

Tampa Power Squadron
Executive Committee Meeting - 24 October 2019
American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom24Oct2019

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. Executive Committee members present were John Orr, Frank Penny, Scott Morris, Alta Mullins, Anna Morris, James Jordan and Lea Ann Orr. Tom Thompson, and Richard Holcomb were absent. A quorum was present. Seven 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 22 October 2019 she had emailed the Executive Committee members of tonight's meeting and attached the 26 September 2019 Executive Committee Meeting minutes. Motions in the minutes of the 26 September 2019 Executive Committee Meeting were read by Alta Mullins. **Motion made by Anna Morris, seconded by Frank Penny, and passed to approve the minutes of the 26 September 2019 Executive Committee Meeting as read and emailed to the Executive Committee members.** Alta advised she had attended the D/22 Fall Conference in Punta Gorda, 4 and 5 October 2019. Alta advised she had delivered a "goody basket" for Anna Morris to her home and a "goody basket" was delivered to Cdr John Orr at the Squadron Pizza Party at Pizza Hut due to their recent surgeries. Alta distributed to each member present, a draft copy of each member's proposed 2019 merit mark data to determine if the data was accurate and complete. Alta will be working on the submission of the merit marks during the next several weeks.

Treasurer -- Stf/C Anna Morris, SN -- Anna reported the checking account balance as of 24 October 2019. Anna has sent a dues notice invoice to eleven Associate Members of Tampa Squadron for the period December 1, 2019 through November 30, 2020.

Administrative Officer -- P/C Thomas C. Thompson, AP -- Anna Morris reported the following, due to Tom's absence. Tom is planning a pontoon boat trip from Rick's on the River to the Alafia River on 2 November 2019 from 2:30 - 5:30 p.m. The next instructional shooting session will be at Shooter's World, 116 E. Fletcher Avenue, on Monday, 4 November 2019 at 6:45 p.m. Tom is looking for a site for the Tampa Squadron Christmas Party.

Executive Officer -- Lt/C Frank E. Penny, SN -- Frank advised he had attended the D/22 Fall Conference in Punta Gorda and represented Tampa Squadron at the Commander's Meeting, Council Meeting, and Conference in Cdr John Orr's absence 4-5 October 2019. Frank reviewed some of the points of special interest to those present. The Conference voted to spend \$3500 for an outside firm to set up a new website. Once set up, the District will pay \$35.00 a month thereafter. The 2020 Spring Conference will be 3-4 April 2020 at same location in Punta Gorda. The Tampa Power Squadron resolution was referred to a committee for study. The 2020 C&R will be 22-25 October 2020 at Twin Dolphin Marina, Bradenton. D/22 Cruise will be 16-23 February 2020. The D/22 Planning Committee recommends one conference a year at varying sites in D/22.

Educational Officer -- Lt/C Scott Morris, P -- Scott advised the next ABC course will be after January 2020. Scott is rewriting the on-line GPS seminar. The Tampa Squadron website has undergone changes; Scott asks for feedback on the changed website. Tampa Squadron now has a sister site "tampaboating.org"

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

Old Business: The review previous reported by Frank Penny of the D/22 Fall Conference activities covered the old business.

New Business: Anna Morris advised the 2020 Tampa Change of Watch is 19 January 2020 at the Columbia Restaurant, Tampa. The Tampa Squadron bridge positions for 2020 were discussed.

Motion made by Frank Penny, seconded by Scott Morris, and passed to adjourn the meeting at 8:02 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.