

Tampa Power Squadron

File: ExecCom28Sept2017Duplicate

Executive Committee Meeting - 28 September 2017

Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

Meeting was called to order by Commander John A. Orr, III, S, at 7:05 p.m. Executive Committee members present were John Orr, Anna Morris, Ted O'Brien, Scott Morris, Alta Mullins, James Jordan, Richard Holcomb, Millie Nasta and Frank Penny. All nine 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 July 2017 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 27 July 2017 Executive Committee Meeting as read and posted on the Tampa Squadron website.** There was no quorum at the 31 August 2017 Executive Committee Meeting. An informational statement is posted on the Tampa Squadron website as explanation as to why no minutes are available. The motion in the minutes of the 5 September 2017 Electronic Vote Executive Committee Meeting was read. **Motion made by Ted O'Brien, seconded by Scott Morris, and passed to approve the minutes of the 5 September 2017 Electronic Vote Executive Committee Meeting as read and posted on the Tampa Squadron website.** Congratulations to Frank Penny who is now a member of the Executive Committee. As information, the 7 September 2017 General Membership Meeting was cancelled due to Hurricane Irma forthcoming to the Tampa Bay area. Due to Hurricane Irma, the flight to Dallas on 12 September 2017, for the Fall Governing Board Meeting, was cancelled, consequently Anna, Millie and Alta did not attend the Governing Board Meeting in Dallas. Alta will not be attending the D/22 Fall Conference in Punta Gorda on 6-7 October as she will be at Disney World that weekend.

Treasurer – Lt/C James F. Jordan, P -- Reported the balances of checking and savings accounts. Discussion on movement of funds from one account to another.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- Ted provided a map of Hillsborough County to determine the area we want to look for a room for our squadron meetings in 2018, as well as a site for holding the ABC Boating classes. Ted will contact businesses in the area wanted for space to hold our boating courses. Ted read information regarding the Sea Scouts and Tampa Power Squadron. Ted's sixteen year old granddaughter has joined Tampa Power Squadron as a junior family member.

Educational Officer – Lt/C Scott Morris, P – Scott reported he is still looking for a site to have classes. He advised that Anna Morris and Millie Nasta both have completed the course requirements for a full certificate, and their rank is now Senior Navigator (SN). Congratulation to both. Scott is working on the virtual reality option to use with MuVit.

Executive Officer – Lt/C Anna Morris, JN -- Anna will make phone calls regarding the Sea Scouts and Tampa Power Squadron. The October Social dinner will be 12 October 2017 at ABC Pizza, 7512 W. Hillsborough at 6:00 p.m. The dinner will be at Squadron expense for Tampa Power Squadron members. The D/22 Fall Conference in Punta Gorda will be 6-7 October 2017. D/22 Commander's Meeting and Council Meeting will be on Friday, 6 October. Anna will represent Tampa Squadron in Cdr John Orr's absence. The Conference Meeting will be on Saturday, 7 October as well as the round table meetings. P/D/C Donald Parrish, SN will teach a free Operations Training course (3 hours) on Saturday. The next Executive Committee Meeting will be 26 October 2017 at the Shrine Oasis. The next General Membership Meeting will be 2 November 2017, also at the Shrine Oasis. Tampa Squadron will not be attending the 1 October 2017 U.S. Power Squadron's Day Rays baseball game. The Spongeorama Dolphin Adventure 2-hour cruise out of Tarpon Springs November Boating Activity will be on Saturday, 18 November. There is a 49-seat capacity. Cost is \$18.95 per person. Contact Anna if you plan to go.

Old Business: Stated in Officer Reports above.

New Business: Scott is revising the Tampa Squadron web page and will be taking pictures of the Committee members this evening. You can log on to the National website to view the new public Power Squadron website. The 10 December 2017 Christmas Social is being planned for the Ranch House on Gandy Boulevard. Alta will contact the Ranch House to determine if the room can be reserved for the party on that date.

There being no further business, Cdr Orr adjourned the meeting at 7:55 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.