

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

File: ExecCom26July2018

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, Frank Penny and Grace Penny. Richard Holcomb was absent. A quorum was present. 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 28 June 2018 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by James Jordan, and passed to approve the minutes of the 28 June 2018 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Alta advised that on 24 July 2018 she had emailed the members of the Executive Committee of tonight's meeting, with an attachment of the 28 June 2018 Executive Committee Meeting minutes. Alta advised the minutes of the 5 July 2018 General Membership Meeting are posted on the Tampa Squadron website. Per the Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 2, 2018, ending 28 June 2018. Perfect attendance for Quarter 2, 2018 is four meetings. Perfect attendance: John, Anna, Ted, Scott, Alta, James, Millie; 1 absence: Frank; 3 absences: Richard; 4 absences: Grace. Alta advised she will not be attending the D/22 Fall Conference in Punta Gorda on October 5 and 6, 2018.

Treasurer -- Lt/C James F. Jordan, P -- James advised the members present of the checking account balance as of 26 July 2018.

Administrative Officer -- Lt/C Edward T. O'Brien, Jr., AP -- Ted reported on the Freedom Boat Club's coordination with the Power Squadrons. If an individual satisfactorily completes the Power Squadron Boating Course, then rents a boat from Freedom Boat Club, the Freedom Boat Club waives their boating safety course, and subsequently pays the Power Squadron who taught the individual the Power Squadron boating course, the cost of the Power Squadron's boating course.

Educational Officer -- Lt/C Scott Morris, P -- Scott advised an ABC Boating Course is planned for September. After the September ABC Boating Course, an eight-hour Marine Electrical Systems class will be held two hours a class for four weeks, for a total of eight hours. Scot is undergoing changes to the Tampa Power Squadron website. MuVIT has a new website at [muvit.com](http://muvit.com). **Motion made by Anna Morris, seconded by Grace Penny and passed to approve moving our squadron internet service provider from "Networks Solutions" to "Hostinger".**

Executive Officer -- Lt/C Anna Morris, JN -- Anna advised the Tampa Squadron August social dinner will be held on 2 August 2018 at 6:00 p.m. at the Longhorn Steakhouse, 1820 N. Westshore Boulevard, Tampa, at each attendee's own expense. Anna advised she has not yet contacted Cheryl K. Tacey, who completed the ABC course on 9 June 2018 and is interested in membership in Tampa Power Squadron. Anna advised she and Millie Nasta will be attending the Fall Governing Board Meeting in Minneapolis, Minnesota, August 12-18, 2018. The September Tampa Squadron General Membership Meeting will be held on 6 September 2018 at 7:00 p.m. The Early Bird Dinner Theater presentation, "Fully Committed" will be on 8 September 2018. Advise Ted O'Brien if you plan on attending. The Tarpon Springs Cruise on the "Odyssey" at 776 Dodeconese Boulevard, will be on Sunday, 16 September, 2018. Ted has made reservations for ten people; therefore, you must contact Ted if you plan to attend. The D/22 Fall Conference in Punta Gorda will be held 5 and 6 October, 2018; the Council on Friday, 5 October, 2:00 – 4:00 p.m. and the Conference on Saturday, 6 October, 2:00 – 4:00 p.m.

**Old Business:** The Bridge reports covered the old business.

**New Business:** **Motion made by Scott Morris, seconded by James Jordan, and passed to approve the delegates for the D/22 Fall Conference appointed by Cdr. John A. Orr, III, S, who are: Anna Morris, Frank Penny, Lee Ann Riley, Ted O'Brien, and Millie Nasta with alternates Grace Penny and Richard Holcomb.**

Cdr Orr asked if there was any further business to be conducted at this meeting. **Motion made by Anna Morris, seconded by Ted O'Brien, and passed to adjourn 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.

