

Tampa Power Squadron
Executive Committee Meeting – 19 December 2019
American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom19Dec2019

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. Executive Committee members present were John Orr, Tom Thompson, Scott Morris, Alta Mullins, and Anna Morris. Frank Penny, Richard Holcomb, James Jordan and Lea Ann Orr were absent. A quorum was present. Six 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 -- Alta advised that on 16 December 2019 she had emailed the Executive Committee members of tonight's meeting. There were no minutes of the 21 November 2019 Executive Committee Meeting to approve since there was no quorum at that meeting. However, the 24 October 2019 Executive Committee Meeting minutes needed to be approved. **Motion made by Scott Morris, seconded by Tom Thompson and passed to approve the minutes of the 24 October 2019 Executive Committee Meeting.** Alta advised she plans to attend the 2020 Annual Meeting of the USPS Governing Board in Ponte Vedra Beach, Florida in February.

Treasurer – Stf/C Anna Morris, SN -- Anna reported a balance in the Tampa Squadron checking account as of 19 December 2019. Anna reported all eleven Associate Members of Tampa Squadron have renewed their membership in Tampa Power Squadron.

Administrative Officer – P/C Thomas C. Thompson, AP -- Tom reported on the following scheduled activities for Tampa Power Squadron. On 21 December 2019 the following will cruise down the Hillsborough River to the Tampa Convention Center on the squadron pontoon boat to anchor and view the Tampa Lighted Boat Parade: Tom Thompson, Anna Morris, Scott Morris, Angela Paolille, Nicole Owens, Frank Penny, and Frank's daughter. Meet at the Fraternal Order of Police next to the American Legion Hall at 3:00 p.m. The Tampa Power Squadron Annual Meeting will be 2 January 2020 at 7:00 p.m. The next instructional shooting session will be at Shooter's World, 116 E. Fletcher Avenue, on Monday, 6 January 2020 at 6:30p.m. On 25 January 2020 there will be a pontoon boat ride leaving from Courtney Campbell boat ramp and cruise the upper Tampa Bay.

Educational Officer – Lt/C Scott Morris, P – Scott advised the next ABC course will be held at the Fraternal Order of Police building, 6912 N. Florida Avenue, in March 2020 over 3 Saturdays – March 14, 21, and 28, 2020.

Executive Officer – Lt/C Frank E. Penny, SN -- Due to Frank's absence, Anna Morris advised the USPS Annual Meeting of the Governing Board will be February 9-15, 2020 at the Sawgrass Marriott Resort, 1000 PGA Tour Boulevard, Ponte Vedra Beach, FL 32082, February 9 through February 15, 2020.

Commander – Cdr John A. Orr, III, S -- No specific report.

Old Business: The previous reports covered any old business.

New Business: Anna Morris advised the 2020 Tampa Change of Watch is 19 January 2020 at the Columbia Restaurant, Tampa. Anna thanked Angela Paolille and Nicole Owens for assisting in getting the Tampa Squadron Change of Watch invitations in the mail. Anna advised nominees for the squadron positions for 2020 will be nominated from the floor at the Annual Meeting on 2 January 2020. Interested individuals have been contacted to determine willingness to serve in 2020.

Motion made by Anna Morris, seconded by Tom Thompson, and passed to adjourn the meeting at 7:35 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.