

Meeting was called to order by Commander John A. Orr, III, S, at 7:02 p.m. Executive Committee members present were John Orr, Anna Morris, Scott Morris, Alta Mullins, James Jordan, Richard Holcomb, Millie Nasta, Frank Penny, and Grace Penny. One absent committee member was Ted O'Brien. 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 15 February 2018 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Millie Nasta, and passed to approve the minutes of the 15 February 2018 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Alta advised on 24 March 2018 she had emailed the members of the Executive Committee of tonight's meeting. Alta advised there are no minutes for the 1 March 2018 General Membership Meeting since the meeting was cancelled due to lack of a quorum and Alta will write up an explanation of "no minutes" for the meeting for the Tampa Squadron website. Alta distributed a get well card for Anna for members present to sign due to Anna's recent surgery. Alta advised she had purchased items for a "goody basket" for Anna and it was given to Anna this evening. Alta advised she would be attending the D/22 Spring Conference in Punta Gorda, 13-14 April 2018. Per the Tampa Squadron Standing Rules the following is the report of attendance of the Executive Committee members for Quarter 1, 2018 ending 29 March 2018. Perfect attendance for Quarter 1, 2018 is four meetings. Perfect Attendance: John, Anna, Scott, Alta, Millie and Frank; 1 absence: James and Richard; 2 absences: Ted and Grace.

Treasurer – Lt/C James F. Jordan, P -- Tampa Squadron checking account balance as of 29 March 2018 was given.

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

Educational Officer – Lt/C Scott Morris, P – Scott advised the Tampa Squadron website has been updated and redesigned. An ABC boating class is planned for 19 and 26 May 2018 at the Presbyterian Church, 709 W. Linebaugh Ave., Tampa. Boat inspections will be planned for the parking lot during this time, depending on the approval of the church. After the ABC boating class in June and July, Scott will teach a marine electrical system class. Tom Thompson will be taking the Advanced Piloting exam shortly; James Jordan will take the exam at a later date.

Executive Officer – Lt/C Anna Morris, JN -- Anna thanked those members who visited her in the hospital and at home during her recent surgery and also for the phone calls and emails regarding her surgery as well as the prayers for her during her surgery and recuperation. Anna advised that the Kite Fly-In at Ft. Desoto Park was not held on 18 March due to her recent surgery. The April social will be on 5 April at the Olive Garden, 1802 N. Westshore Blvd, Tampa at 6:00 p.m.

Commander - Cdr John A. Orr, III -- Cdr Orr presented Willie Little, Secretary and Finance Manager, of the American Legion, Post 111 with a check for \$400.00 for the use of Post 111 for our squadron meetings during 2018. Mr. Little granted permission to post flyers announcing the Tampa Power Squadron boating courses on the American Legion, Post 111 bulletin boards.

Old Business: Richard Holcomb advised he had filed the squadron's annual Corporation Report.

New Business: **Motion made by Anna Morris, seconded by Scott Morris to add Lea Ann Riley as a family member of Tampa Power Squadron.**

Motion made by Alta Mullins, seconded by Millie Nasta and passed to approve Commander Orr's appointments of the following Tampa Squadron members as delegates to the 2018 D/22 Spring Conference: Ted O'Brien, Millie Nasta, Frank Penny, Grace Penny, and Lea Ann Riley; with alternate: Richard Holcomb.

Richard Holcomb advised a Form 990 for calendar year 2017 needs to be filed by 15 May 2018. Treasurer, James Jordan will provide Richard with the required documents to file the Form 990.

Motion made by Anna Morris, seconded by Alta Mullins, and passed to adjourn the meeting at 8:02 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.

