

Tampa Power Squadron  
Executive Committee Meeting – 28 February 2019  
American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom28 Feb2019

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, Tom Thompson, Scott Morris, Alta Mullins, Anna Morris, James Jordan, and Lea Ann Orr. Richard Holcomb was absent. A quorum was present. Eight 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 31 January 2019 Executive Committee Meeting were read. **Motion made by Lea Ann Orr, seconded by Scott Morris, and passed to approve the minutes of the 31 January 2019 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Alta advised on 26 February 2019 she had emailed the Executive Committee members advising them of tonight's meeting. Alta advised she had attended the Lakeland Change of Watch and the Venice Change of Watch as well as the 7 February 2019 social dinner at Armature Works in downtown Tampa. Alta also attended the USPS National Meeting in Orlando this past weekend, Thursday through Sunday where she attended the Cooperative Charting round table during which geodetic survey marks were discussed. Alta hopes to get back into researching geodetic marks in the future. Alta will be attending the D/22 Spring Conference in Punta Gorda on April 12 and 13, 2019. Alta thanked Scott Morris for the outstanding job he does on the Tampa Squadron Website. Scott advised that Tampa Power Squadron had received the Distinctive Communicator Award for the Tampa Power Squadron website for 2017 and 2018.

Treasurer – Stf/C Anna Morris, SN -- Anna reported the checking account balance as of 28 February 2019. Tampa Squadron has purchased a pontoon boat and trailer. The members present were advised of the cost of the boat and trailer. Anna will be filing the income tax form for Tampa Power Squadron. **Motion made by Anna Morris, seconded by Alta Mullins and passed that Tampa Power Squadron dues remain the same for 2019 as in 2018.**

Administrative Officer – P/C Thomas C. Thompson, AP -- The next instructional shooting session will be at Shooter's World, 116 E. Fletcher Avenue at 6:30 p.m. on 4 March 2019. There will be a boat outing at Hula Bay on 16 March. Tampa Squadron's March Executive Committee Meeting will be 28 March 2019 at the American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa at 7:00 p.m. On 27 April 2019 will be the Kite Fly-In at Fort Desoto Park in south St. Petersburg. Tom advised he had attended the USPS National Meeting in Orlando, as the Commander's delegate. While there, Tom attended a meeting on a Jump Start Program which is a hands-on training for boat owners. The Boat Purchase Committee has approved the purchase of a boat and trailer for Tampa Power Squadron and the boat has been purchased. The boat is a 2016 Bentley pontoon boat and 2019 trailer. A discussion was held regarding purchasing insurance for the boat and trailer including liability insurance.

Educational Officer – Lt/C Scott Morris, P – Scott advised the next ABC class will be in May for Safe Boating Week. Scott will inquire regarding the possibility of the ABC Boating course being held here at the American Legion Hall, Post 111.

Executive Officer – Lt/C Frank E. Penny, SN -- Frank advised he attended the USPS Annual Meeting in Orlando in February as the Tampa Squadron delegate. The D/22 Bridge Officer's Training session will be 9 March 2019 in Sarasota at the Sarasota Squadron building; Frank and Anna will be attending the session. Connie Beckman and Anna Morris will be facilitating a DB2000 workshop in Sarasota on 23 March 2019.

**Old Business:** The Bridge reports covered the old business.

**New Business:** The Bridge reports covered the new business.

**Motion made by Tom Thompson, seconded by Anna Morris and passed to adjourn the meeting at 8:00 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.

