

Tampa Power Squadron
Special Executive Committee Meeting – 1 November 2018
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecComSpecialMtg1Nov2018

Commander John A. Orr, III, S, called a Special Executive Committee Meeting to order at 7:29 p.m. following the adjournment of the General Membership Meeting. Executive Committee members present were: John Orr, Anna Morris, Tom Thompson, Scott Morris, Alta Mullins, James Jordan, Richard Holcomb, and Frank Penny. A quorum was present.

A discussion was held on new squadron shirts. Style of shirt, color of shirt, and emblems on the shirt was discussed. **Motion made by Anna Morris, seconded by Scott Morris and passed for Tampa Power Squadron to purchase navy blue shirts for members of the 2019 Executive Committee at Squadron expense, with the burgee on the right sleeve, America's Boating Club on the left sleeve, and the USPS emblem on the left front of the shirt.** Tom took size orders and Tom and Anna will coordinate the ordering of the shirts for the 2019 Executive Committee members.

Motion made by Anna Morris, seconded by Frank Penny and passed, to have Lea Ann Riley fill the vacancy on the Executive Committee for the remainder of the 2018 watch year.

Motion made by Scott Morris, seconded by Richard Holcomb, and passed to approve the Administrative Officer budget for the November and December 2018 as presented by Administrative Officer, Tom Thompson, which is as follows: Membership - \$500.00; Member's Involvement - \$200.00; Boating Activities - \$300.00; Programs - \$250.00; and Entertainment - \$250.00 for a total of \$1,500.00.

Motion made by Scott Morris, seconded by Lee Ann Riley and passed to adjourn the Special Executive Committee Meeting at 7:48 p.m.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____