

Tampa Power Squadron
Executive Committee Meeting – 26 May 2016
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

File: ExecCom26May2016

Meeting was called to order by Commander John A. Orr, III, S, at 7:05 p.m. Executive Committee member absent was Linda Thompson. A quorum was present. A total of nine 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 April 2016 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Richard Holcomb, and passed to approve the minutes of the 28 April 2016 Executive Committee Meeting as read and posted on the website.** The motion in the minutes of the 5 May 2016 Special Executive Committee Meeting was read. **Motion made by James Jordan, seconded by Tom Thompson, and passed to approve the minutes of the 5 May 2016 Special Executive Committee Meeting as read and posted on the website.** **Motion made by Anna Morris, seconded by Richard Holcomb, and passed to waive the reading of the 5 May 2016 General Membership Meeting minutes until the next General Membership Meeting since they are posted on the Tampa website.** Alta advised that per the Tampa Squadron Standing Rules she had sent two letters with checks in memory of P/C Kenneth W. Halverson, AP who passed away on 2 May 2016. One letter was to the American Cancer Society with a \$40.00 check and the other letter was to the USPS Educational Fund with a \$25.00 check. Alta has written an article In Memoriam of Ken that will appear in the next issue of the *Short Blast*. The 2015 Historian Report has been completed and sent to National. Thanks to Anna Morris for helping to get it sent off successfully. Alta will be out of town for the 30 June 2016 Executive Committee Meeting and the 7 July 2016 General Membership Meeting. Millie Nasta volunteered to take minutes at these two meetings. Alta will email Cdr John Orr and Millie Nasta what business needs to be done for the Secretary Department at the two meetings. Alta advised P/D/C Robert A. Keller's email address has changed. She has his new email address for those wanting it. Alta will be going to the USPS Governing Board Meeting in Pittsburgh in August. Due to Anna's recent illness, the next issue of the *Short Blast* will be a May/June issue.

Treasurer – P/C Thomas C. Thompson, P -- Tom reported a balance in checking of \$2,168.57 and balance in savings of \$516.00 as of 26 May 2016. Tom reviewed the income and expenses for May. Tom advised he has submitted USPS Form TR-1 which advises National that Tampa Squadron has filed the required form with IRS.

Administrative Officer – Vacant --

Executive Officer – Lt/C Anna Morris, JN -- Anna thanked Tom for setting up the Pontoon Boat Ride on the Hillsborough River on 22 May, that the following attended: Cdr John Orr, Tom and Linda Thompson, Ted and Janet O'Brien, Millie Nasta and her daughter, Pauline, and Scott and Anna Morris. **Motion made by Anna Morris, seconded by James Jordan, and passed to approve membership (under the 18-month membership program) into Tampa Power Squadron for the following, dependent upon receipt of the membership application form and the required amount of dues: Carl B. Johnson and his wife Lelita A. Johnson and S. David Stetler and his wife and daughter (names of wife and daughter pending).**

Educational Officer – Lt/C Scott Morris, P – Scott advised the 14 - 21 May 2016 ABC Boating Course at the Charles J. Fendig Library had four students and all four passed. Scott advised he is waiting to hear from the National Educational Fund regarding the \$10,000 grant he applied for to fund the peripherals of MuVIT for each of the 17 Squadrons in D/22. V/Cs Craig Fraser, SN and P/V/C Robert Brandenstein, SN have endorsed the MuVIT as a valuable teaching aid. Cdr Fraser suggested the Educational Fund as the source for the grant to fund the assembly/distribution process and D/Lt/C Jack Purse, SN has been kept informed.

Old Business: Len Stevens has identified several boat ramps in the Tampa Bay area where the Tampa Squadron could distribute advertising information about US Power Squadrons.

New Business: Ted O'Brien is making contacts to build community relationships between the Tampa Squadron and other Tampa Bay boating organizations.

Len Stevens knows the owner of a Bait Shop on Gandy Boulevard; Len will inquire if the owner will present a fishing seminar at the 7 July 2016 General Membership Meeting. A fishing expedition is being planned for 15 July 2016. Depending upon availability, the expedition may include the bait shop owner as the guide.

The 2 June 2016 Social Dinner will be at the Olive Garden Restaurant, 1802 N. West Shore Boulevard, Tampa at 6:00 p.m.

Richard Holcomb advised that the Cooperative Charting program is on hold at this time, since corrections cannot be submitted directly to NOAA's computers. The geodetic marker program, which uses an interface to collect updates and does not require direct access onto federal computers, remains active.

There being no further business, Cdr Orr adjourned the meeting at 7:57 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____