

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

File: ExecCom28 Mar2019

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, and Lea Ann Orr. Richard Holcomb and James Jordan 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 -- Motions in the minutes of the 28 February 2019 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Tom Thompson, and passed to approve the minutes of the 28 February 2019 Executive Committee Meeting as read and posted on the Tampa Squadron website.** Motions in the minutes of the 7 March 2019 Special Executive Committee Meeting were read. **Motion made by Lee Ann Orr, seconded by Anna Morris, and passed to approve the minutes of the 7 March 2019 Special Executive Committee Meeting as read and posted on the Tampa Squadron website.** Alta advised on 23 March 2019 she had emailed the Executive Committee members advising them of tonight's meeting. Alta advised she will be attending the D/22 Spring Conference in Punta Gorda on 12 and 13 April 2019.

Treasurer – Stf/C Anna Morris, SN -- Anna reported the checking account balance as of 28 March 2019.

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 1 April 2019. The April Dinner Social will be 4 April 2019 at the Olive Garden, 1902 N. Westshore Blvd, Tampa, at 6:00 p.m. The D/22 Spring Conference in Punta Gorda will be 12-13 April 2019. The Kite Fly-in at Fort DeSoto Park will be 27 April 2019. Hamburgers and hotdogs will be served and attendees are asked to bring a dish to share and to bring a kite to fly. Fewer kite flying awards will be awarded than in the past. Anna will be sending out information to the other squadrons in D/22 about the Kite Fly-In. Boat Insurance for the squadron's boat has been obtained. John Orr, Tom Thompson, Scott Morris, and Anna Morris are certified to operate the squadron's boat. On 11 May 2019 after the ABC Boating course instruction for that date ends, the squadron's boat will be taken to the Lowry Park boat ramp to advertise future ABC Boating courses.

Educational Officer – Lt/C Scott Morris, P – Scott advised the next ABC class will be 11 and 18 May 2019. Tom has acquired the Fraternal Order of Police building at 6912 N. Florida Avenue, Tampa as the site where the 11 and 18 May 2019 ABC Boating course will be held. The ABC Boating Course will be free for law enforcement officers. **Motion made by Anna Morris, seconded by Lea Ann Orr and passed to approve expenses for the boating course as presented by SEO Scott Morris.**

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. Cdr John A. Orr, III, will not be attending the D/22 Council Meeting in Punta Gorda on 12 April 2019; therefore Frank Penny, Tampa Power Squadron Executive Officer, will represent Tampa Power Squadron at the D/22 Council Meeting. **Motion made by Anna Morris, seconded by Tom Thompson and passed to approve Cdr Orr's appointments of delegates at the D/22 Conference Meeting on 13 April 2019 who are Frank Penny, Scott Morris, Alta Mullins, Anna Morris and Lea Ann Orr.**

Motion made by Anna Morris, seconded by Lee Ann Orr and passed to adjourn the meeting at 7:50 p.m.

P/D/C Alta M. Mullins, SN, Secretary
Minutes approved on: _____

