

Tampa Power Squadron
General Membership Meeting - 4 May 2017
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL.

File: GenMem4 May2017

Meeting called to order by Cdr John A. Orr, III, S at 7:00 p.m. All members of the Executive Committee were present. With eight voting members present, a quorum was 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 -- Motions in the minutes of the 2 March 2017 General Membership Meeting were read. **Motion made by Anna Morris, seconded by Ted OBrien, and passed to approve the 1 March 2017 General Membership Meeting minutes as read and posted on the Tampa Squadron website.** Alta emailed the membership notification of tonight's meeting on 3 May 2017. Alta advised the 2016 Historian Report needs to be completed and informed those present what information is needed for the report, such as: the number of ABC boating classes taught and how many students attended and passed; numbers for the Kite Fly-in, Rubber Ducky Races, Christmas Party, etc. Also what activities Tampa Squadron participated in at the USPS Annual Meeting and the USPS Governing Board Meeting as well as the D/22 Spring and Fall Conferences. Also needed is information on the boat shows. Alta advised she had not yet downloaded the model bylaws for squadrons, which is needed for updating the Tampa Squadron Bylaws. Alta advised she and Anna Morris had attended the funeral services for P/C John A. Phillips who was commander of Tampa Power Squadron in 1962. At the services Alta spoke with Commander Phillips's son, John Jr. regarding the Squadron donating a nominal amount of money to the USPS Educational Fund in P/C Phillips's memory. Alta will personally send in the donation in P/C Phillips's memory.

Treasurer – Lt/C James F. Jordan, P James reported the balance of the Squadron checking accounts. All bills are current and have been paid. Richard Holcomb has assisted James in completing the TR-1 Form, which is required by USPS Headquarters.

Administrative Officer -- Lt/C Edward T. O'Brien, Jr., AP A discussion was held on the status of the Tampa Squadron relationship with the Sea Scouts and Boy Scouts.

Squadron Educational Officer -- Lt/C Scott Morris, P Scott advised he had nothing to report.

Executive Officer – D/Lt/C Anna Morris, JN -- Anna advised the 1 June 2017 dinner social will be at Red Lobster, 11601 N. Dale Mabry Highway, Tampa at 6:00 p.m.

Richard Holcomb, Chairman, Budget and Finance, reported the Treasurer books should be ready for auditing in July. Richard distributed a copy of the proposed 2017 squadron budget that the Executive Committee had approved to be presented to the membership at a General Membership Meeting for approval. **Motion made by Alta Mullins, seconded by James Jordan, and passed to approve the 2017 Tampa Power Squadron budget as distributed.**

Old Business: None

New Business: Anna Morris is looking for a site, possibly at a marina, where vessel safety checks can be conducted for National Safe Boating Week.

There being no further business, Cdr Orr adjourned the meeting at 7:52 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____