

Tampa Power Squadron
Executive Committee Meeting - 30 November 2017
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

File: ExecCom30Nov2017

Meeting was called to order by Commander John A. Orr, III, S, at 7:03 p.m. Executive Committee members present were John Orr, Anna Morris, Ted O'Brien, Scott Morris, Alta Mullins, Richard Holcomb, Millie Nasta and Frank Penny. James Jordan was absent. 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 -- The motion in the minutes of the 26 October 2017 Executive Committee Meeting was read. **Motion made by Anna Morris, seconded by Richard Holcomb, and passed to approve the minutes of the 26 October 2017 Executive Committee Meeting as read and posted on the Tampa Squadron website. Motion made by Anna Morris, seconded by Ted O'Brien to waive the reading of the 2 November 2017 General Membership Meeting minutes until the next General Membership Meeting since they are posted on the Tampa Squadron website.** Alta advised ten members of Tampa Power Squadron received a merit mark for 2017. Alta advised that Chairman, Nominating Committee, Frank Penny completed the slate of nominees for 2018 and forwarded a copy to Alta. Alta mailed a copy of the slate of nominees and information on the November and December Executive Committee Meetings site and the new site of Tampa Squadron meetings beginning in 2018 to the membership. The Annual Meeting will be 4 January 2018 at the American Legion, Post 111, 6918 N. Florida Avenue, Tampa. Alta advised she used the Office Depot discount, at a considerable savings, when copying the slate of officers for 2018 that she mailed to the membership.

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 contacted Bill Morretti, SEO of Clearwater Squadron, regarding combining the promotion of educational classes for both squadrons. Ted has also contacted Freedom Boat Club, exploring the possibility of using their boats for on-the-water training in exchange for training their members.

Executive Officer – Lt/C Anna Morris, JN -- Anna will be signing the contract for the 2018 Tampa Change of Watch 27 January 2018 with the Columbia Restaurant, in Ybor City this week. Anna advised the following business was conducted at the USPS Governing Board Meeting in Dallas, in September. Motions adopted were: 1. To increase USPS dues, \$2.00 for single members; \$3.00 for family a year. 2. To change the tagline to: "For Boaters, By Boaters". 3. To create a new District 50 for squadrons not affiliated with an existing district. 4. To allow districts to determine if they want to hold Council Meetings at their conferences. The 2018 Governing Board Meeting will be in Minneapolis, MN 12-19 August 2018. The 2019 Governing Boarding Meeting will be in Louisville, KY. The USPS Annual Meetings for 2018 and 2019 will be in Orlando, FL. The USPS Annual Meetings for 2020 through 2022 will be in Ponte Verde Beach, FL.

Educational Officer – Lt/C Scott Morris, P – Scott reported Richard Holcomb is teaching an Advanced Piloting class at Richard's home on Mondays at 1:00 p.m. Scott has purchased new AV equipment for Tampa Squadron: a screen and projector, which is currently stored at Scott's home.

Old Business: Stated in Officer Reports above.

New Business: Anna advised she will submit the OD-2, the notification of squadron positions to National, and the ED-1, notification of the local board's appointments to National.

There being no further business, Cdr Orr adjourned the meeting at 7:40 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.