

Tampa Power Squadron
General Membership Meeting - 10 November 2016
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

File: GenMem10Nov2016

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. One Executive Committee member absent was Len Stevens. A total of twelve Tampa squadron 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 8 September 2016 General Membership Meeting were read. **Motion made by Millie Nasta, seconded by Ted O'Brien, and passed to approve the minutes of the 8 September 2016 General Membership Meeting as read and posted on the Tampa Squadron website.** The minutes of 22 September 2016 Executive Committee Meeting are posted on the Tampa Squadron website. **Motion made by Ted O'Brien, seconded by James Jordan and passed to waive the reading of the 22 September 2016 Executive Committee Meeting minutes until the next Executive Committee Meeting since they are posted on the Tampa Squadron website.** The 26 September 2016 Executive Committee Electronic Vote Meeting minutes and the 27 October 2016 Executive Committee Electronic Vote Meeting minutes are posted on the Tampa Squadron website. **Motion made by Anna Morris, seconded by Richard Holcomb and passed to waive the reading of the 26 September 2016 Executive Committee Electronic Vote Meeting minutes and the 27 October 2016 Executive Committee Electronic Vote Meeting minutes until the next Executive Committee Meeting since they are both posted on the Tampa Squadron website.** There was no quorum at the 27 October 2016 Executive Committee Meeting; therefore, there are no minutes to approve; however, Alta reviewed what was discussed at that meeting. The 2016 merit marks are ready for submission. P/R/C Frank E. Penny, SN is now the chairman of the Nominating Committee. Frank has completed the slate of nominees for 2017 and has given me the slate. Alta will be mailing a copy of the slate of nominees for 2017 to all Tampa Power Squadron members on Saturday, 12 November 2016. District 22 Secretary, D/Lt/C Sandy Krupa sent out an email advising that P/D/Lt/C Jeff Mummert, AP had passed away. Jeff had served as District Treasurer and the D/22 Education Fund Representative.

Educational Officer – Lt/C Scott Morris, P – The second half of the ABC course will be 26 November at the Forest Hills Presbyterian Church, Room 15, church on Sligh Avenue between Florida and Armenia Avenues, 10:00 a.m. – 6:00 p.m. for the five students who could not attend the second day earlier. A Seamanship class is planned to start in January 2017 followed by Piloting and Advanced Pilot later in the year. An ABC course is planned for March 2017. Frank Penny had asked for a DVD of the current ABC class, which Scott provided to him.

Executive Officer – Lt/C Anna Morris, JN -- D/22 is offering a Homeland Security Symposium at the Sarasota Squadron building on Saturday, 19 November 2016, 9:30 a.m - 12:30 p.m. Lunch is available for \$10.00 after the class. Contact D/Lt/C Sue Lomastro, AP if you plan to attend and whether you will stay for lunch. The November Executive Committee Meeting will be 17 November due to Thanksgiving being the last Thursday of November. The Dana Shores Lighted Boat Parade will be 10 December, beginning at the Bahama Breeze Restaurant. Call Anna Morris if you are going, so she can make reservations at Bahama Breeze for the squadron members. The Tampa Squadron Christmas Party and Chinese Gift Exchange will be on Sunday, 18 December 2016 starting at 2:00 p.m. John will contact the Golden Corral in Brandon, to see if their private room is available. Participation in the gift exchange is optional; however, if you plan to participate in the gift exchange, bring a \$20.00 gift to exchange. The December Executive Committee Meeting will be 29 December at the Egypt Temple Shrine at 7:00 p.m. The Annual Meeting will be 5 January 2017 also at the Egypt Temple Shrine at 7:00 p.m. All Tampa Squadron members should attend for the election of officers for 2017. A quorum must be present to hold the election. The 2017 Tampa Change of Watch is scheduled for 14 January 2017. A discussion was held on where to hold the Change of Watch. John and Anna will search for a suitable site. The Egypt Temple Shrine is not available.

Treasurer – P/C Thomas C. Thompson, P -- Tom reviewed the Treasurer. He reported a balance in the checking account as of 10 November 2016 of \$1,352.12; savings account \$516.00.

Administrative Officer – Vacant --

Old Business: None

New Business: Tom advised that the Bay Area Amateur Radio Systems (BEARS) is holding a Children's Christmas Party at St. Joseph's Main Hospital on December 6, 2016. He suggested the Tampa Squadron may wish to make a donation for gifts for the children.

There being no further business, Cdr Orr adjourned the meeting at 7:55 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____