

Tampa Power Squadron
Executive Committee Meeting - 18 August 2016
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

File: ExecCom18Aug2016

Meeting was called to order by Commander John A. Orr, III, S, at 7:02 p.m. The Executive Committee member absent was Len Stevens. Eight voting members were present which constituted a quorum. A total of ten Tampa 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 -- The motions in the minutes of the 28 July 2016 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by James Jordan, and passed to approve the minutes of the 28 July 2016 Executive Committee Meeting as read and posted on the website.** Alta explained the following: At the 28 July 2016 Executive Committee Meeting a motion was made and passed to table the approval of the minutes of the 2 June 2016 Special Executive Committee Meeting to research the validity of the motion for Millie Nasta to be Assistant Secretary of Tampa Squadron and to determine whether or not the Commander appoints the Assistant Secretary and then the Executive Committee approves the Commander's appointment. After researching the Tampa Squadron Bylaws in Article 5, Section 5.1.7 it refers to a vacancy occurring in any elective office shall be filled by the Executive Committee until the next annual meeting of the squadron. In addition Article 5, Section 5.3 of the Tampa Bylaws does state that the Executive Committee may authorize the election of an assistant bridge officer. Therefore, the action taken by the Executive Committee on 2 June 2016 was correct. **Motion made by Scott Morris, seconded by Anna Morris and passed to approve the minutes of the 2 June 2016 Special Executive Committee Meeting as read and posted on the Tampa website.** Alta advised she had received an email from Len Stevens advising he had had a knee operation and would not be attending this meeting. Alta will send a get well card to Len.

Treasurer -- P/C Thomas C. Thompson, P -- Tom distributed a Treasurer Report to those present. He reported a balance in the checking account as of 31 July 2016 of \$2,580.09; savings account \$516.00. Tom had purchased name tags for Frank and Grace Penny and distributed them to Frank. Tom advised he had received a bill for the electricity for the up-coming boat show booth and also information for the cost of renting chairs and tables for the boat show booth, for an approximate total cost of \$275.00. Anna replied that chairs and tables are necessary; Scott replied that electricity is necessary for the MuVIT at the Boat Show.

Administrative Officer -- Vacant --

Executive Officer -- Lt/C Anna Morris, JN -- The next General Membership Meeting will be Thursday, 1 September 2016 at ABC Pizza, 7512 W. Hillsborough Avenue at 6:00 p.m. Anna has not yet obtained a guest speaker for that meeting. The Tampa Boat Show dates are 9-11 September 2016 at the Tampa Convention Center. Anna asked for volunteers at the Boat Show, Friday, Saturday, and Sunday. The following volunteered: Anna Morris, Scott Morris, Frank Penny, Grace Penny, Tom Thompson, Linda Thompson, John Orr, Alan Holcomb, Millie Nasta, Ted O'Brien, and Alta Mullins. MuVIT will be on display for boat show attendees to utilize. Fourteen seminars will be presented at the boat show by Power Squadron members. Anna Morris, Millie Nasta, Alta Mullins, Frank Penny and Grace Penny will be attending the USPS Fall Governing Board Meeting in Pittsburg, Pennsylvania the last week of August. The District 22 Fall Conference will be in Punta Gorda on September 30 – October 1, 2016. The Tampa Squadron Fall Pizza Party is scheduled for 6 October at ABC Pizza, 7512 W. Hillsborough Avenue at 6:00 p.m. The Fall Rubber Duckie Race picnic at Picnic Island Park is scheduled for 15 October; however, due to extenuating circumstances, this date will be postponed to 29 October or 12 November, whichever date Tom can get the pavilion reserved. The District 22 Cruise and Rendezvous will be 3-6 November at Cape Haze, Florida.

Educational Officer -- Lt/C Scott Morris, P -- Scott advised that two for one coupons for the ABC Boating course will be distributed at the Tampa Boat Show. Scott advised it is getting harder to get the ABC Boating Class scheduled at any Tampa library, as they are reluctant to let the squadron use their rooms all day. James suggested having the Boating Class at a church on Sligh Avenue between Florida and Armenia Avenues. Scott asked James to inquire if the church facilities would be available 17 and 24 September. James agreed to do so.

Old Business: None

New Business: Alta advised that the Commander's appointments as Tampa Squadron's delegate to the USPS Fall 2016 Governing Board Meeting in Pittsburg and the delegates to the District 22 Fall 2016 Conference in Punta Gorda need to be approved by the Executive Committee. The following are the Commander's appointments as delegates to the District 22 Fall 2016 Conference: Millie Nasta, Frank Penny, Grace Penny, Anna Morris, and Scott Morris with Richard Holcomb as an alternate. **Motion made by Richard Holcomb, seconded by Alta Mullins and passed to approve Commander Orr's appointments of Millie Nasta, Frank Penny, Grace Penny, Anna Morris, and Scott Morris with Richard Holcomb as an alternate as the Tampa Squadron delegates to the District 22 Fall 2016 Conference in Punta Gorda.** Commander Orr's appointment of Tampa Squadron's delegate to the USPS Fall 2016 Governing Board Meeting in Pittsburg is Alta Mullins. **Motion made by Anna Morris, seconded by Richard Holcomb, and passed to approve Commander Orr's appointment of Alta Mullins as the Tampa Squadron delegate to the USPS Fall 2016 Governing Board Meeting in Pittsburg.**

There being no further business, Cdr Orr adjourned the meeting at 8:03 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____