

Tampa Power Squadron  
General Membership Meeting - 11 July 2019  
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: GenMem11July2019

Meeting called to order by Cdr John A. Orr, III, S at 7:00 p.m. Members of the Executive Committee present were John Orr, Lee Ann Orr, Scott Morris, Anna Morris, and Tom Thompson. Members of the Executive Committee not present were Alta Mullins, Frank Penny, James Jordan and Richard Holcomb. Another member attending was Roger Champagne. With six voting members present, a quorum was present. Cdr John Orr reserved the right to change the order of business to expedite the meeting. No objections.

Secretary -- P/D/C Alta M. Mullins, SN -- **Anna Morris made a motion to approve the 2 May 2019 General Membership Meeting minutes as posted on the Tampa Power Squadron website. Seconded by Scott Morris. Motion passed.** No further report due to Alta's absence.

Treasurer – Stf/C Anna Morris, SN -- Anna reported the balance in the Squadron checking account as of 11 July 2019. Anna advised that National is looking for input referencing the new strategic plan. A discussion regarding the plan was held. Anna advised that she and Scott will be attending the USPS Governing Board Meeting held in Louisville, Kentucky, 8-15 September 2019.

Educational Officer – Lt/C Scott Morris, P -- Scott advised he is still checking for a new laptop for the ABC course material and waiting for a good deal.

Administrative Officer -- Lt/C Thomas C. Thompson, AP -- Tom advised the details of the pool party at his house on 20 July 2019 at 2:00 p.m. The Squadron social dinner will be held at the Longhorn Steakhouse, 1820 N. West Shore Blvd., Tampa, FL on 1 August 2019 at 6:00 p.m. Tom advised he will not be available to attend the social dinner due to another meeting on that same date. Tom will call the new members and several other members to advise them of the upcoming events. Tom is planning a pontoon boat trip on Friday, 26 July at 6:00 p.m. at Lowry Park Boat Ramp.

Executive Officer -- Lt/C Frank E. Penny, SN -- No report due to Frank's absence.

**Old Business:** None.

**New Business:** The new business was covered in the committee reports.

There being no further business Cdr Orr asked for a motion to adjourn the meeting. **Motion made by Anna Morris, seconded by Lee Ann Orr, and passed to adjourn the meeting at 7:40 p.m.**

P/C Tom Thompson, AP, Assistant Secretary

Minutes read at Executive Committee Meeting on: \_\_\_\_\_

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