

Tampa Power Squadron
Special Executive Committee Meeting – 7 March 2019
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: ExecComSpecialMtg7March2019

Commander John A. Orr, III, S, called a Special Executive Committee Meeting to order at 7:45 p.m. following the adjournment of the General Membership Meeting of 7 March 2019. Executive Committee members present were: John Orr, Frank Penny, Tom Thompson, Scott Morris, Alta Mullins, and Anna Morris. Absent Executive Committee members were: Richard Holcomb, James Jordan, and Lea Ann Orr. A quorum was present.

Motion made by Anna Morris, seconded by Tom Thompson, to appoint Richard Holcomb as the registered agent for Tampa Power Squadron, Inc. so Richard can complete the 2019 Corporate Report and the Fictitious Name Registration for Tampa Power Squadron, Inc. Motion passed.

Motion made by Scott Morris, seconded by Anna Morris, to adjourn this Special Executive Committee Meeting at 7:48 p.m. Motion passed.

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

Minutes read at General Membership Meeting on: _____

Minutes approved on: _____