

Tampa Power Squadron
Annual Meeting - 3 January 2019
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: AnnualMtg3Jan2019

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, Frank Penny, and Lea Ann Orr. Another member attending was Roger Champagne. Richard Holcomb was absent. With nine 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 1 November 2018 General Membership Meeting were read. **Motion made by Anna Morris, seconded by Lea Ann Orr to approve the 1 November 2018 General Membership Meeting minutes as read and posted on the Tampa Power Squadron website. Motion passed.** The minutes of the Tampa Squadron Executive Committee Meetings are posted on the Tampa Squadron website. On November 7, 2018 Alta mailed a letter to all Tampa Squadron members with a copy of the Nominating Committee's slate of nominees for 2019 and with information advising the date, time, and place of tonight's 3 January 2019 Annual Meeting. Thanks to Anna Morris for emailing and calling the Tampa Squadron members and reminding them of tonight's meeting. Alta thanked Scott Morris for an excellent job on Tampa Squadron's website during 2018. Alta read the Secretary Report for 2018, copy attached. Alta advised she will be working on the Tampa Squadron Change of Watch order of the 2019 Change of Watch which will be 20 January 2019. When the Order of Presentation is completed Alta will email a copy to the District Commander, the District Educational Officer, and Cdr John Orr. Alta thanked Anna Morris who was prepared to take the minutes at the 27 December 2018 Executive Committee Meeting; however, there was no quorum at that meeting so no minutes were taken. Alta reminded the members that the USPS Annual Meeting will be in Orlando at the Rosen Centre Hotel, 17-23 February 2019. If members intend to attend any events or meals it should be scheduled by 10 January 2019 to get the lower price of the event. Alta advised she will be attending the USPS Annual Meeting. Alta advised the members of a sad occurrence. David Slazas is in Tampa General Hospital as a result of a stroke on 23 December 2018. Margie Slazas advised Alta a "goody basket" was not wanted. A get well card from the Squadron was distributed for all members present to sign. Alta will send the card to David. If a member wants to forward a personal get well card to David, Alta has his address.

Treasurer – Lt/C James F. Jordan, P -- James reported the balance in the Squadron checking account as of 3 January 2019.

Administrative Officer -- Lt/C Thomas C. Thompson, AP -- Tom advised the December Christmas Party was a success. Tom also reported three members attended the lighted boat parade to Ybor City on 22 December 2018. Tom advised the next session at Shooter's World, 116 E. Fletcher Avenue, Tampa, will be 7 January 2019 at 6:30 p.m. Tom reported he has reserved a pontoon boat for an outing at Rick's on the River, 2305 N. Willow Avenue, Tampa for 12 January 2019. 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. Call Tom if you plan to attend. The Tampa Change of Watch will be 20 January 2019 at the Columbia Restaurant in Ybor City. The 7 February 2019 Social Dinner will be at the Armature Works Restaurant, 1910 N. Ola Avenue, Tampa at 6:30 p.m.

Educational Officer – Lt/C Scott Morris, P -- Scott advised the next ABC Boating Class will be at the Presbyterian Church on 19 and 26 January 2019, 9:00 to 4:00 p.m. each Saturday. Cost of the course for one person is \$55.00, which includes a book. If two persons intend to share a book, the cost of the course for the two persons is \$85.00. Scott will be contacting the Coast Guard Auxiliary near Punta Gorda regarding the Auxiliary getting a MuVit.

Executive Officer – Stf/C Anna Morris, JN -- Anna distributed the Executive Officer Report for 2018 to the members present; a copy is attached. Anna advised she is working on the 2019 Squadron Calendar of Events. She is also preparing the program for the 2019 Tampa Squadron Change of Watch on Sunday, 20 January 2019 at the Columbia Restaurant, 2117 East 7th Avenue, Tampa in the Andalucia Room. Social hour will begin at 1130, with the luncheon at 1230, followed by the ceremonies. The 2019 Change of Watch invitations have been printed and mailed.

Cdr John Orr thanked all members who were present at the meeting for doing all the work they accomplished in 2018 and the work needed for planning events in 2019.

Old Business: None.

New Business: Tom Thompson made a suggestion of how to possibly get new members into the squadron. Tom recommended the 2019 budget include funds for the Tampa Power Squadron to purchase a pontoon boat, trailer, and cost of a slip at a marina for storing the boat, and insurance. **Motion made by Anna Morris, seconded by James Jordan, that the Tampa Squadron Executive Committee investigate the possibility of Tampa Power Squadron purchasing a pontoon boat for use by Tampa Power Squadron. Discussion. Motion passed.**

Alta Mullins read the slate of offices for 2019 as presented by the Nominating Committee. **Motion made by Anna Morris, seconded by Frank Penny to change Lea Ann Riley's name on the slate to Lea Ann Orr. Motion passed.** Cdr John Orr asked Secretary, Alta Mullins, if she had received any nominations by petition. Alta replied she had received no nominations by petition. **Motion made by Anna Morris, seconded by Tom Thompson, to approve the slate of offices as presented by the Nominating Committee and amended at this meeting. Motion passed.**

Frank Penny stated he was resigning as Chairman, Nominating Committee, effective immediately. **Motion made by Anna Morris, seconded by Alta Mullins to have Frank Penny fill the vacant position of Tampa Squadron Executive Officer for 2019. Motion passed.**

There being no further business Cdr Orr asked for a motion to adjourn the Annual Meeting. **Motion made by Anna Morris, seconded by Frank Penny, and passed to adjourn the Annual Meeting at 8:15 p.m. and have Cdr Orr call a Special Executive Committee Meeting immediately following.** Cdr Orr declared the Annual Meeting adjourned at 8:15 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____

2018 SECRETARY DEPARTMENT REPORT

During 2018, I accomplished the following:

Took minutes and transcribed same for 5 General Membership Meetings, 10 Executive Committee Meetings, and 1 Special Executive Committee Meeting. Provided copies of all minutes for the Squadron Webmaster to post on the Tampa Squadron Website. Forwarded copy of all minutes to the D/22 Executive Officer as required.

Sent email to the Executive Committee members advising them of each forthcoming meeting. Sent an email and/or made a phone call to the membership advising them of each General Membership Meeting.

Served as Parliamentarian at Tampa Squadron meetings attended.

Shopped for and provided a Hospitality goody basket for 1 member. Sent get well cards to 3 members. Sent a Squadron donation to the ASPCA and Gulfside Hospice due to the passing of 2 Tampa Squadron members.

Attended 2 memorial services for 2 Tampa Squadron members.

Compiled and typed merit mark data for 7 Tampa Squadron members and submitted same to the Commander for his approval. Compiled data for Tampa Commander's merit mark and submitted the data to the District Executive Officer.

Attended one USPS meeting in Orlando and served as a squadron delegate. Manned the First Timer's booth at the meeting.

Attended Tampa Squadron 2018 Change of Watch and served as M/C. Wrote Order of Presentation Program and forwarded same to Cdr for approval; subsequently forwarded the program to D/C for her information. Attended two other D/22 Changes of Watch: Clearwater and Lakeland.

Reserved site for Tampa Squadron 2018 Christmas Party.

Attended 4 Tampa Squadron Social Dinners.

Coordinated with Chairman, Nominating Committee on the slate of officers and committee members needed for 2019. Copied, addressed envelopes, and mailed slate of officers and committee members, and notification of 2019 Annual Meeting, the November and December Executive Committee Meetings and the December Christmas party to the Tampa Squadron membership.

Provided a wedding card for Cdr John Orr and Lea Ann Riley at the Executive Committee Meeting after their marriage and encouraged a voluntary monetary donation for the newlyweds.

Respectfully submitted,

P/D/C Alta M. Mullins, SN
Secretary
Tampa Power Squadron, Inc.



Stf/C Anna Morris, SN
Squadron Executive Officer
8213 Malvern Circle Tampa, FL 33634-2242
Phone Number 813-598-5939 Email amorris@bangheadhere.org



3 January 2019

Commander and Fellow Members,

As the 2018 Watch Year ends, I want to take the opportunity to thank everyone for the patience and support of the Executive Department throughout this year.

The 2018 Watch Year saw the dissolution of the Boat Show Committee. With the advent of District's taking over the Tampa Boat Show, committee members were relieved to allow District to assume the financial and physical responsibilities of the four-day marathon. Thank you to Commander John, Scott Morris, Tom Thompson, Richard and Alan Holcomb, Alta Mullins, James Jordan, Millie Nasta, Ted and Janet O'Brien, and the host of squadrons who helped with the booth and staffing over the years: Peace River, Venice, Manatee, Anna Maria Island and Clearwater.

On the Cooperative Charting deck, Richard Holcomb continued to stay abreast of the changes to the Nautical Program. The Geodetic Program is alive and well with future activities in the planning stages. Thank you to committee members Maria Holcomb, James, Scott Morris, John and Tom Thompson.

The Liaison Committee, staffed by Tom, James, Richard and Frank, continued to develop additional relationships with other civic organizations to the benefit of all.

Public Relations Committee continued its efforts in maintaining our FaceBook page and reaching out to other media and public events. Thank you to Tom, Richard, James and Alta.

Radio Technical Committee continued to enjoy the skills of Tom and John who keep the airwaves active.

Vessel and Boating Safety Committees benefited under the guidance and efforts of John and Scott.

My personal accomplishments this year were somewhat limited. In addition to working with the aforementioned committees, I did manage to attend both the National Annual Meeting and Governing Board along with the District Fall Conference. Change of Watch attendance, this year, was limited to ours and that of the Venice Squadron's. Other than missing a social dinner and a couple of Executive Committee meeting, I almost had perfect attendance this year.

Here's planning for a brighter 2019!

Anna



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