

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. Executive Committee members present were John Orr, Anna Morris, Tom Thompson, Scott Morris, Alta Mullins, James Jordan, Frank Penny and Lea Ann Orr. Richard Holcomb was absent. A quorum was present. Eight 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 -- Motions in the minutes of the 25 October 2018 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Frank Penny, and passed to approve the minutes of the 25 October 2018 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Motions in the minutes of the 1 November 2018 Special Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Anna Morris, and passed to approve the minutes of the 1 November 2018 Special Executive Committee Meeting as read and posted on the Tampa Squadron website.** The General Membership Meeting minutes of 1 November 2018 are posted on the Tampa Squadron website. Alta advised she had mailed the slate of nominees for Tampa Power Squadron for 2019 to the members of Tampa Power Squadron on 7 November 2018. Along with the slate of nominees, Alta included the date and time of the 2019 Annual Meeting, the dates and times of the November and December Executive Committee meetings, and the information on the Tampa Squadron Christmas Party on 9 December 2018 at the Ranch House Grill, 4426 W. Gandy Boulevard, Tampa, 2:00 – 3:30 p.m. All eight Tampa Squadron members recommended for a merit mark in 2018 were approved by the Chief Commander. Alta advised she had emailed the members of the Executive Committee of tonight's meeting on 26 November 2018. Alta advised she will not be attending the Christmas Party on 9 December and she will not be attending the 27 December 2018 Executive Committee Meeting.

Treasurer – Lt/C James F. Jordan, P -- James reported the balance in the Squadron checking account as of 28 November 2018.

Administrative Officer – P/C Thomas C. Thompson, AP -- Tom reported that five members attended the 17 November 2018 pontoon boat ride that departed from Rick's on the River. On Monday, 3 December 2018 there will be another instructional shooting session at Shooter's World, 116 E. Fletcher Avenue at 6:30 p.m. The Tampa Squadron Christmas Party at the Ranch House Grill will be on Sunday, 9 December 2018, 2:00 -3:30 p.m. with a \$20.00 gift exchange. On 22 December 2018 will be the lighted boat parade on Channel Side Drive, in downtown Tampa. Meet at 4:15 p.m. at the # 1 stop of the trolley near the Sheriff's Office. Contact Tom at 813-765-7415 if you need help or directions. The Squadron funded shirts were discussed. They have been ordered. Tom advised that Anchor Embroidery will ship the new shirts in time for the Change of Watch. Tom is currently evaluating embroidery vendors for the 2019 Ship's Store. Tom advised he will not be at the 27 December 2018 Executive Committee Meeting.

Educational Officer – Lt/C Scott Morris, P – Scott advised he was planning an ABC class in January.

Executive Officer – Lt/C Anna Morris, JN -- Anna advised the 2019 Tampa Squadron Change of Watch will be on 20 January 2019 at the Columbia Restaurant in the Andalusia Room on first floor. Anna is working on the invitation list for the Change of Watch as well as the 2019 calendar of events. She hopes to have the calendar completed by the December 2018 Executive Committee Meeting.

Old Business: The Bridge reports covered the old business.

New Business: Anna Morris distributed the Tampa Squadron committee list for 2018. A discussion followed on committees for 2019.

Scott advised that in the District 22 Fall Conference it was mentioned that the specific round tables that will be held at future D/22 Conferences will be determined by the Squadron Commanders.

Congratulations are in order for Cdr John Orr and Lea Ann Riley on their marriage on 23 November. A wedding card from the squadron members was presented to Mr. and Mrs. Orr by Alta Mullins, Hospitality Chairman.

Motion made by Tom Thompson, seconded by Lea Ann Orr and passed to adjourn the meeting at 8:00 p.m.

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

Minutes approved on: _____

Minutes of the General Membership Meetings are posted on the Tampa Squadron website