

Tampa Power Squadron
Executive Committee Meeting - 15 February 2018
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom15Feb2018

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. Executive Committee members present were John Orr, Anna Morris, Ted O'Brien, Scott Morris, Alta Mullins, James Jordan, Millie Nasta, and Frank Penny. Absent committee members were Richard Holcomb and Grace Penny. A quorum was present. Ten Tampa Squadron members were present including Roger Champagne. One guest present was Lea Ann 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 -- Alta Mullins distributed copies of the 25 January 2018 Executive Committee Meeting minutes. Motions in the minutes of the 25 January 2018 Executive Committee Meeting, excluding the committee names and members, were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 25 January 2018 Executive Committee Meeting as read and distributed. The minutes are also posted on the Tampa Squadron website.** Alta advised she had emailed the members of the Executive Committee of tonight's meeting on 9 and 13 February 2018. Alta advised that for those members who may not have heard, Anna Morris' mother passed away February 12. Alta distributed a sympathy card for Anna for members present to sign. Alta ordered a floral arrangement to be sent to the funeral site in West Virginia. Our condolences go to Anna and her family. Alta announced she will be attending the Lakeland Change of Watch on 17 February and will be attending the USPS Annual Meeting in Orlando next week.

Treasurer -- Lt/C James F. Jordan, P -- Tampa Squadron checking account as of 15 February 2018 was given. James advised the signatories on the squadron bank account has been updated as required. Those Tampa Squadron members now authorized on the account are James Jordan, Treasurer; Frank Penny, Assistant Treasurer, and Anna Morris, Executive Officer.

Administrative Officer -- Lt/C Edward T. O'Brien, Jr., AP -- Ted advised he will be a member of the D/22 Publication Committee in the upcoming watch year. The Early Bird Dinner Theater, 13355 49th Street North in Clearwater is presenting the play "Nunsense". Sunday, 22 April 2018 at 4:00 p.m. is the day planned for Tampa Squadron to attend the play. Ted advised a boat excursion out of Tarpon Springs on the "Enterprise" for \$18.95 per person is planned for April or May.

Educational Officer -- Lt/C Scott Morris, P -- Scott advised the ABC boating class for February has been postponed. After the ABC boating class ends sometime in April, Scott will teach a marine electrical system class.

Executive Officer -- Lt/C Anna Morris, JN -- Anna advised that a Kite Fly-In at Ft. Desoto Park is being planned for Sunday, 18 March, with no competition for flying the kites. Members and guests from other squadrons will be invited and asked to bring a covered dish to share. Anna Morris will represent Cdr John Orr at the USPS Annual Meeting in Orlando next week and Millie Nasta will be the Tampa Squadron representative. Alta Mullins is a member of the USPS Governing Board.

Old Business: None

New Business: James Jordan suggested a monetary donation to the American Legion, Post 111 should be considered for the use of their building for our meetings. Cdr Orr asked for a motion to that affect. **Motion made by Ted O'Brien, seconded by Alta Mullins for Tampa Squadron to donate \$400.00 to the American Legion Post 111 for the use of their building during 2018. Motion passed.**

The members discussed the possibility of having more boating activities and what steps can be taken to acquire new members.

Hearing no further business, Cdr Orr adjourned the meeting at 7:27 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.

