 2-week meeting, and he will contact Ted on his return, and that an agreement had been signed with the Sea Scouts. Ted will advise additional information at the next meeting.

Executive Officer – Lt/C Anna Morris, JN -- The August social will be on 3 August at the Longhorn Steakhouse, 1820 N. West Shore Blvd., Tampa at 6:00 p.m. Anna advised that Sunday, October 1, 2017 is U.S. Power Squadron's Day with the Rays. Contact Anna by September 5 if you are going. Cost is \$35.00 per person; make your check payable to Tampa Power Squadron. James will make a check for the total amount attending, to be presented to the Rays contact. The Day at the Rays will be the October Social Activity. The Spongeorama Dolphin Adventure 2-hour cruise out of Tarpon Springs which was previously scheduled for 14 October Boating Activity has been moved to the November Boating Activity on Saturday, 18 November. There is a 49-seat capacity. Cost is \$18.95 per person. Contact Anna if you plan to go. The Fall USPS Governing Board Meeting is 10-17 September in Dallas, Texas; Anna, Alta, and Millie will be attending. The D/22 Fall Conference is 6 and 7 October in Punta Gorda. Anna suggested hotel reservations should be made now if you plan to go and stay overnight.

Educational Officer – Lt/C Scott Morris, P – Scott reported he is still looking for a site to have classes. A discussion was held on the possibility of using webinar to present future courses. A suggestion was made to inquire if Tampa Fish & Outfitters, 3916 W. Osborne, Tampa would have a room for teaching courses. Scott reported that National's education department is discussing arrangements to make the proposed MuVIT-VR a reality.

Old Business: Stated in Officer Reports above.

New Business: Scott reported Tampa Power Squadron now has an account on TechSoup to purchase commercial software at greatly reduced prices for use in performing Tampa Power Squadron jobs. Ted offered that an alternative to TechSoup might be Microsoft discounts available to educational institutions. Ted will contact Microsoft.

Delegates are needed for the D/22 Fall Conference in Punta Gorda in October. **Motion made by Alta Mullins, seconded by Anna Morris and passed to approve Commander Orr's appointments of the following Tampa Squadron members as delegates to the D/22 Fall Conference: Anna Morris, Ted O'Brien, Scott Morris, Millie Nasta, and Frank Penny; with alternates: Richard Holcomb and Grace Penny.**

There being no further business, Cdr Orr adjourned the meeting at 8:09 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.