

Tampa Power Squadron
General Membership Meeting - 5 May 2016
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

File: GenMem5May2016

Meeting called to order by Cdr John A. Orr, III, S at 7:00 p.m. Members of the Executive Committee in attendance were: John Orr, Anna Morris, Scott Morris, Alta Mullins, Tom Thompson, and James Jordan. Richard Holcomb, Len Stevens, and Linda Thompson were absent. With 7 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 3 March 2016 General Membership Meeting were read. **Motion made by Anna Morris, seconded by Millie Nasta, and passed to approve the 3 March 2016 General Membership Meeting minutes as read and posted on the website. Motion made by Anna Morris, seconded by Scott Morris, and passed to waive the reading of the 18 March 2016 Electronic Vote Executive Committee Meeting minutes since they were approved by the Executive Committee and are posted on the website. Motion made by James Jordan, seconded by Anna Morris, and passed to waive the reading of the 19 March 2016 Electronic Vote Executive Committee Meeting minutes since they were approved by the Executive Committee and are posted on the website. Motion made by Scott Morris, seconded by James Jordan, and passed to waive the reading of the 31 March 2016 Executive Committee Meeting minutes since they were approved by the Executive Committee and are posted on the website. Motion made by Scott Morris, seconded by James Jordan, and passed to waive the reading of the 1 April 2016 Electronic Vote Executive Committee Meeting minutes since they were approved by the Executive Committee and are posted on the website. Motion made by Millie Nasta, seconded by Tom Thompson, and passed to waive the reading of the 28 April 2016 Executive Committee Meeting minutes until the next Executive Committee Meeting since they are posted on the website.** Alta distributed a memorial card that she received at P/C Kenneth W. Halverson's visitation services May 4, 2016. Ken passed away on Monday, May 2, 2016. Ken was Commander of Tampa Power Squadron in 1959 which was the year the squadron building on Davis Island was built. Ken was a member of Tampa Squadron for 65 years. Per the Tampa Power Squadron Standing Rules a check for \$20.00 will be sent to the USPS Educational Fund and a check for \$40.00 will be sent to the American Cancer Society in lieu of flowers as requested by Ken's son, Larry Halverson. Alta sent an email to the members of Tampa Squadron and members of District 22 that she determined appropriate, advising them of Ken's passing. Alta will write an article In Memoriam of Ken for the next Short Blast. Ken's son has advised that Ken had much Tampa Squadron information at his home and he will get with Alta to pass it on to the Squadron. Alta advised she is starting a column for the Short Blast called, "Alta's Rhyme Time". Look for it in the May issue of the Short Blast.

Executive Officer – Stf/C Anna Morris, JN -- Anna advised she will send in the reservation request for the Tampa Boat Show. Anna shared with D/Lt/C Jack Purse, SN the D/22 Educational Officer, our plans to invite all of D/22 to help staff the boat show booth, present a seminar to be coordinated by Tampa, and to help monitor public interaction with MuVIT at the Tampa Boat Show, 9-11 September 2016. Commander Purse will endorse our efforts. Scott will have MuVIT available for boat show visitors to use as well as the plans for making a MuVIT.

Administrative Officer -- Vacant

Educational Officer – Lt/C Scott Morris, P -- Scott advised the ABC Boating Course will be presented on May 14 and 21, 2016 at the Charles Fendig Library at 3909 Neptune Avenue, Tampa. 10:00 a.m. – 6:00 p.m. both days. The Instructor Recertification session previously scheduled for 24 March 2016 and cancelled due to Anna's illness, will be rescheduled on 10 May 2016 beginning at 6:00 p.m.

Treasurer – P/C Thomas C. Thompson, P -- Tom advised the balance in checking as of 28 April 2016 was \$2,484.81 and \$516.00 in savings. After writing checks this evening, the balance in checking is \$2,348.57.

Old Business: Tom Thompson advised the pontoon boat ride will be Sunday, 22 May 2016, 2305 N. Willow Avenue, Tampa. Meet at the dock at 9:45 a.m. with departure at 10:00 a.m. and lunch at Rick's on the River at 1:00 p.m. Since there is limited seating, you must contact Tom Thompson for reservations if you intend to take the boat ride. If you wish to only attend the lunch, let Tom know that as well.

New Business: Tom Thompson is a member of the Freedom Boat Club. He will see if he can arrange to have the 26 May 2016 Executive Committee Meeting at Rick's on the River.

There being no further business, Cdr Orr adjourned the meeting at 7:45 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____