

Tampa Power Squadron  
Executive Committee Meeting –June 30 2016  
Egypt Temple Shrine Oasis, 4050 Dana Shores Dr. Tampa, Fl.

Meeting called to order by Cdr John A Orr 111 at 1904. Committee members not present were Lt/C Alta Mullins, 1<sup>st</sup> Lt. Linda Thompson and Len Stevens. Seven members were present Creating a quorum. Cdr. Orr reserved a right to change the order of business to expedite the meeting. No objections,

Secretary – the motions in the meeting of May 26 were read and a motion made by Scott Morris and seconded by Tom Thompson to accept the minutes as read was passed.

Administrative – Membership applications were read by Lt/C Anna Morris. (PRC) Frank E. Penny, SN and Grace E. Penny, AP wish to transfer into th T.P.S. Motion to accept them was made by James Jordan and seconded by Tom Thompson. Motion approved.  
Application s for associate membership for PDC Don Parrish SN, and PC Susan Parrish AP Was by Lt/C Anna Morris. Anna Morris made the motion to accept and Richard Halcomb seconded.  
Motion  
Approved. On

Executive – Lt/C Anna Morris JN reported. on the boat show. Dates are Sept 9 – Sept 11. She is waiting for more information from the boat show committee. Aug 4<sup>th</sup> is our next general meeting and we will meeting at the Red Lobster at 11610 Dale Mabrey. It is on the rt. side when heading north. There is no program for the 7/7 general meeting.

SEO – Lt/C Scott Morris AP reported that the grant he applied for ,(Nat'l Ed. Dept) was turned down. Museums, Glaser and Mosey are interested in MuVit. It was introduced to the by Ted O'Brien. Scott said the improved circuits will be needed when you consider that children will be the operators. An advertising program for seamanship was suggested , also sending letters to previous students. No action taken.

Treasurer – Lt/C Tom Thompson P gave our report regarding our financial status. Amounts are adequate and in order. Any personal interest in exact amount need to be gotten from Tom. Come to a meeting and he will tell them to you.

Meeting adjourned at 2000.

Submitted by Millie Nasta, Asst. Sec.