

Tampa Power Squadron
General Membership Meeting - 5 September 2019
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: GenMem5Sept2019

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, Scott Morris, Alta Mullins and Anna Morris. Members of the Executive Committee not present were Frank Penny, Tom Thompson, Richard Holcomb, James Jordan and Lee Ann Orr. Other members attending were Roger Champagne and Angela Paolillo. With six voting members present, a quorum was present. Also attending was guest, Nicole Owens. 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 -- Alta advised on 2 September 2019, she had emailed the members of Tampa Power Squadron of tonight's meeting. Motion made by **Anna Morris, seconded by Angela Paolillo to approve the 11 July 2019 General Membership Meeting minutes as read and posted on the Tampa Power Squadron website. Motion passed.** The minutes of the Tampa Squadron Executive Committee Meetings are posted on the Tampa Squadron website. Alta advised she will be attending the D/22 Fall Conference in Punta Gorda, October 4-5, 2019 and the Past District Commander's luncheon on Friday, October 4, 2019. Scott Morris, Tampa Squadron webmaster, advised he had received information from USPS National that due to recent legal decisions requiring the national website to be American Disabilities Act (ADA) compliant, that USPS National website must now be ADA compliant. The concern is whether District and Squadron websites must also be ADA compliant. Scott advised that the Tampa Power Squadron website already is ADA compliant.

Treasurer – Stf/C Anna Morris, SN -- Anna reported the balance in the Squadron checking account as of 5 September 2019. 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 -- Since our newest squadron member Angela Paolillo took Boating Skills and Seamanship with the Coast Guard Auxiliary, Scott will contact National to determine if Angela can get credit for the USPS Boating Course and USPS Seamanship course. Scott advised Anna was interviewed by The National Public Radio (NPR) regarding boat fires.

Administrative Officer -- Lt/C Thomas C. Thompson, AP -- In the absence of Tom, Anna advised the next instructional shooting session at Shooter's World, 116 E. Fletcher Avenue will be on Monday, 16 September 2019 at 6:30 p.m. On Saturday, 21 September 2019, Tampa Squadron will have a boating activity on the squadron pontoon boat leaving from the Gandy Boat Ramp at 9:00 a.m. The boat trip will explore the upper Tampa Bay area. The next Tampa Squadron Executive Committee Meeting will be Thursday, 26 September 2019, 7:00 p.m. at the American Legion, Post 111, 6918 N. Florida Avenue, Tampa. The D/22 Fall Conference will be in Punta Gorda at the Events Center, 4-5 October 2019. The October Shooter's World will be Monday, 7 October 2019. The yearly Pizza Party, at the expense of Tampa Power Squadron for Tampa Power Squadron members will be at 6:00 p.m. Thursday, 10 October 2019 at ABC Pizza, 7512 W. Hillsborough Avenue, Tampa. Non Tampa Squadron members may attend; however, they will attend at their own expense. On Saturday, 12 October 2019, the play to be presented at the Ed Fletcher Early Bird Dinner Theater, 49th Street and Ulmerton Road, Clearwater, will be "Steel Magnolias". Cost per person is \$36.00. Doors open at 3:30 p.m. Contact Anna Morris if you intend to go to the Dinner Theater. Name tags need to be ordered for our new members. Tampa Squadron currently has 24 members. Angela Paolillo advised that her friend, Nicole Owens, who lives with her, wants to become a family member on Angela's membership.

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 Angela Paolillo, and passed to adjourn the meeting at 7:34 p.m.**

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____