

Tampa Power Squadron
Executive Committee Meeting - 31 August 2017
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

File: ExecCom31Aug2017

The following is for information only, and does not need approval by the Executive Committee. It is written so members will have an explanation of why no minutes will be presented for approval for the 31 August 2017 Executive Committee Meeting.

Due to a lack of a quorum at the 31 August 2017 Executive Committee Meeting no business was conducted. Executive Committee members present were: John Orr, Anna Morris, Scott Morris, and Alta Mullins. Absent Executive Committee members were: Ted O'Brien, James Jordan (in hospital), Richard Holcomb and Millie Nasta. Tampa Squadron member Frank Penny was present. Also present was Cdr Jan Keller and P/R/C Bob Keller, members of Boca Ciega Sail and Power Squadron.

Alta Mullins asked members present to sign a get well card for James Jordan.

Scott Morris presented and discussed two items he has developed; 1. a 3D representation of the topography of the bottom of Charlotte Harbor and 2. a virtual reality option to use with MuVit.

Cdr Jan Keller, P presented a monetary donation from Boca Ciega Sail and Power Squadron to Tampa Power Squadron.

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