

Tampa Power Squadron  
Executive Committee Meeting - 30 May 2019  
American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom30May2019

Meeting was called to order by Commander John A. Orr, III, S, at 7:10 p.m. Executive Committee members present were John Orr, Frank Penny, Scott Morris, Alta Mullins, Anna Morris and Lea Ann Orr. Tom Thompson, Richard Holcomb, and James Jordan were absent. A quorum was present. Six Tampa Squadron members were present. Guests present were: Lonnie Clolinger and his wife, Christi Clolinger and their son, Alex Clolinger. 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 25 April 2019 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Lea Ann Orr, and passed to approve the minutes of the 25 April 2019 Executive Committee Meeting as read, emailed to the Executive Committee Meeting members and posted on the Tampa Squadron website.** There was no quorum at the 2 May 2019 General Membership Meeting, therefore there is a notice of explanation on the website explaining why there are no minutes to approve for the 2 May 2019 General Membership Meeting. Alta advised on 28 May 2019 she had emailed the Executive Committee members advising them of tonight's meeting. Alta advised she had attended the memorial service for P/C Ernest Segundo, a St. Petersburg Squadron member, who passed away on 26 May 2019. Alta advised she would not be at the 27 June 2019 Executive Committee Meeting or the 11 July 2019 General Membership Meeting.

Treasurer -- Stf/C Anna Morris, SN -- Anna cautioned all Executive Committee members that reimbursement requests must be accompanied with a receipt indicating what item or items were purchased, as this is standard accounting practice and will not be waived. Anna reported the checking account balance as of 30 May 2019. Dues processing is being monitored in order to follow up non-renewals and to properly credit USPS dues deposits.

Administrative Officer -- P/C Thomas C. Thompson, AP -- Since Tom Thompson was absent at the meeting due to illness, Anna reported on the upcoming Tampa Squadron activities. The next instructional shooting session will be at Shooter's World, 116 E. Fletcher Avenue at 6:30 p.m. on 3 June 2019. The next Squadron Social Dinner will be on 6 June 2019 at Red Lobster, 11601 N. Dale Mabry Highway at 6:00 pm. The next boating activity will be 15 June 2019, site yet undetermined. The June Executive Committee Meeting will be 27 June 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 the ABC class held on 11 and 18 May 2019 at the Fraternal Order of Police building at 6912 N. Florida Avenue, Tampa had four individuals start the course, with two Tampa police officers and Lea Ann Orr finishing the course. Scott will develop the schedule for the next boating course compatible with the Colinger family's schedule. Scott reported the Marine Electrical Systems class is forthcoming.

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

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

**New Business:** The Executive Committee members chatted with the Clolinger family explaining the educational courses available and the benefits of membership. The Clolingers expressed interest in joining Tampa squadron and are expected to apply for membership in the upcoming week. Anna gave the membership form for prospective new members to the Colinger family. **Motion made by Scott Morris, seconded by Lea Ann Orr and passed to forward the attached resolution to the District 22 Commander, D/C Edward H. Reiss, Jr, SN via U. S. Postal Service certified mail.**

**Motion made by Alta Mullins, seconded by Scott Morris and passed to adjourn the meeting at 7:40 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.

Resolution to United States Power Squadrons District 22 regarding District Conferences

Whereas United States Power Squadrons District 22 (D22) does not conduct enough business during two (2) conferences per year to justify the cost associated by holding more than one (1) meeting annually;

Whereas D22 having held the conferences in a venue which is not central to the districts membership;

Whereas D22 conferences are held at a venue which does not foster the social fellowship of the organization and its members due to the lack of primary lodging; and

Whereas D22 is professing to hold a 1 day conference but actually holding a 2 day conference to allow for the District Council to meet on the prior day; now, therefore, be it

*Resolved*, that Tampa Power Squadron Inc:

1. Urges D22 to make all necessary changes to hold only one (1) conference annually;
2. Urges D22 to hold the conferences(s) in a venue which is central to the D22 membership;
3. Urges D22 to hold conferences(s) in a venue which allows for a social atmosphere in one lodging facility; and
4. Urges D22 to move the D22 Council meeting to the morning of the D22 conference or cease calling the conference a one (1) day conference.

Mover: *Scott Morris*

Seconders: *Paul S. ...*

4/29/2019