

Tampa Power Squadron
Executive Committee Meeting – 25 April 2019
American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom25Apr2019

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, and Anna Morris. Tom Thompson, Richard Holcomb, James Jordan and Lea Ann Orr were absent. A quorum was present. Five 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 -- Motions in the minutes of the 28 March 2019 Executive Committee Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the minutes of the 28 March 2019 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Alta advised on 23 April 2019 she had emailed the Executive Committee members advising them of tonight's meeting. Alta advised she had attended the D/22 Spring Conference in Punta Gorda on 12 and 13 April 2019 including the Saturday noon Awards Luncheon and the Saturday night Change of Watch. Alta also advised she had attended the Tampa Squadron social dinner on 4 April 2019 at the Olive Garden Restaurant 1902 N. Westshore Blvd., Tampa. Total squadron members at recent events are: D/22 Spring Conference: 1 at Commanders Meeting, 4 at Council Meeting, 6 at Conference Meeting, 4 at Awards Luncheon and 1 at Change of Watch Dinner. A total of 8 members/guests attended the social dinner at Olive Garden.

Treasurer – Stf/C Anna Morris, SN -- Anna reported the checking account balance as of 25 April 2019. Anna advised she had emailed the TR1 Form for 2018 to the National Treasurer and mailed a copy to National Headquarters. The amount for Tampa Power Squadron member dues for 2020 was filed on March 5, 2019 as required.

Administrative Officer – P/C Thomas C. Thompson, AP -- Since Tom Thompson was out of town, Anna reported on the upcoming Tampa Squadron activities. The next instructional shooting session will be at Shooter's World, 116 E. Fletcher Avenue at 6:30 p.m. on 6 May 2019. The next Tampa Squadron Executive Committee Meeting will be 30 May 2019 at the American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, Florida at 7:00 p.m. The Tampa Squadron General Membership Meeting will be held at the American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa on 2 May 2019 at 7:00 p.m. Anna advised she had emailed the details for the 27 April 2019 Kite Picnic and gathering at Ft. DeSoto Park, Shelter 13 to the Tampa Squadron members and other D/22 squadrons; however, no response was received from other squadrons. Cost of the picnic is \$7.00 per person and a side dish to share. Hamburgers and hotdogs will be provided.

Educational Officer – Lt/C Scott Morris, P – Scott advised the next ABC class will be 11 and 18 May 2019 at the Fraternal Order of Police building at 6912 N. Florida Avenue, Tampa. The ABC Boating Course will be free for law enforcement officers. To date two individuals will be attending. In addition, Lea Ann Orr will also be taking the course.

Executive Officer – Lt/C Frank E. Penny, SN -- Frank advised he had attended the D/22 Spring Conference in Punta Gorda, 11 - 13 April 2019 and assisted with the audio visual requirements during the Conference. Frank represented Cdr Orr at the Squadron Commander's Meeting on Friday morning and at the D/22 Council Meeting Friday afternoon. In addition, Frank attended the Saturday Awards Luncheon and the Conference Saturday afternoon as a squadron delegate.

Old Business: The Bridge reports covered the old business.

New Business: The Bridge reports covered part of the new business. As a member of the D/22 Planning Committee, Anna introduced a discussion concerning the recent district conferences and the falling attendance, soliciting suggestions for revitalizing district conferences and functions.

Motion made by Anna Morris, seconded by Alta Mullins and passed to adjourn the meeting at 7:50 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.

