

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, Ted O'Brien, Scott Morris, Alta Mullins, James Jordan, Richard Holcomb and Millie Nasta. A quorum was present. All eight Executive Committee 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 minutes of the 23 March 2017 Executive Committee Meeting, transcribed by Assistant Secretary Millie Nasta, were distributed. **Motion made by Anna Morris, seconded by Ted O'Brien, and passed to approve the minutes.** Alta gave the report of attendance of the Executive Committee members, for Quarter 1, 2017, ending 23 March 2017, per Tampa Squadron Standing Rules. Perfect Attendance for Quarter 1, 2017 (5 meetings, plus 1 Electronic Vote Meeting; for a total of 6 meetings): Perfect attendance: John, Anna, and Scott; 1 absence: Alta, James, and Millie; 2 absences: Ted and Richard. Alta reported she had attended the D/22 Spring Conference in Punta Gorda May 31 and April 1, and also attended the April social at Olive Garden and the Homosassa River Boat ride on 22 April, which Anna Morris had coordinated. A round of applause was given to Anna Morris for coordinating the Homosassa River Boat outing.

Treasurer – Lt/C James F. Jordan, P -- The balance of the Squadron checking and savings accounts as of 27 April 2017 was reported. Those members present, who had bills for squadron functions submitted them to James for payment.

Administrative Officer – Lt/C Edward T. O'Brien, Jr., AP -- Ted reported on the status of Tampa Squadron working with the Sea Scouts. Discussion was held on the resources that Tampa Squadron has available to assist the Sea Scouts in their boating education. Ted will contact those in charge of the Sea Scouts for further information on their expectations.

Executive Officer – Lt/C Anna Morris, JN -- Anna reported on the 22 April 2017 Boating Activity Lunch-N-Cruise on the Homosassa River; 9 individuals attended. The 17 June 2017 Early Bird Dinner Theater in Clearwater was discussed. Contact Anna if you intend to go; payment of \$36.00 per person will be paid at the door; no credit cards can be used. A boat trip at the Tarpon Springs sponge docks is being planned for 14 October 2017. Vessel safety checks on 20 May 2017 for Safe Boating Week at local boat ramps were discussed. The 8-10 September 2017 Tampa Boat Show was discussed.

Educational Officer – Lt/C Scott Morris, P – Plans are to teach an ABC class in May provided a site can be obtained.

Old Business: None

New Business: James Jordan provided a clipping from the newspaper showing the obituary of P/C John C. Phillips, who according to the newspaper article was Commander of Tampa Power Squadron in 1962. Anna will plan to attend the services. Addie Kimbrill, who was a past member of Tampa Power Squadron passed away recently in Lake City, Florida.

Motion made by Alta Mullins, seconded by Anna Morris, and passed, to reconsider the motion to approve the minutes of the 23 March 2017 Executive Committee Meeting. Motion made by Alta Mullins, seconded by Scott Morris and passed to add to the 23 March 2017 Executive Committee minutes, the dates of the meetings that were approved at the meeting which were 16 February 2017 Executive Committee Meeting, and 14 March 2017 Executive Committee Electronic Vote Meeting, and further to add the date of 2 March 2017 General Membership Meeting to the minutes for the motion to waive the reading of the 2 March 2017 General Membership Meeting until the next General Membership Meeting.

Commander John Orr advised the Tampa Squadron Bylaws and Standing Rules need to be updated. Alta will download the model bylaws and begin work on the bylaws and standing rules.

There being no further business, Cdr Orr adjourned the meeting at 8:00 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____