

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, Richard Holcomb, Millie Nasta and Frank Penny. Grace Penny was absent. A quorum was present. Ten 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 31 May 2018 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by James Jordan, and passed to approve the minutes of the 31 May 2018 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Alta advised on 25 June 2018 she had emailed the members of the Executive Committee of tonight's meeting, with an attachment of the 31 May 2018 Executive Committee Meeting minutes. Alta also advised she had not yet completed the Tampa Squadron Historian Report for 2017 since she was having problems with her computer. Alta will work on the 2017 Historian Report in the next several weeks. Alta advised the General Membership Meeting is Thursday, 5 July 2018 at the American Legion at 7:00 p.m.

Treasurer – Lt/C James F. Jordan, P -- James advised the members present of the checking account balance as of 28 June 2018.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- Ted advised the Early Bird Dinner Theater, in Clearwater on Saturday, 8 September 2018 at 4:00 p.m. will feature the play "Fully Committed". Cost per person is \$36.00. Let Ted know if you will be attending. Ted also advised he had made tentative reservations for a two-hour cruise aboard the cruise ship "Odyssey" leaving out of Tarpon Springs, 776 Dodeconese Boulevard on 16 September 2018. More information on this cruise will be provided at future Tampa Squadron meetings. USPS National has coordinated with Freedom Boat Club for USPS members to have the \$5,000.00 initiation fee waived and receive reduced rates when utilizing Freedom Boat Club boats.

Educational Officer – Lt/C Scott Morris, P – Scott advised six individuals registered for the ABC Course held on June 2 and June 9 at the Presbyterian Church, 709 W. Linebaugh Avenue, Tampa; however, only one individual completed the course. Scott thanked Anna, Millie, and Frank who assisted with the course. An ABC class in late July or early August is tentatively planned. A 12-hour Marine Electrical Systems class is being planned for the fall.

Executive Officer – Lt/C Anna Morris, JN -- At the July General Membership Meeting, 5 July 2018, Anna will be presenting a program on the "Branding of USPS". Anna advised the Tampa Squadron August social dinner will be held at 6:00 p.m. at the Longhorn Steakhouse, 1820 N. Westshore Boulevard, Tampa, at each attendee's own expense. Anna advised that Cheryl K. Tacey, who completed the ABC course on 9 June 2018 is interested in membership in Tampa Power Squadron. **Motion made by Alta Mullins, seconded by Scott Morris to approve Cheryl K. Tacey for membership in Tampa Power Squadron pending receipt of the required dues.**

Old Business: The Bridge reports covered some of the old business. Richard Holcomb, Finance Committee Chairman, has filed the required form to IRS for Tampa Power Squadron for 2017, as required.

New Business: Scott Morris provided Information on an Amazon Smile account on the Internet. Lee Ann Riley showed a picture she took when she was on vacation, of a fire extinguisher at a boat dock in Lake George, New York; the fire extinguisher had been donated by the Lake George Power Squadron.

Cdr Orr asked if there was any further business to be conducted at this meeting. **Motion made by Alta Mullins, seconded by Richard Holcomb, and passed to adjourn the meeting at 7:40 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.