

Meeting was called to order by Commander John A. Orr, III, S, at 7:02 p.m. Executive Committee members present were John Orr, Frank Penny, Scott Morris, Alta Mullins, Anna Morris, and James Jordan. Tom Thompson, Richard Holcomb and Lee Ann Orr were absent. A quorum was present. Six Tampa Squadron members were present. Guest present was Angela Paolillo a USPS Cyber Squadron member. 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 emailed the Executive Committee members of tonight's meeting on 27 August 2019. Motions in the minutes of the 27 June 2019 Executive Committee Meeting were read by Alta Mullins. **Motion made by Anna Morris, seconded by James Jordan, and passed to approve the minutes of the 27 June 2019 Executive Committee Meeting as read to the Executive Committee members.** Alta stated she appreciated Tom Thompson taking minutes at the 27 June 2019 Executive Committee Meeting. There are no minutes to approve for the 25 July 2019 Executive Committee Meeting as the meeting was cancelled due to inclement weather. Alta advised she will be attending the D/22 Fall Conference in Punta Gorda, the first week of October. Scott Morris, Tampa Squadron webmaster, advised he will be doing some updates on the web page during the next couple weeks. Therefore, if you can't access the website, return in a few days to access it.

Treasurer – Stf/C Anna Morris, SN -- Anna reported the checking account balance as of 29 August 2019. Anna advised all 23 members are current on their dues.

Administrative Officer – P/C Thomas C. Thompson, AP -- In the absence of Tom, Anna advised that the next instructional shooting session will be at Shooter's World, 116 E. Fletcher Avenue at 6:30 p.m. on Monday, 16 September 2019. The General Membership Meeting will be on 5 September 2019 at the American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, at 7:00 p.m. Anna advised that she and Scott Morris would be attending the USPS Governing Board Meeting in Louisville, Kentucky in September. There will be a boat excursion on 21 September 2019 leaving at the Gandy Boat Ramp at 9:00 a.m. The District 22 Council Meeting will be Friday, October 4, 2019 in Punta Gorda at the Events Center and the D/22 Conference will be Saturday, October 5, 2019. The Tampa Squadron resolution will be on the agenda at those meetings. The next dinner social will be at ABC Pizza, 7512 W. Hillsborough Avenue on Thursday, 10 October 2019 at 7:00 p.m. Anna advised she had been contacted by Angela Paolillo, who is a USPS Cyber Squadron member, regarding transferring her USPS membership into Tampa Squadron since she lives in Tampa. **Motion made by Anna Morris, seconded by Scott Morris, and passed to accept Angela Paolillo's request to transfer her USPS membership into 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 – Scott advised he had not yet purchased a new laptop for the ABC educational classes. Scott advised he had been asked by National to re-write the Global Positioning System (GPS) class book. At the USPS Governing Board Meeting in Louisville, a vote will be taken having Scott Morris the Staff Commander of GPS and he may also be on the Publishing Committee in the future.

Commander – Cdr John A. Orr, III, S -- John asked if anyone was interested in working at the Tampa Boat Show for the D/22 booth. The response from those present was that none would be working at the D/22 booth. John also advised if anyone wanted to participate in the Chinese Auction at the D/22 Fall Conference in Punta Gorda on 4 October, the value of the item should be at least \$10.00.

Old Business: The Bridge reports covered the old business.

New Business: Cdr John A. Orr, III, S, announced the following appointments as delegates at the D/22 Conference in Punta Gorda in October as: Anna Morris, Frank Penny, Scott Morris, Lee Ann Orr, and Angela Paolillo, with Alta Mullins as an alternate. **Motion made by Alta Mullins, seconded by Anna Morris and passed to approve Cdr Orr's delegate appointments for the D/22 Fall Conference.** Anna Morris will draft a delegation of authority letter to the D/22 Commander from Cdr Orr granting John's Commander's vote at the 4 October 2019 Commander's Meeting and at the D/22 Council Meeting on 4 October 2019 to Lt/C Frank E. Penny, SN.

Motion made by Anna Morris, seconded by James Jordan, and passed to adjourn the meeting at 7:45 p.m.