

Tampa Power Squadron
Executive Committee Meeting – 31 March 2016
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

File: ExecCom31March2016

Meeting was called to order by Commander John A. Orr, III, S, at 7:05 p.m. Executive Committee members absent were Linda Thompson due to illness and Richard Holcomb. A quorum was present. Eight Tampa members were present, including new member, Mildred Nasta. Also attending was Edward T. Obrien, Jr. of Clearwater Sail and Power Squadron. 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 distributed copies of the Committee Chairs approved at the 28 January 2016 Executive Committee Meeting. Alta read the motions in the minutes of the 28 January 2016 Executive Committee Meeting. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 28 January 2016 Executive Committee Meeting as read, distributed, and posted on the website.** The motion in the Executive Committee Electronic Vote Meeting of 18 March 2016, made by Alta Mullins, was read. **Motion made by Anna Morris, seconded by Len Stevens, and passed to approve the minutes of the 18 March 2016 Executive Committee Electronic Vote Meeting as posted on the website and emailed to the Executive Committee on 24 March 2016.** The motion in the Executive Committee Electronic Vote Meeting of 19 March 2016, made by Alta Mullins, was read. **Motion made by Anna Morris, seconded by Tom Thompson, and passed to approve the minutes of the 19 March 2016 Executive Committee Electronic Vote Meeting as posted on the website and emailed to the Executive Committee on 24 March 2016.** There are no minutes of the 25 February 2016 Executive Committee to approve, since there was no quorum at the meeting. However, Alta Mullins has written an explanation as to why there are no minutes to be approved. This explanation is posted on the website. Alta read the explanation. **Motion made by Len Stevens, seconded by James Jordan, and passed to waive the reading of the 3 March 2016 General Membership Meeting minutes until the next General Membership Meeting since they are posted on the Tampa website.**

Per Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 1, 2016, ending 31 March 2016. Perfect attendance for Quarter 1 (5 meetings plus 3 Electronic Vote meetings): John and Alta; 1 absence: Anna and Scott; 2 absences: Richard, Tom, and Len; 3 absences: Len; 4 absences: Linda. Perfect attendance after Change of Watch with 4 meetings plus 2 Electronic Vote Meetings was James Jordan.

Alta announced she had sent a Goodie Basket to Alan Holcomb who broke his leg. A "Thinking of You" card was sent to Ken Halverson due to his illness. Ken declined a Goodie Basket. Alta reminded the members all future Executive Committee and General Membership Meetings will be at the Egypt Temple Shrine Oasis building.

Treasurer – P/C Thomas C. Thompson, P -- Tom reported a balance in checking of \$2,536.42 and balance in savings of \$516.00 as of 31 March 2016. Tom reviewed the income and expenses for March.

Administrative Officer – Vacant --

Executive Officer – Lt/C Anna Morris, JN -- Anna introduced Mildred Nasta our newest Tampa Squadron member. Millie is a transfer from Clearwater Sail and Power Squadron. A Letter of Transfer has been received from Edward T. O'Brien, Jr., Clearwater Sail and Power Squadron. **Motion made by Anna Morris, seconded by Len Stevens, and passed to approve Edward T. O'Brien, Jr., D014001, as a new Tampa Squadron member, transferring from Clearwater Sail and Power Squadron.** Anna announced the District 22 Spring Conference will be 7-9 April 2016 at the Sheraton Tampa East. The Commander's Meeting will be on Friday. Anna will be attending the meeting for Cdr John Orr, who is unable to attend. The April dinner social will be Thursday, 14 April 2016 at 6:00 p.m. at the Longhorn Steakhouse, 1820 N. West Shore Blvd., Tampa, Florida. Anna suggested a geodetic marker outing on Saturday, 16 April 2016 and a possible pontoon boat ride on Tarpon Lake on Saturday, 18 June 2016. She will provide details to the membership on these two events. Anna advised she had received an email from Richard Holcomb asking if the IRS filing of Form 990-N for non-profit organizations had been done. Tom advised that he is working on it. Richard also asked if the Squadron's Consumer Certificate of Exemption for sales tax has been renewed as it expires on 31 May 2016. Tom advised he is working on it also. The proposed Budget for 2016 prepared by Richard Holcomb, was distributed by Anna. **Motion made by Len Stevens, seconded by Tom Thompson and passed to recommend the proposed 2016**

squadron budget to the Tampa Power Squadron membership at the next General Membership on 5 May 2016.

Educational Officer – Lt/C Scott Morris, P – Scott advised the Port Tampa library was not available for the April 30 and May 7 ABC Boating course. Alta will inquire if the Jan Platt Library on South Manhattan Avenue will be available on those dates, 10:00 a.m. to 6:00 p.m. both days. Ted O'Brien advised he will inquire if the Scottish Rite would be available to hold the ABC classes in their facility. Millie Nasta will be taking the Navigation course this year. Millie Nasta and Ted O'Brien will be assisting in teaching the ABC Boating Course in the future. Scott advised he has been getting inquiries regarding the MuVIT.

Old Business: Tom Thompson advised that he had talked to Ken Halverson and Ken is going through chemotherapy. Ken has asked not to call him at this time. It was suggested Tampa Squadron members individually send Ken a "Thinking of You" card.

New Business: Motion made by Alta Mullins, seconded by Len Stevens, and passed for Tampa Squadron to donate \$400.00 to the Tampa Shriners for use of their facility for the Tampa Squadron meetings.

There being no further business, Cdr Orr adjourned the meeting at 8:05 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____