

Tampa Power Squadron
Executive Committee Meeting - 27 June 2019
American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom27June2019

Meeting was called to order by Commander John A. Orr, III, S, at 7:00 p.m. Executive Committee members present were John Orr, Lee Ann Orr, Scott Morris, Anna Morris, Tom Thompson, Frank Penny and James Jordan. Richard Holcomb, and Alta Mullins 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 -- None, due to Alta Mullins being out of town. The meeting minutes were taken by Assistant Secretary, Tom Thompson.

Treasurer -- Stf/C Anna Morris, SN -- Anna reported the checking account balance as of 27 June 2019. Anna wrote checks to Tom Thompson for gas used for the Squadron pontoon boat. Also, check written to Scott Morris for food for the educational class. **Anna made a motion that amends the Tampa Squadron Standing Rules that the squadron pay the \$20.00 to National for the administrative fee for new members. Second by Lee Ann Orr. Motion passed.** Anna advised that the TR-1 re-file taxes were re-submitted to National.

Administrative Officer -- P/C Thomas C. Thompson, AP -- Tom advised that the next instructional shooting session will be at Shooter's World, 116 E. Fletcher Avenue at 6:30 p.m. on Monday, 1 July 2019. The General Membership Meeting will be on 11 July 2019 at the American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, at 7:00 p.m. due to the 4th of July Holiday. Tom is having a pool party at his house on Saturday, 20 July 2019 at 2:00 P.M. Tom will provide all the food and drinks for the event. The Squadron Social Dinner will be at the Longhorn Steakhouse, 1820 N. West Shore Blvd., Tampa, FL on 1 August 2019 at 6:00 pm. The July Executive Committee Meeting will be 25 July 2019 at the American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, at 7:00 p.m.

Educational Officer -- Lt/C Scott Morris, P -- Scott advised that two ABC classes were completed this year, one in May and one in June. Seven students enrolled and six passed the test. Scott will be looking to buy a new laptop for the ABC educational classes due to the current laptop being outdated.

Executive Officer -- Lt/C Frank E. Penny, SN -- No report.

Old Business: The Bridge reports covered the old business.

New Business: The bridge reports covered part of the new business. A discussion was held concerning the use of the meeting room at the American Legion Hall. **Anna Morris made a motion the squadron donate \$400.00 a year to The American Legion, Post 111, for the use of the meeting room. Motion seconded by Scott Morris. Motion passed.**

Motion made by Lee Ann Orr, seconded by Tom Thompson, and passed to adjourn the meeting at 7:45 p.m.

P/C Tom Thompson, AP, Assistant Secretary

Minutes approved on: _____

Minutes of the General Membership Meetings are posted on the Tampa Squadron website.