

Tampa Power Squadron
Executive Committee Meeting – 25 October 2018
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom25Oct2018

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, Scott Morris, Alta Mullins, James Jordan, Frank Penny and Tom Thompson. Richard Holcomb was absent. A quorum was present. Seven Tampa Squadron members were 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 --
Executive Committee

Motions in the minutes of the 27 September 2018

Meeting were read. **Motion made by Scott Morris, seconded by James Jordan, and passed to approve the minutes of the 27 September 2018 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Alta advised that on 22 October 2018 she had emailed the members of the Executive Committee of tonight's meeting and attached a copy of the 27 September 2018 Executive Committee Meeting minutes. Alta stated in that email advising of tonight's meeting, she had informed the Executive Committee members that Ted O'Brien and Millie Nasta had transferred their Power Squadron membership to the Clearwater Squadron. Alta advised she and Anna Morris had reviewed the merit mark information for the Tampa squadron members of what the member accomplished for Tampa Squadron in 2018. Submission of merit marks is due on 15 November 2018. Alta informed the members present that she had mailed a donation in memory of Linda Thompson to ASPCA and a donation in memory of Grace Penny to Gulfside Hospice. Alta advised she had received a thank you letter from Gulfside Hospice. Alta advised she had sent a get well card from Tampa Squadron to Lea Ann Riley, who has been ill. Lea Ann denied a "good basket". Per the Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee Members for Quarter 3, 2018, ending 27 September 2018. Perfect attendance for Quarter 3, 2018 is four meetings due to the 30 August 2018 Executive Committee Meeting being cancelled. Perfect attendance: John, Alta, and James; 2 absences: Anna, Scott, and Frank; 3 absences: Richard. New on the Executive Committee is Tom who attended 1 meeting. Anna advised she had received sympathy cards for Linda Thompson and Grace Penny from two Tampa Squadron associate members - Don and Susan Parrish. The cards were distributed at the Tampa Squadron Pizza Party, on 11 October, and at this meeting.

Treasurer – Lt/C James F. Jordan, P --
account balance as of 25 October 2018.

James advised the members present of the checking

Executive Officer – Lt/C Anna Morris, JN -- Anna advised she and Scott had attended the D/22 Fall Conference in Punta Gorda. Anna and Scott attended the D/22 Council Meeting: Anna representing Cdr John Orr and Scott serving as a Squadron delegate. Anna stated she had spoken and voted against the proposed 2019 D/22 deficit budget; however the proposed 2019 deficit budget passed. Anna advised 10 members had attended the Squadron Pizza Party on 11 October at ABC Pizza. The next General Membership Meeting will be on 1 November 2018 at the American Legion Hall, Post 111 6918 N. Florida, Tampa. The 17 November 2018 Tampa Squadron boating activity will be a pontoon boat ride on the Hillsborough River departing from Rick's on the River, 2305 N. Willow Avenue, 9:00 a.m. to 12:00 noon, followed by lunch afterwards at Rick's on the River restaurant, with lunch at each members expense. The December Christmas Party will be Sunday, 9 December 2018 at 2:00 p.m. at the Ranch House Grill, 4426 W. Gandy Boulevard, Tampa. Alta will contact the Ranch House Grill and determine if the small room is available on 9 December for 15 to 20 people. Anna has been assisting Frank with the Nominating Committee submission, since the required forms ED-1 and ED-80 Nominating Committee forms approving the SEO and Assistant SEO must be filed electronically.

Administrative Officer – Vacant

Educational Officer – Lt/C Scott Morris, P – Scott advised he had attended the Commander’s Meeting at the D/22 Fall Conference. During the meeting a discussion was held on what is proper use of the new logo, “America’s Boating Club”. No decision was made on that issue. Scott advised he is planning a January ABC Boating Course and also a January Boating Systems (Electrical systems) course. At the D/22 Conference a discussion was held regarding the Coast Guard Auxiliary in Englewood, Florida being interested in MuVIT. Scott and Anna will drive to Englewood to help the Coast Guard Auxiliary set up MuVIT.

Old Business: The Bridge reports covered the old business.

New Business: **Motion made by Anna Morris, seconded by James Jordan and passed to have Thomas Thompson vacate the member-at-large position on the Squadron Executive Committee and fill the vacant Administrative Officer position.**

Due to Millie Nasta and Ted O’Brien’s transfer of their squadron membership to Clearwater Squadron, several vacancies now occur for some of Tampa Squadron’s positions/committee chairmanships.

Motion made by Alta Mullins, seconded by Anna Morris to have the following members fill the vacant positions and/or committee chairmanships as shown:

Assistant SEO - Anna Morris
Member Involvement - Tom Thompson
Public Relations - Tom Thompson
USPS Seminars - Anna Morris.

Motion made by Tom Thompson, seconded by Anna Morris to adjourn the meeting at 8:05 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.