

Tampa Power Squadron
Executive Committee Meeting – 31 January 2019
American Legion Hall, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecCom31Jan2019

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.

Cdr John Orr pledged into office the following members:

Lt/C Thomas C. Thompson, AP - Administrative Officer; Assistant Secretary, Rules Committee Member – 3 years
Stf/C Anna Morris, SN – Treasurer; Assistant Educational Officer, Rules Committee Member – 2 years
Lt Lea Ann Orr – Executive Committee Member at Large; Auditing Committee Member – 2 years

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 29 November 2018 Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Anna Morris, and passed to approve the minutes of the 29 November 2018 Executive Committee Meeting as read and posted on the Tampa Squadron website.** No minutes to approve for the 27 December 2018 Executive Committee Meeting since there was no quorum at that meeting. Motions in the minutes of the 3 January 2019 Special Executive Committee Meeting were read. **Motion made by Scott Morris, seconded by Lea Ann Orr, and passed to approve the minutes of the 3 January 2019 Special Executive Committee Meeting as read and posted on the Tampa Squadron website.** The 3 January 2019 Annual Meeting minutes are posted on the Tampa Squadron website. Alta advised she had attended the Clearwater Change of Watch, the Tampa Change of Watch as Master of Ceremonies and the St. Petersburg Change of Watch.

Treasurer – Stf/C Anna Morris, SN -- Anna advised she had received the Treasurer's books earlier in January. Anna reported the balance in the Squadron checking account as of 31 January 2019.

Administrative Officer – P/C Thomas C. Thompson, AP -- On Monday, 4 February 2019 there will be another instructional shooting session at Shooter's World, 116 E. Fletcher Avenue at 6:30 p.m. The February Dinner Social will be on Thursday, 7 February 2019 at Armature Works, 1910 N. Ola Avenue at 6:30 p.m. in the patio area. On Sunday, 10 February 2019 The Early Bird Theater in Clearwater at 49th Street and Ulmerton will have the play "What the Bellhop Saw". Doors open at 3:00 p.m. Cost is \$36.00. The play is sold out; however, if you wish to attend, Ted O'Brien, Clearwater Squadron has reserved a table for 10, therefore contact Anna Morris who will contact Ted O'Brien regarding seating availability. On Saturday, 16 February 2019, a pontoon boat has been reserved at Rick's on the River, 2305 N. Willow Road, for a cruise to the Alafia River. Contact Tom Thompson at 813-765-7415 if you wish to attend or need directions. The USPS Annual Meeting in Orlando at the Rosen Centre Hotel will be 18-24 February 2019. Tampa Squadron Commander's representative at the Annual Meeting on 23 February, will be Tom Thompson; Frank Penny will be Tampa Squadron's delegate. Tampa Squadron's February Executive Committee Meeting will be 28 February 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. The Boat Purchase Committee is looking for a boat for the squadron.

Educational Officer – Lt/C Scott Morris, P – Scott advised the ABC class in January was cancelled due to the few students signed up. Scott will plan an ABC class when two Saturdays will be available, possibly in May as it is Safe Boating Month.

Executive Officer – Lt/C Frank E. Penny, SN -- Frank advised he will be attending the USPS Annual Meeting in Orlando in February. The D/22 Officer's Training session will be 23 March 2019 in Sarasota at the Sarasota Squadron building. Connie Beckman and Anna Morris will be facilitating a DB2000 workshop in Sarasota as well. National USPS is investigating three regional sites for on-the-water training: Florida, Texas, and California.

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 Lea Ann Orr and passed to adjourn the meeting at 7:55 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.

