

Meeting was called to order by Commander John A. Orr, III, S, at 6:20 p.m. Executive Committee members present were John Orr, Frank Penny, Scott Morris, Tom Thompson, Alta Mullins, Anna Morris, Angela Paolillo, and Nicole Owens. Richard Holcomb was absent. A quorum was present. Nine Tampa Squadron members were 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 -- Alta thanked all who have kept her in their prayers due to her recent surgery. A special thank you to Anna Morris for staying with her after her surgery and to Frank Penny and Tom Thompson who came to the hospital after the surgery. Alta also thanked Anna and Scott Morris for driving to her home and driving her to tonight's meeting, and to Tom Thompson who will drive her home after tonight's meeting. Alta read the motions in the minutes of the 19 December 2019 Executive Committee Meeting. One correction to the 19 December 2019 minutes was noted: Anna Morris is a R/C not a Stf/C. **Motion made by Scott Morris, seconded by Tom Thompson and passed to approve the minutes of the 19 December 2019 Executive Committee Meeting as corrected.** Alta advised she will not be attending the 2020 Annual Meeting of the USPS Governing Board in Ponte Verdra Beach, Florida in February.

Treasurer – R/C Anna Morris, SN -- Anna reported a balance in the Tampa Squadron checking account as of 30 January 2020.

Administrative Officer – P/C Thomas C. Thompson, AP -- Tom reported on the following Tampa Power Squadron activities: On 25 January 2020 the squadron pontoon boat, with seven people aboard participated in the Gasparilla Parade: Tom Thompson, Anna Morris, Angela Paolillo, Nicole Owens, Frank Penny, Frank's daughter Verna Penny, and Jim Greenhalgh. The next instructional shooting session will be at Shooter's World, 116 E. Fletcher Avenue, on Monday, 3 February 2020 at 6:30p.m. The Tampa Squadron social dinner on 6 February 2020 will be held at Maggiano's, 203 West Shore Plaza in West Shore Plaza at 6:00 p.m. The USPS National Meeting at Ponte Verde Beach, Sawgrass Marriott Hotel will be February 9-16, 2020. On Sunday, 23 February 2020, will be a trip on the Squadron pontoon boat, leaving at 10:00 a.m. from the Gandy Boat Ramp and cruising around Picnic Island followed with lunch at Hula Bay Restaurant. On 9 April 2020 the Tampa Squadron social dinner will be at Foody's, (old ABC Pizza), 7512 W. Hillsborough Avenue, Tampa at 6:00 p.m.

Educational Officer – Lt/C Scott Morris, P – Scott advised the next ABC course will begin in March, with 3 sessions held at the Fraternal Order of Police building, 6912 N. Florida Avenue, over 3 Saturdays – March 14, 21, and 28, 2020, 9:00 a.m. – 3:00 p.m. each day. The session on March 21 will be a session on the water on the Squadron's pontoon boat..

Executive Officer – Lt/C Frank E. Penny, SN -- Frank advised that his daughter wished to join Tampa Power Squadron. Motion made by Frank Penny, seconded by Scott Morris and passed to accept Verna L. Penny as a member of Tampa Power Squadron.

Commander – Cdr John A. Orr, III, S -- Cdr Orr advised that District 23 will be presenting a “Hands on Boating Class” at Fisherman's Cove Marina on a Saturday. Those wishing to attend must sign up “on line” to attend. Eight Tampa Squadron members indicated they will sign up and attend the session.

Old Business: The previous reports covered any old business.

New Business: Cdr Orr pledged in the Tampa Squadron members of the Auditing Committee and the Rules Committee who did not get pledged in at the Tampa Squadron Change of Watch. They were Scott Morris – Auditing Committee, and Alta Mullins and Tom Thompson – Rules Committee. Members of Auditing, Nominating, and Rules Committees not in attendance at this meeting and not pledged are the following. Auditing Committee – Richard Holcomb and Maria Holcomb. Nominating Committee – Roger Champagne and David Slazas.

A list of Cdr John A. Orr, III, S appointed committee members was submitted as follows:

Cdr John A. Orr, III, P

AIDE - R/C Anna Morris, SN

CALENDAR COORDINATOR - R/C Anna Morris, SN

CHAPLAIN - P/D/C Alta M. Mullins, SN

HOSPITALITY COMMITTEE - P/D/C Alta M. Mullins, SN
Nicole P. Owens, Angela Paolillo

MEDICAL OFFICER - Lt Maria Holcomb

MERIT MARK COMMITTEE - P/D/C Alta M. Mullins, SN

PARLIAMENTARIAN - P/D/C Alta M. Mullins, SN

PAST SQUADRON COMMANDER - P/D/Lt/C Richard A. Holcomb, SN

EXECUTIVE DEPARTMENT

P/R/C Frank E. Penny, SN

BOATING SAFETY COMMITTEE - Lt/C Scott Morris, P - John A. Orr, III

COOPERATIVE CHARTING COMMITTEE (COCHCOM) - P/D/Lt/C Richard A. Holcomb, SN

Alan Holcomb	John A. Orr, III
Maria Holcomb	Lea Ann Orr
James E. Jordan	Nicole P. Owens
Anna Morris	Angela Paolillo
Scott Morris	Frank E. Penny
Alta M. Mullins	Thomas C. Thompson

LIAISON COMMITTEE - Lt/C Thomas C. Thompson, AP

Angela Paolillo	Nicole P. Owens
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PUBLIC RELATIONS COMMITTEE (PRCOM) - Lt/C Thomas C. Thompson, AP

Richard A. Holcomb	Nicole P. Owens
James F. Jordan	Angela Paolillo
Anna Morris	Frank E. Penny
Scott Morris	

RADIO TECHNICAL COMMITTEE (RTCOM) - Lt/C Thomas C. Thompson, P
John A. Orr, III

VESSEL SAFETY CHECK COMMITTEE (VSCCOM) - Cdr John A. Orr, III, S

EDUCATIONAL DEPARTMENT

Stf/C Scott Morris, P

ASSISTANT SQUADRON EDUCATIONAL OFFICER - R/C Anna Morris, SN

PUBLIC EDUCATION COMMITTEE (BPECOM) - Stf/C Scott Morris, P

ADVANCED GRADES DIVISION - P/D/Lt/C Richard A. Holcomb, SN

SEAMANSHIP	Scott Morris
PILOTING	Anna Morris
ADVANCED PILOTING . . .	Anna Morris
JUNIOR NAVIGATION . . .	Richard A. Holcomb
NAVIGATION	Richard A. Holcomb

ELECTIVE COURSES DIVISION - Stf/C Scott Morris, P

CRUISE PLANNING Anna Morris
ENGINE MAINTENANCE Scott Morris
INSTRUCTOR DEVELOPMENT . . . Alta M. Mullins
MARINE ELECTRONICS Scott Morris
SAIL Anna Morris
WEATHER Anna Morris

SEMINAR COURSES - Stf/C Scott Morris, P

USPS GUIDES - R/C Anna Morris, SN

ADMINISTRATIVE DEPARTMENT

Lt/C Thomas C. Thompson, AP

BOATING ACTIVITIES COMMITTEE (BACOM) - Lt/C Thomas C. Thompson, AP

Anna Morris	John A. Orr, III
Scott Morris	Nicole P. Owens
Lea Ann Orr	Angela Paolillo

MEETINGS & PROGRAMS COMMITTEE - R/C Anna Morris, SN

Richard A. Holcomb	Angela Paolillo
James F. Jordan	Frank Penny
Nicole P. Owens	Thomas C. Thompson

MEMBER BENEFITS COMMITTEE - R/C Anna Morris, SN

MEMBER INVOLVEMENT COMMITTEE - Lt/C Thomas C. Thompson, AP

Richard A. Holcomb	Lea Ann Orr
Anna Morris	John A. Orr, III
Scott Morris	Nicole P. Owens
Alta M. Mullins	Angela Paolillo

MEMBERSHIP COMMITTEE (MEMCOM) - Lt/C Thomas C. Thompson, AP

Alta M. Mullins	Angela Paolillo
Anna Morris	Frank E. Penny
Nicole P. Owens	

LEADERSHIP DEVELOPMENT COMMITTEE (LDCOM) - R/C Anna Morris, SN

OPERATIONS TRAINING - R/C Anna Morris, SN

SECRETARY'S DEPARTMENT

P/D/C Alta M. Mullins, SN

Assistant Secretary

Lt/C Thomas C. Thompson, AP

INFORMATION TECHNOLOGY COMMITTEE (ITCOM) - Stf/C Scott Morris, P

Anna Morris	Nicole P. Owens
Alta M. Mullins	Thomas C. Thompson

PHOTOGRAPHY COMMITTEE - Stf/C Scott Morris, P

Alan Holcomb	Nicole P. Owens
Anna Morris	Angela Paolillo
Cdr John A. Orr, III, S	Frank E. Penny

PUBLICATIONS COMMITTEE - R/C Anna Morris, SN

Margaret Hewitt	Nicole P. Owens
Scott Morris	Angela Paolillo
Alta M. Mullins	Thomas C. Thompson

PUBLIC CONTACT - Stf/C Scott Morris, P

ROSTER COMMITTEE - R/C Anna Morris, SN
Alta M. Mullins Angela Paolillo

SHIP STORE COMMITTEE - Lt/C Thomas C. Thompson, P

TELEPHONE COMMITTEE - P/D/C Alta M. Mullins, SN
Anna Morris Thomas C. Thompson

BEACON 22 CORRESPONDENT - R/C Anna Morris, SN

HISTORIAN - R/C Anna Morris, SN

THE ENSIGN CORRESPONDENT - R/C Anna Morris, SN

WEBMASTER - Stf/C Scott Morris, P

TREASURER'S DEPARTMENT

R/C Anna Morris, SN

ASSISTANT TREASURER OFFICER - 1/Lt Angela Paolillo, AP

BUDGET & FINANCE COMMITTEE - P/D/Lt/C Richard A. Holcomb, SN

PROPERTY COMMITTEE - Lt/C Thomas C. Thompson, P
Anna Morris, JN Lt/C Scott Morris, P

Motion made by Anna Morris, seconded by Tom Thompson to approve Cdr John A. Orr, III, S's appointments as shown above. Motion passed.

Scott Morris will be making a mailing list for the Tampa Power Squadron Executive Committee. It may be found on line at Excom@TampaPS.org.

Tom Thompson advised the Tampa Squadron's pontoon boat needs to be named. Members present were asked to think about a name for the squadron's boat.. A vote of the suggested boat names will be an item of business at a future meeting.

Motion made by Alta Mullins, seconded by Nicole Owens, and passed to adjourn the meeting at 7:20 p.m.

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

Minutes approved on: _____

Minutes of the General Membership Meetings are posted on the Tampa Squadron website.