

Tampa Power Squadron
Executive Committee Meeting - 26 April 2018
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom26April2018

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. Richard Holcomb and Grace Penny were absent. A quorum was present. Also attending was new member, Lea Ann Riley. Nine 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 -- Motions in the minutes of the 29 March 2018 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Ted O'Brien, and passed to approve the minutes of the 29 March 2018 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Alta advised on 24 April 2018 she had emailed the members of the Executive Committee of tonight's meeting. Alta advised she attended the D/22 Spring Conference in Punta Gorda, 13-14 April 2018. Alta also attended the April social activity at the Early Bird Dinner Theater in Clearwater on Saturday, 21 April, 2018.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- Ted advised he had met with the Hillsborough County School officials regarding having the boating course at a school. He was advised that due to the recent school shootings Hillsborough County school officials were not allowing other organizations, including PTA, to hold meetings or classes in the schools.

Treasurer – Lt/C James F. Jordan, P -- James advised he had prepared a flyer on Tampa Power Squadron with information on the squadron's boating courses that the American Legion Post 111 will include in their monthly newsletter. Tampa Squadron checking account balance as of 26 April 2018 was given.

Executive Officer – Lt/C Anna Morris, JN -- Anna advised that due to her recent surgery she had nothing to report. Millie Nasta distributed a report to the members present of business conducted at the D/22 Spring Conference.

Educational Officer – Lt/C Scott Morris, P – Scott advised the ABC Course will be held on two consecutive Saturdays, June 2 and June 9. James will contact the Presbyterian Church, 709 W. Linebaugh Avenue to see if those dates are available. Boat inspections will be planned for the parking lot during this time, depending on the approval of the church. Scott will teach a marine electrical system class later in the summer. Scott advised he had submitted information to NASBLA regarding holding a boating simulator session at the NASBLA national meeting in Indiana.

Old Business: The Bridge reports covered the old business.

New Business: Discussion was held regarding Tampa Squadron acquiring a Doing Business As (DBA) for using the term "America's Boating Club of Tampa Bay". **Motion made by Frank Penny, seconded by Ted O'Brien to file a fictitious name Doing Business As "America's Boating Club of Tampa Bay" at a cost of \$50.00.**

Cdr Orr asked if there was any further business to be conducted at this meeting, and hearing none, adjourned the meeting at 7:50 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.

