

Tampa Power Squadron  
Special Executive Committee Meeting – 3 January 2019  
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecComSpecialMtg3January2019

Commander John A. Orr, III, S, called a Special Executive Committee Meeting to order at 8:16 p.m. following the adjournment of the General Membership Meeting. Executive Committee members present were: John Orr, Anna Morris, Tom Thompson, Scott Morris, Alta Mullins, James Jordan, Frank Penny and Lea Ann Orr. A quorum was present.

Commander Orr announced he was appointing the same committee chairman and committee members in 2019 as they were in 2018.

**Motion made by Anna Morris, seconded by Alta Mullins to approve Cdr John Orr's committee chairmen and committee members appointments for 2019 which was the same as the committee chairmen and committee members in 2018. Motion passed.**

Anna Morris advised there were dates of events in 2019 that needed to be changed. **Motion made by**

**Anna Morris, seconded by Frank Penny to change the following dates for 2019:**

**The 4 July 2019 General Membership Meeting to 11 July 2019 due to the 4<sup>th</sup> of July Holiday.**

**The 5 October 2019 Social at ABC Pizza to 12 October 2019 due to the D/22 Fall Conference.**

**The 31 October 2019 Executive Committee Meeting to 24 October 2019 due to Halloween.**

**The 28 November 2019 Executive Committee Meeting to 21 November 2019 due to Thanksgiving.**

**The 5 December 2019 Social Christmas Party to 8 December 2019 for a Sunday for the Christmas Party.**

**The 26 December 2019 Executive Committee Meeting to 19 December 2019 due to the closeness of Christmas Day.**

**Motion passed.**

Tom Thompson suggested Tampa Power Squadron purchase a boat, trailer, slip and insurance for use by Tampa Power Squadron members. **Motion made by Anna Morris, seconded by Lea Ann Orr to approve Tampa Power Squadron funds to purchase a boat with trailer, slip, and insurance for calendar year 2019, to be used by Tampa Power Squadron members. Discussion on the motion. Motion passed.**

Cdr John Orr stated he wished to form a new committee for 2019 – the Boat Purchase Committee with the members being Tom Thompson, Richard Holcomb, and Scott Morris. **Motion made by Anna Morris, seconded by Scott Morris to approve the formation of a Boat Purchase Committee and approve Cdr Orr's appointment of Tom Thompson, Richard Holcomb and Scott Morris as members of the Boat Purchase Committee. Motion passed.** As Commander of the Tampa Power Squadron, Cdr John Orr is also a member of the Boat Purchase Committee.

**Motion made by Anna Morris, seconded by Tom Thompson, to adjourn this Special Meeting of the Executive Committee at 8:30 p.m. Motion passed.**

P/D/C Alta M. Mullins, SN, Secretary

Minutes read at General Membership Meeting on: \_\_\_\_\_

Minutes approved on: \_\_\_\_\_