

Tampa Power Squadron  
Executive Committee Meeting - 28 December 2017  
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom28Dec2017

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. Executive Committee members present were John Orr, Ted O'Brien, Alta Mullins, James Jordan, Millie Nasta, and Frank Penny. Anna Morris, Scott Morris, and Richard Holcomb were absent. A quorum was present. Others present were Grace Penny and Leanne Riley. 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 motions in the minutes of the 30 November 2017 Executive Committee Meeting were read. **Motion made by Ted O'Brien, seconded by Frank Penny, and passed to approve the minutes of the 30 November 2017 Executive Committee Meeting as read and posted on the Tampa Squadron website.** The minutes of the 2 November General Membership Meeting are posted on the Tampa Power Squadron website. The Annual Meeting will be 4 January 2018, 7:00 p.m. at the American Legion, Post 111, 6918 N. Florida Avenue, Tampa. Five members must be present for a quorum in order to hold the 2018 election of officers. Alta will email and/or phone the Tampa Squadron members reminding them of the 4 January 2018 Annual Meeting and that 2018 elections will be held at that time. The American Legion Post 111 will be our squadron meeting place for 2018. Alta advised that P/C Roger Champagne, JN has had heart surgery and has recovered nicely. Alta provided a get well card for Roger and asked those present to sign it. Alta spoke with Roger's son, as to what type of items Roger may enjoy in his "goody basket". Alta will purchase the items and deliver them after the holidays. Thirteen members attended the Tampa Squadron Christmas Party at Ranch House Grill on 10 December. Per the Tampa Squadron Standing Rules the following is the report of attendance of the Executive Committee members for Quarter 3, 2017, ending 28 September 2017. Perfect attendance for Quarter 3, 2017, (5 meetings, with 1 Electronic Meeting) for a total of 6 meetings.) Perfect attendance: John, Anna, Scott, Alta; 1 absence: James; 2 absences: Ted, Richard, Millie. Frank was not a member of the Executive Committee in Quarter 3. Following is the attendance for Quarter 4, 2017, ending 28 December 2017. Perfect attendance for Quarter 4, 2017 is 4 meetings. Perfect attendance: Ted, Alta, Millie, Frank; 1 absence: John, Anna, Scott, James, Richard. Alta distributed a flyer that she received as an insert in advertisements she received in the mail. It was a flyer on the Freedom Boat Club, which was available for those present to review. Alta advised she had received an email on Clearwater Squadron Change of Watch to be held on January 21, 2018 at the Clearwater Yacht Club. Deadline for scheduling to attend is 4 January 2018. Alta will forward the email to anyone who wished to attend. The USPS Annual Meeting is in Orlando in mid-February. The D/22 Spring Conference is in Punta Gorda, April 13-14, 2018.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- Ted advised the Early Bird Dinner Theater in Clearwater will be 28 January 2018. Those present indicating they would attend were Ted and Janet, Frank and Grace, Alta, and Millie. Ted will provide information to those present, and to other members who expressed an interest in attending. The Tampa Squadron Change of Watch will be 27 January 2018. Anna has been working with the restaurant on the Change of Watch. Millie will contact Anna and see if Anna needs help with planning the COW events, since Anna has not been feeling well.

Treasurer – Lt/C James F. Jordan, P -- Balance in checking as of 28 December 2017 was given. The cost of the books for the Advanced Piloting class, currently in session, still needs to be paid. Scott will provide James with the bills for the books. Those attending the AP class are Scott, James, and Tom Thompson. James advised he received information from National regarding the amount that Tampa Squadron owes to the National Education Fund. **Motion made by Millie Nasta, seconded by Ted O'Brien, and passed to send \$30.00 to the National Education Fund.**

Executive Officer – Lt/C Anna Morris, JN -- No report due to her absence.

Educational Officer – Lt/C Scott Morris, P – No report due to his absence.

Old Business: Thanks to James and Frank for coordinating with the American Legion, Post 111 in having our meeting at this location in 2018.

New Business: Grace Penny provided a US Coast Guard Proceeding Report for the members to review. Grace asked if Tampa Squadron members wish to donate gifts for the silent auction at the USPS Annual Meeting.

There being no further business, Cdr Orr adjourned the meeting at 7:20 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.