

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, Scott Morris, Alta Mullins and Anna Morris. Members of the Executive Committee not present were Tom Thompson, Richard Holcomb, James Jordan and Lee Ann Orr. Other members attending were Roger Champagne, Angela Paolillo, and Nicole Owens. With eight voting members present, a quorum was present. Also attending was Jim Greenhalgh, Associate Member of Tampa Squadron. 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 4 November 2019, she had emailed the members of Tampa Power Squadron of tonight's meeting. Motion made by **Scott Morris, seconded by Frank Penny to approve the 5 September 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 had attended the D/22 Fall Conference in Punta Gorda, October 4-5, 2019 and the Past District Commander's luncheon on Friday, October 4, 2019. Also Alta advised she had attended the Tampa Squadron Pizza Party at Pizza Hut on October 10, 2019, which 11 members attended. Alta advised she had purchased and delivered two "goody baskets"; one to Anna Morris and one to John Orr due to their recent surgeries. Merit marks have been input for 10 Tampa Squadron members and with Anna Morris's assistance they were submitted to the merit mark area monitor. Alta also forwarded merit mark information for Cdr John Orr to the District Executive Officer. Scott Morris, Tampa Squadron webmaster, advised the Tampa Squadron website has a sister website, Tampa Boating.org, which is now online. Scott also advised our Facebook page will be incorporating the name America's Boating Club of Tampa Bay. Scott will be working with the "Doing Business As" on the website.

Treasurer -- Stf/C Anna Morris, SN -- Anna reported that dues were received from five of the associate members. Also, Anna presented examples of the new America's Boating Club name tags that National has endorsed, recommending that all of the Tampa Squadron's name tags be upgraded. Anna advised she and Scott would not be at the 21 November 2019 Executive Committee Meeting since they will be out of town.

Educational Officer -- Lt/C Scott Morris, P -- Scott advised there will be no more classes until after the holidays. The first ABC class of 2020 may possibly be in January 2020. Seamanship is now called Boat Handling; however, when the course is completed, the grade continues to be "S". A Seamanship class may be held in early 2020. Scott also advised that USPS no longer is issuing MMSI (Marine Mobile Service Identity).

Administrative Officer -- Lt/C Thomas C. Thompson, AP -- In the absence of Tom, Anna advised this week's instructional shooting session at Shooter's World, 116 E. Fletcher Avenue on Monday, 4 November 2019 was very good. On Saturday, 16 November 2019, Tampa Squadron will have a boating activity on the squadron pontoon boat. The next Tampa Squadron Executive Committee Meeting will be Thursday, 21 November 2019, 7:00 p.m. at the American Legion, Post 111, 6918 N. Florida Avenue, Tampa. The Christmas dinner will be 8 December 2019 at 2:00 p.m. Site is yet to be determined. If a member wishes to participate in the Chinese gift exchange at the Christmas dinner, bring a wrapped \$20.00 gift for the gift exchange. The December Executive Committee Meeting will be on 19 December 2019 at 7:00 p.m. at the American Legion Hall, 6918 N. Florida Avenue at 7:00 p.m. The boating social on Saturday, 21 December 2019 is suggested to be viewing the Lighted Boat Parade from the Victory Ship with the cost approximately \$10.00 per person. A Kite Fly-In at Fort Desoto Park on 15 March 2020 may be held, if Anna can get a shelter reserved.

Executive Officer -- Lt/C Frank E. Penny, SN -- No report.

Old Business: None.

New Business: Some of the new business was covered in the committee reports. Anna Morris advised the squadron currently has no Chairman of the Nominating Committee. Consequently at the Annual Meeting on 2 January 2020, nominations for the elected squadron positions will be taken from the floor and voted upon. Anna distributed the preliminary 2020 Squadron Calendar. Angela Paolillo and Nicole Owens will be working to arrange meeting programs. Anna urged the membership to suggest restaurant suggestions for the dinner socials and venues for boating activities. Discussion was held on elected positions, elected committee chairmen, and elected committee members. A discussion was also held on the appointed committee chairmen and members listed on a suggested organization chart that Anna provided. The chairmen of the non-elected committees and the committee members will be appointed by the Commander and their appointments will be approved by the Executive Committee at an Executive Committee Meeting after the 2 January 2010 Annual Meeting is completed.

There being no further business Cdr Orr asked for a motion to adjourn the meeting. **Motion made by Nicole Owens, seconded by Anna Morris, and passed to adjourn the meeting at 7:55 p.m.**

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____

