

Tampa Power Squadron
Executive Committee Meeting - 31 May 2018
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom31May2018

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. 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 April 2018 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Ted O'Brien, and passed to approve the minutes of the 26 April 2018 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Alta advised on 29 May 2018 she had emailed the members of the Executive Committee of tonight's meeting. Alta asked those present to sign a get well card for Linda Thompson who has been ill and is still in the hospital. Alta advised she had received an email from District 22 Secretary, D/Lt/C George Musko, AP asking that our squadron minutes be emailed to all six members of the District 22 Bridge. Alta replied to George Musko advising when our squadron meetings were held and advising they are available on our Squadron website, which was provided in her email reply. An email of our minutes will be sent to the D/22 Executive Officer as required by the District 22 bylaws. Alta advised she had received another email from D/22 Secretary, George Musko on May 24, 2018 reminding that the squadron Historian Report for 2017 is due May 31, 2018 which is today. Those present provided information for the Historian Report for 2017 that Alta will be completing.

Treasurer – Lt/C James F. Jordan, P -- James advised the members of the checking account balance as of 31 May 2018.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- Ted advised the two-hour Anclote River Cruise with dinner at Rusty Bellie's Waterfront Grill will be held on Saturday, September 22, 2018 as a squadron boating activity. Ted advised that 20 people are going to the Early Bird Dinner Theater, in Clearwater on Saturday, June 23, 2018 to see the play "Savannah Sipping Society". Cost per person is \$36.00.

Executive Officer – Lt/C Anna Morris, JN -- Anna advised the Tampa Squadron social dinner on 7 June 2018 will be at the Red Lobster, 11601 N. Dale Mabry Highway, Tampa, at each attendee's own expense. None of the member's present plan to attend the District 22 Power Squadron Day at the Rays baseball game, on Sunday, 24 June 2018 at \$49.00 each. Tampa Squadron currently has 28 members. Anna will be presenting a program on the "Branding of USPS", at the 5 July 2018 General Membership Meeting. The 2019 Tampa Change of Watch will be Sunday, 17 February 2019 at the Columbia Restaurant in Ybor City, 11:30 a.m. to 3:30 p.m. Anna advised those present of Linda Thompson's health issues. It is suggested that each member send Linda a card of good wishes.

Educational Officer – Lt/C Scott Morris, P – Scott advised the ABC Course will be held on two consecutive Saturdays, June 2 and June 9 at the Presbyterian Church, 709 W. Linebaugh Avenue, Tampa. Four individuals have registered for the class. Two are of Hispanic origin and Scott has ordered two Spanish student manuals. Time for the class is 9:00 a.m. to 3:00 p.m.

Old Business: The Bridge reports covered the old business.

New Business: None

Cdr Orr asked if there was any further business to be conducted at this meeting. **Motion made by Ted O'Brien, seconded by Frank Penny, 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.