

Tampa Power Squadron  
General Membership Meeting - 1 November 2018  
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: GenMem1Nov2018

Meeting called to order by Cdr John A. Orr, III, S at 7:00 p.m. Members of the Executive Committee present were John Orr, Anna Morris, Tom Thompson, Scott Morris, Alta Mullins, James Jordan, Richard Holcomb, and Frank Penny. Other members attending were Roger Champagne and Lea Ann Riley. With ten 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 6 September 2018 General Membership Meeting were read. **Motion made by Anna Morris, seconded by Lea Ann Riley to approve the 6 September 2018 General Membership Meeting minutes as read and posted on the Tampa Power Squadron website. Motion passed.**

Alta advised that on 30 October 2018 she had emailed the members of Tampa Power Squadron of tonight's meeting with an attachment of the 6 September 2018 General Membership Meeting minutes. In addition, Alta called two members advising them of tonight's meeting. The Executive Committee Meeting minutes are posted on the Tampa Squadron Website. Alta advised the Tampa Squadron Merit Marks have been entered and with the help of Anna Morris the merit marks were emailed to Cdr Orr for approval, and subsequently emailed to the Merit Mark Monitor for his approval. Alta also advised she had made reservations for the Christmas Party on 9 December 2018, 2:00 – 3:30 p.m. at the Ranch House Grill, 4426 W. Gandy Boulevard, in the Cove Room. If you attend, you are expected to purchase a meal at your expense. The room holds 20 individuals. Bring a \$20.00 gift for the gift exchange, if you intend to participate in the gift exchange.

Treasurer – Lt/C James F. Jordan, P -- James reported the balance in the Squadron checking account as of 1 November 2018.

Administrative Officer -- Lt/C Thomas C. Thompson, AP -- Tom reported he has reserved a pontoon boat for an outing at Rick's on the River, 2305 N. Willow Avenue, Tampa for 17 November 2018 for 9 individuals. Meet at 8:45 a.m. with the boat ride 9:00 - 12:00. Snacks and water will be available during the boat ride. Lunch at Rick's on the River will be held after the boat trip. Those present who advised they would attend were: Tom, Anna, Scott, John, Lee Ann, Richard, Maria, James, and Alta which fills the boat. Contact Tom if a situation arises and you cannot attend. On Monday night, 5 November 2018 at 7:00 p.m. Tom will be at Shooter's World, 116 E. Fletcher Avenue, Tampa, for an instructional shooting session. Ladies shoot free on Monday nights. On Saturday 22 December 2018, 6:00 to 8:00 p.m. there will be a Tampa Holiday Boat Parade along Tampa Riverwalk Way. If you intend to attend the event, contact Tom. The members attending are asked to meet in Ybor City at 4:30 p.m. at the end of the trolley, which they will take to the parade site. After the 2019 USPS Meeting in Orlando, on Sunday, 24 February through Sunday, 3 March 2019, there is an organized cruise leaving from Port Canaveral on Royal Caribbean's Oasis of the Seas. The cruise itinerary is: Nassau, Bahamas; Charlotte Amalie, St. Thomas; Philipsburg, St. Maarten. Price is \$729 and up. Contact Tom if you are interested in taking the cruise. Tom suggested Tampa Squadron purchase new shirts for members of the 2019 Executive Committee.

Educational Officer – Lt/C Scott Morris, P -- Scott advised no classes are planned now; however, he is working on putting an ABC Class together for 2019.

Executive Officer – Stf/C Anna Morris, JN -- Anna advised she is working on the 2019 calendar and assisting the Nominating Chairman on the slate of officers for 2019.

**Old Business:** None.

**New Business:** Covered in the committee reports.

There being no further business Cdr Orr asked for a motion to adjourn the meeting. **Motion made by Anna Morris, seconded by Frank Penny, and passed to adjourn the meeting at 7:28 p.m. and have Cdr Orr call a Special Executive Committee Meeting.**

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

Minutes read at Executive Committee Meeting on: \_\_\_\_\_

Minutes approved on: \_\_\_\_\_

