

Tampa Power Squadron
General Membership Meeting - 5 July 2018
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: GenMem5July2018

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, Ted O'Brien, Alta Mullins, James Jordan, Richard Holcomb, and Millie Nasta. Absent members of the Executive Committee were Anna Morris, Scott Morris, Frank Penny and Grace Penny. With six 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 3 May 2018 General Membership Meeting were read. **Motion made by Richard Holcomb, seconded by Ted O'Brien to approve the 3 May 2018 General Membership Meeting minutes as read and posted on the Tampa Power Squadron website. Motion passed.**

The Executive Committee Meeting minutes are posted on the Tampa Squadron Website. Alta advised that on 29 June 2018 she had emailed the members of Tampa Power Squadron of tonight's meeting with an attachment of the 3 May 2018 General Membership Meeting minutes. In addition, Alta advised on 30 June 2018, she had mailed a copy of the email forwarded to members, and a copy of the 3 May 2018 General Membership Meeting minutes to Roger Champagne and David Slazas.

Treasurer – Lt/C James F. Jordan, P James reported the balance in the Squadron checking account as of 5 July 2018.

Administrative Officer -- Lt/C Edward T. O'Brien, Jr., AP Ted had no report.

Educational Officer – Lt/C Scott Morris, P -- No report due to Scott's absence.

Executive Officer – Stf/C Anna Morris, JN -- No report due to Anna's absence.

Richard Holcomb, Chairman, Budget and Finance Committee had no report.

Old Business: None.

New Business: The 2 August 2018 social dinner, at each member's own expense, will be held at 6:00 p.m. at the Longhorn Steakhouse, 1820 N. Westshore Blvd., Tampa. The two-hour cruise on the "Odyssey" out of Tarpon Springs will be on 16 September 2018. Ted O'Brien will be providing additional information on the cruise at forthcoming meetings.

There being no further business Cdr Orr asked for a motion to adjourn the meeting. **Motion made by Alta Mullins, seconded by Ted O'Brien to adjourn the meeting at 7:20 p.m.**

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____