

Minutes of the 2022 Executive Committee
Columbia Restaurant, Tampa, Florida
23 January 2022

Meeting called to order at 13:30. Members present: Cdr John A. Orr, III, S; Lt/C Frank E. Penny, SN; Stf/C Scott Morris, P; Lt/C Thomas C. Thompson, AP; and, R/C Anna Morris, SN. A quorum was declared. Cdr Orr reserved the right to change the order of business to expedite the meeting. No objections were voiced.

New Business:

Motion to approve the Officer and Committee Appointments - made by Tom; seconded by Frank; and passed.

Motion to authorize P/D/Lt/C Richard Holcomb, SN, to continue as the agent for Tampa Power Squadron, Inc., to file the Annual Report with the State of Florida, Division of Corporations and to be reimbursed for the required filing fees at a cost not exceed \$80 - made by Frank; seconded by Tom; and passed.

Motion to appoint P/D/Lt/C Richard Holcomb, SN, to chair the Budget and Finance Committee in 2022 made by Scott; seconded by Frank; passed.

Meeting adjourned at 14:00.

R/C Anna Morris, SN, Secretary-Treasurer

Minutes of Membership and Executive Committee Meetings are posted in the Members Area of the Tampa Power Squadron website.

Officer and Committee Appointments

Commander's Department

Aide to Commander - Anna Morris
Calendar Coordinator - Anna Morris
Chaplain - Alta Mullins
Hospitality - Alta Mullins, Maria Holcomb, Anna Morris
Medical Officer or Advisor - Maria Holcomb
Merit Mark – Anna Morris

Executive Officer Department

Boating Safety - Scott Morris, John Orr
Cooperative Charting - Richard Holcomb, Alan Holcomb, Maria Holcomb, Anna Morris, Scott Morris, Alta Mullins, John Orr, Tom Thompson
Liaison - Thomas Thompson
Public Relations – Tom Thompson, Richard Holcomb, Anna Morris, Scott Morris, Alta Mullins, Tom Thompson
Radio Technical - Tom Thompson, John Orr
Vessel Safety Check - John Orr

Educational Officer Department

BPECom - Public Education - Scott Morris, Anna Morris
Advanced Grades - Richard Holcomb
Boat Handling (Seamanship) - Scott Morris
Marine Navigation (Piloting) - Anna Morris
Advanced Marine Navigation (Advanced Piloting) - Anna Morris
Offshore Navigation (Junior Navigation) - Richard Holcomb
Celestial Navigation (Navigation) - Richard Holcomb
Elective Courses - Scott Morris, Anna Morris
Chair Cruise Planning - Anna Morris
Engine Maintenance - Scott Morris
Instructor Development – Scott Morris
Marine Electronics - Scott Morris
Sail – Anna Morris
Weather - Anna Morris
Seminar Courses - Anna Morris
USPS Guides - Anna Morris

Administrative Officer Department

Boating Activities - Tom Thompson, Richard Holcomb, Anna Morris, Scott Morris, John Orr, Lea Ann Orr

Member Benefits - Anna Morris

Membership - Tom Thompson, Maria Holcomb, Richard Holcomb, Anna Morris, Scott
Morris, Orr, Lea Ann Orr

Leadership Development - Anna Morris

Operations Training - Anna Morris

Secretary Department

District Publication Correspondent - Anna Morris

Information Technology - Scott Morris, Anna Morris, John Orr, Tom Thompson

Historian - Alta Mullins, Chair

Photographer - Scott Morris, Alan Holcomb, Anna Morris, John Orr, Lea Ann Orr

Public Contact - Scott Morris

Publications - Anna Morris, Scott Morris

Roster - Anna Morris, John Orr

Ships Store - Tom Thompson

The ENSIGN Correspondent - Anna Morris

Webmaster - Scott Morris

Treasurer Department

Property – Tom Thompson, Anna Morris, Scott Morris