

Tampa Power Squadron
General Membership Meeting - 2 March 2017
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL.

File: GenMem2Mar2017

Meeting called to order by Cdr John A. Orr, III, S at 7:00 p.m. One member of the Executive Committee that was absent was Richard Holcomb. With 7 voting members 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 -- Alta announced that Dee Partie, wife of P/Stf/C Wayne Partie, SN had passed away today. Wayne was a P/C of Tampa Squadron. Motions in the minutes of the 5 January 2017 General Membership Annual Meeting were read. **Motion made by Ted O'Brien, seconded by Millie Nasta, and passed to approve the 5 January 2017 General Membership Annual Meeting minutes as read and posted on the Tampa Squadron website. Motion made by James Jordan, seconded by Ted O'Brien, and passed to waive the reading of the minutes of the 26 January 2017 Executive Committee Special Meeting since they have been approved by the Executive Committee and are posted on the Tampa Squadron website. Motion made by Scott Morris, seconded by Anna Morris to waive the reading of the 16 February 2017 Executive Committee Meeting minutes since they are posted on the Tampa Squadron website.** On Monday, 27 February 2017 Alta emailed the membership notification of tonight's meeting. Alta advised that she had attended the USPS Annual Meeting in Orlando this past week and attended the Cooperative Charting and the Marketing/Membership open meetings and the Meetings meeting. Alta also attended the Tampa Squadron Cooperative Charting outing searching for geodetic marks in February. While in Orlando, Alta spoke to the National Administrative Officer and mentioned the Lunch Cruise on the Homosassa River that Tampa Squadron has planned, and the NAO asked that we invite the Crystal River squadron members to participate in the Lunch Cruise. Anna Morris will send out flyers on the Lunch Cruise and include Crystal River Squadron. Alta will be sending an email to the Executive Committee members asking for information to complete the 2016 Historian Report.

Treasurer -- Lt/C James F. Jordan, P James reported the balances of the Squadron checking and savings accounts as of 2 March 2017. No checks are outstanding. James is continuing to work on balancing the treasurer books. Money has been transferred from the savings account to the checking account as directed by the Executive Committee.

Administrative Officer -- Lt/C Edward T. O'Brien, Jr., AP No report.

Executive Officer -- D/Lt/C Anna Morris, JN -- Anna advised that 3 geodetic marks had been recovered during the February outing, with 42 credits awarded between Anna Morris, Alta Mullins and James Jordan. Anna reported that the "*Mini Tool*" was sent to the squadron members via email today. As soon as the Navigation class she is attending is concluded the *Short Blast* will be continued. The deadline to sign up and pay for the Homosassa River Lunch Cruise is 20 March 2017. Cost of the cruise is \$24.00 per person. The D/22 Spring Conference will be 31 March – 1 April 2017 in Punta Gorda. Commander's Meeting and D/22 Council Meeting will be 31 March and the D/22 Conference and Change of Watch will be 1 April. The Kite Fly-In at Ft. DeSoto Park will be 26 March 2017. Flyers have been forwarded to squadrons in D/22 and to Tampa Squadron members. Anna advised that there were errors in the OD-2 in DB2000. The OD-2 form is the form that lists the current squadron bridge officers. Anna reported on the committee changes that were approved by the membership at the Annual Meeting in Orlando. The June social will be a dinner at a theater on 17 June. The July social will be a visit to the Tarpon Springs sponge docks. Anna advised that she had presented a DB2000 seminar at the Annual Meeting.

Squadron Educational Officer -- Lt/C Scott Morris, P Scott advised he had attended the Education Luncheon in Orlando. Scott thanked Millie Nasta and Frank Penny for assisting in manning the MuVIT booth at the USPS Annual Meeting. Scott also presented a MuVIT seminar at the Annual Meeting. The cost to build a MuVIT is now less than \$1,000.

Old Business: None

New Business: Cdr Orr asked the members present which of them planned to attend the D/22 Spring Conference in Punta Gorda as delegates to the Conference are needed to be determined.

There being no further business, Cdr Orr adjourned the meeting at 8:03 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____