

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, Scott Morris, Alta Mullins, James Jordan, Richard Holcomb and Millie Nasta. Absent was Ted O'Brien. A quorum was present. Seven Executive Committee members were present. Additional Tampa Squadron members present were: Frank Penny and Grace Penny. 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 -- Alta Mullins read the motions in the minutes of the 26 January 2017 Executive Committee Meeting. **Motion made by James Jordan, seconded by Richard Holcomb, and passed to approve the minutes of the 26 January 2017 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Since the last meeting Alta advised she attended the Changes of Watch for Boca Ciega, Lakeland, and Venice as well as attending the 2 February 2017 Social Dinner at the Hoa Wah Chinese Restaurant. Alta sent an email advising of tonight's meeting to the members of the Executive Committee. Alta advised she will not be at the 23 March 2017 Executive Committee Meeting and asked Millie Nasta, Assistant Secretary, if she would be available to take minutes at that meeting. Millie advised she would be available.

Treasurer -- Lt/C James F. Jordan, P -- James reported there are no outstanding checks in the checking account at this time. The balance of the Squadron checking and savings accounts as of 16 February 2017 was reported. Bills that need paying are for the ABC books submitted by Scott Morris (\$575.78) and the Florida State Corporation filing fee submitted by Richard Holcomb (\$61.25). James suggested money needed to be transferred from the investment fund to the checking account. **Motion made by Anna Morris, seconded by Alta Mullins that \$5,000.00 be transferred from the Tampa Power Squadron investment account to the Tampa Power Squadron checking account. Motion passed.**

Administrative Officer -- Lt/C Edward T. O'Brien, Jr., AP -- Due to Ted's absence at the meeting, Anna Morris reported the following for the Administrative Department as advised by Ted O'Brien. Ted is pursuing finding a classroom at Channelside in downtown Tampa at no charge to the squadron. The space in question is owned by USF who wants Tampa Squadron to partner with another 501c3 organization such as the Sea Scouts and share space. P/C Bruce Rogers of St. Petersburg Squadron, who works with the Sea Scouts, will be contacted.

Executive Officer -- Lt/C Anna Morris, JN -- Anna announced that Anna Morris, James Jordan, and Alta Mullins had attended the geodetic survey recovery outing on 11 February 2017 at Ballast Point Park. Of the geodetic marks planned to research, 3 were recovered, submitted and accepted. One mark submitted as "Not Found" due to the site of the mark having been covered in a new concrete sidewalk along the seawall, was returned. A picture of the sidewalk at the site of the mark is needed to report it as "Not Found". 42 points were given for the reports filed. Flyers for the 26 March 2017 Kite Fly-In at Fort DeSoto Park will be out soon. The March issue of the Mini Toot will be out shortly. The 22 April 2017 Boating Activity Lunch-N-Cruise on the Homosassa River is \$24.00 per person. Deadline to have your check made payable to Tampa Power Squadron and given to Anna Morris is Sunday, 19 March 2017, so Anna can make reservations for the River Cruise.

Educational Officer -- Lt/C Scott Morris, P -- Scott advised that those members planning to attend the MuVIT training session at Scott and Anna's home on Saturday, 18 March 2017 should let Anna know now. Seven squadron members have advised they will attend the training session and assist Scott in manning the MuVIT booth at the USPS Annual Meeting in Orlando next week. Arrive at the Morris's home at 5:30 p.m. with Anna's lasagna served at 6:00 p.m. and the training to begin at 8:00 p.m. The Sunday after the D/22 Spring Conference, Scott is going to Peace River Squadron to assist them in building a MuVIT for their squadron.

Old Business: None

New Business: Richard Holcomb advised the Tampa Power Squadron, Inc. Annual Report has been filed with the State of Florida Division of Corporations for a fee of \$61.25. The proposed 2017 Tampa Squadron budget was distributed by Richard Holcomb, Chairman, Budget and Finance Committee. **Motion made by Alta Mullins, seconded by James Jordan, to accept the proposed 2017 Tampa Power Squadron budget prepared by Richard Holcomb and to recommend the budget to the squadron membership for approval at the 2 March 2017 General Membership Meeting. Motion passed.**

There being no further business, Cdr Orr adjourned the meeting at 7:55 p.m.

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

Minutes read at General Membership Meeting on: \_\_\_\_\_

Minutes approved on: \_\_\_\_\_