

Tampa Power Squadron
General Membership Meeting - 3 May 2018
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: GenMem3May2018

Meeting called to order by Cdr John A. Orr, III, S at 7:00 p.m. Members of the Executive Committee present were John Orr, Anna Morris, Ted O'Brien, Scott Morris, Alta Mullins, James Jordan, and Millie Nasta. Absent members of the Executive Committee were Richard Holcomb, Frank Penny and Grace Penny. Other members attending were Lea Ann Riley and Tom Thompson. With 9 voting members present, a quorum was 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 4 January 2018 General Membership Annual Meeting were read. However, there was a procedural error in those minutes, in that the general membership does not approve the Commander's committee member appointments; the Executive Committee approves the Commander's committee member appointments. Therefore, **Alta Mullins made a motion to declare the motion, in the 4 January 2018 General Membership Annual Meeting, approving the Commander's committee member appointments for 2018, null and void. Motion was seconded by Tom Thompson. Motion passed. Motion made by Lea Ann Riley, seconded by Ted O'Brien to approve the 4 January 2018 General Membership Annual Meeting minutes as read and subsequently corrected at this meeting. Motion passed.**

Alta advised there are no minutes to approve for the 1 March 2018 General Membership Meeting due to lack of a quorum at that meeting. The Executive Committee Meeting minutes are posted on the Tampa Squadron Website. Alta advised on April 30, 2018, she had emailed the members of Tampa Power Squadron of tonight's meeting. Alta also advised she had attended the Annual Meeting in Orlando in February and the D/22 Spring Conference in Punta Gorda in April.

Treasurer – Lt/C James F. Jordan, P James reported the balance in the Squadron checking account as of 3 May 2018.

Administrative Officer -- Lt/C Edward T. O'Brien, Jr., AP Ted asked if anyone was interested in going on a cruise to the Bahamas along with Clearwater Squadron members for a cost per person of approximately \$800.00 which would be on Carnival or Royal Caribbean Cruise.

Educational Officer – Lt/C Scott Morris, P -- Scott advised an ABC class is planned for June 9 and 16, 2018 to be held at the Presbyterian Church, 709 W. Linebaugh Avenue, Tampa. Scott stated our "Doing Business As" is all set up for America's Boating Club of Tampa Bay.

Executive Officer – Stf/C Anna Morris, JN -- Anna advised five members had attended the Early Bird Theater on Saturday, April 21 to see the play "Nunsense". The June 17, 2018 play at the Early Bird Theater is "Savannah Sipping Society". Anna is planning an excursion to the Sponge Docks in Tarpon Springs in the Fall. Anna advised she and Millie Nasta would be attending the USPS Fall Governing Board in Minneapolis, Minnesota August 12-18.

Old Business: None.

New Business: An excursion to Rick's on the River may be planned in the future. Tom Thompson will inquire regarding the excursion.

There being no further business, Cdr Orr adjourned the meeting at 7:40 p.m.

P/D/C Alta M. Mullins, SN, Secretary

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____