

Tampa Power Squadron
General Membership Meeting - 7 March 2019
American Legion, Post 111, 6918 N. Florida Avenue, Tampa, FL

File: GenMem7Mar2019

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, Frank Penny, Tom Thompson, Scott Morris, Alta Mullins, and Anna Morris. Members of the Executive Committee not present were Richard Holcomb, James Jordan, and Lea Ann Orr. Another member attending was Roger Champagne. With seven voting members present, a quorum was present. Cdr Orr reserved the right to change the order of business to expedite the meeting. No objections.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 3 January 2019 Annual Meeting were read. **Motion made by Scott Morris, seconded by Tom Thompson to approve the 3 January 2019 Annual Meeting minutes as read and posted on the Tampa Power Squadron website. Motion passed.**

Alta advised that on 3 March 2019 she had emailed the members of Tampa Power Squadron of tonight's meeting with an attachment of the 3 January 2019 Annual Meeting minutes. In addition, Alta called two members advising them of tonight's meeting. The Executive Committee Meeting minutes are posted on the Tampa Squadron Website. Alta advised she had attended the USPS Annual Meeting in Orlando in February. Alta also advised she plans to attend the D/22 Spring Conference in Punta Gorda on April 12 and 13, 2019 and will attend the Awards Luncheon and the Change of Watch Dinner. Alta advised Anna Morris is preparing a new Squadron Roster for 2019 which will be distributed at the next Executive Committee Meeting on 28 March 2019. Anna has asked members to go to the USPS website to see if their profile information is correct.

Treasurer -- Stf/C Anna Morris, SN -- Anna reported the balance in the Squadron checking account as of 7 March 2019. Anna will be attending the Squadron Officer's Training session in Sarasota on 9 March 2019.

Educational Officer -- Lt/C Scott Morris, P -- Scott advised he will be rewriting the Marine Electrical Systems book for USPS. It was discussed possibly having the next ABC Boating Course at the Fraternal Order of Police in May with no charge for the course to members of the Fraternal Order of Police who attend.

Administrative Officer -- Lt/C Thomas C. Thompson, AP -- Tom reported he and Anna Morris had gone and got the Tampa Squadron's pontoon boat and trailer titled and licensed. He has contacted Marco American Insurance Company regarding insurance for the pontoon boat and trailer. Tom will take the boat motor for a tune up shortly.

Executive Officer -- Lt/C Frank E. Penny, SN -- Frank advised the 27 April 2019 Kite Fly-in will be discussed under New Business.

Old Business: None.

New Business: Some new business was covered in the committee reports. The Kite Fly-in on 27 April 2019 will have no contests in specific areas; instead members and guests will be encouraged to bring their kites and fly them for the fun of it. Tampa Squadron will provide the hamburgers and hot dogs with those attending to be asked to bring a dish to be shared. Flyers regarding the Kite Fly-In will be emailed to the D/22 Commanders and also distributed at the Sarasota Officer's Training class in Sarasota.

Anna advised the Tampa Power Squadron Post Office Box has been closed. In lieu of no post office box, use Anna and Scott's home address which is 8213 Malvern Circle, Tampa, FL 33634-2242 for Tampa Power Squadron.

There was a discussion on the banners for the Squadron's pontoon boat.

There being no further business Cdr Orr asked for a motion to adjourn the meeting. **Motion made by Tom Thompson, seconded by Scott Morris, and passed to adjourn the meeting at 7:43 p.m. and have Cdr Orr call a Special Executive Committee Meeting immediately following.**

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____