

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, Millie Nasta and Frank Penny. Ted O'Brien and Richard Holcomb were absent. A quorum was present. Also attending was Thomas Thompson. Eight 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 26 July 2018 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 26 July 2018 Executive Committee Meeting as read and posted on the Tampa Squadron website.** There are no minutes for the 30 August 2018 Executive Committee Meeting since it was cancelled by Cdr Orr due to a lack of a quorum and a notice is posted on the Tampa Squadron website of no meeting minutes due to lack of a quorum. Alta advised on 24 September 2018 she had emailed the members of the Executive Committee of tonight's meeting and attached a copy of the 26 July 2018 Executive Committee Meeting minutes. Alta advised she needs information from each squadron member of what the member accomplished for Tampa Squadron in 2018, for merit mark submission, which is due on 15 November 2018. Please email your information to Alta and be specific. Per the squadron standing rules a donation in memory of Linda Thompson will be sent to ASPCA and a donation in memory of Grace Penny will be sent to Gulfside Hospice. Alta will advise the charities. Anna Morris will advise The Ensign of their passing.

Treasurer – Lt/C James F. Jordan, P -- James advised the members present of the checking account balance as of 27 September 2018. A \$22.00 donation from Tampa Power Squadron will be sent to the National Education Fund.

Educational Officer – Lt/C Scott Morris, P – Scott advised that members will get an email from Hostinger, the squadron internet provider. When it arrives, click "yes, I approve". The next ABC class date is undetermined as of now. An ABC class will be planned for individuals who had attended the Tampa Boat Show and are interested in taking a safe boating class.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- No report due to Ted's absence.

Executive Officer – Lt/C Anna Morris, JN -- Anna advised she had received an email from the D/22 Fall Conference Hospitality Committee Chairman, Cdr Gene Burson advising Tampa Squadron would be required to bring specific hors d'oeuvre trays, ice, multiple coolers, paper plates, etc. to the Friday night hospitality party. Discussion was held regarding this. It was determined that no Tampa Squadron member would be attending the Friday night hospitality party. Cdr Orr will email Cdr Burson and advise him that no Tampa Squadron member would be attending the Friday night party, and therefore the specific items requested would not be delivered to the hospitality party. Anna advised she and Scott would be attending the D/22 Fall Conference on Saturday only. The D/22 C&R will be October 31 - November 3, 2018 at the Little Harbor Marina, Ruskin, Florida. The Tampa Squadron Pizza Party will be 11 October 2018 at ABC Pizza, 7512 W. Hillsborough Avenue, Tampa at 6:00 p.m., courtesy of Tampa Power Squadron. It was suggested that the four individuals inquiring about a safe boating class be invited to the Pizza Party on 11 October - Anna will invite them to the Pizza Party. If the four individuals attend the Pizza Party, Tom Thompson will invite them for a boat ride on a pontoon boat from Rick's on the River on 3 November. Anna advised she and Millie Nasta had attended the USPS National Meeting in Minneapolis in August. Anna represented the Tampa Squadron Commander and Millie was the Tampa Squadron delegate. Anna advised the ED-1 and ED-80 Nominating Committee forms must be filed electronically.

Old Business: The Bridge reports covered the old business.

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

Scott Morris suggested Tampa Squadron consider Muvit as a new budget item. Scott advised he had received an email from NASBLA that the Coast Guard is starting a competition until 15 October 2018 looking for new ways to find people in the water. Five individuals will receive \$5,000 if their idea is accepted.

Motion made by Tom Thompson, seconded by Anna Morris to adjourn the meeting at 8:08 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.