

Tampa Power Squadron
Executive Committee Meeting – 26 September 2019
American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom26Sept2019

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, Alta Mullins, James Jordan and Lea AnnOrr. Tom Thompson, Scott Morris, Anna Morris, and Richard Holcomb 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 -- Alta advised she had emailed the Executive Committee members of tonight's meeting on 23 September 2019. Motions in the minutes of the 29 August 2019 Executive Committee Meeting were read by Alta Mullins. **Motion made by Lea Ann Orr, seconded by Frank Penny, and passed to approve the minutes of the 29 August 2019 Executive Committee Meeting as read to the Executive Committee members.** Alta advised she will be attending the D/22 Fall Conference in Punta Gorda, the first week of October. Alta will be attending the District 22 Council Meeting and Past District Commander's luncheon on Friday and the District Conference on Saturday. Alta provided a get well card for the present members to sign for Anna Morris who has been in the hospital. Anna is expected to go home tomorrow. Alta also has purchased a "goody basket" for Anna and will take the goody basket to Anna at her home when Anna is feeling better. Alta advised the members to begin thinking about merit marks and email her of what each has done in 2019 to warrant a merit mark. Alta has the attendance of Executive Committee Meetings and General Membership Meetings for each Executive Committee member.

Treasurer – Stf/C Anna Morris, SN -- No report due to her absence.

Administrative Officer – P/C Thomas C. Thompson, AP -- No report due to his absence. Alta advised James Greenhalph from St. Petersburg's squadron wants to become an associate member of Tampa Squadron. **Motion made by Frank Penny, seconded by Lea Ann Orr and passed to accept P/C James B. Greenhalgh, SN as an associate member of Tampa Power Squadron. Motion made by Lea Ann Orr, seconded by James Jordan and passed to approve Nicole Owens as a family member on Angela Paolillo's membership in Tampa Power Squadron.**

Executive Officer – Lt/C Frank E. Penny, SN -- Frank advised he will be attending the D/22 Fall Conference in Punta Gorda. Frank will attend and represent Tampa Squadron at the Commander's Meeting in Cdr John Orr's absence on Friday, 4 October 2019.

Educational Officer – Lt/C Scott Morris, P – No report due to his absence.

Commander – Cdr John A. Orr, III, S -- Cdr Orr reviewed the delegates for the D/22 Fall Conference as Anna Morris, Frank Penny, Scott Morris, Lee Ann Orr, and Angela Paolillo, with Alta Mullins as an alternate.

Old Business: The boat excursion scheduled for 21 September 2019 at the Gandy Boat Ramp was cancelled due to inclement weather.

New Business: Alta reminded the members present of the Squadron Pizza Party on 10 October 2019 at 7:00 p.m. at ABC Pizza, 7512 W. Hillsborough Avenue, Tampa. The Squadron pays for the members' dinner, excluding alcoholic beverages. The dinner theater in Clearwater is on 12 October 2019 at 3:30 p.m. Contact Anna if you are planning to attend.

Motion made by Frank Penny, seconded by James Jordan, and passed to adjourn the meeting at 7:21 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.