

Minutes of the 2022 Executive Committee
Stefano's Restaurant, Tampa, Florida
26 March 2022

Meeting called to order at 17:00. Members present: Lt/C Frank E. Penny, SN; Stf/C Scott Morris, P; Lt/C Thomas C. Thompson, AP; R/C Anna Morris, SN; and P/D/Lt/C Richard Alan Holcomb, SN. A quorum was declared. In lieu of Cdr Orr's absence, Lt/C Frank Penny, XO, reserved the right to change the order of business to expedite the meeting. No objections were voiced.

Secretary/Treasurer Report – Anna Morris distributed the minutes of the 23 January ExCom. Motion to approve the 23 January Executive Committee minutes as distributed and posted to the web – made by Tom; seconded by Scott; passed.

Minutes of the 19 February ExCom were distributed. Motion to approve the 19 February Executive Committee minutes as distributed and posted to the web – made by Scott; seconded by Richard; passed.

Financial state of the Tampa Squadron is sound and the checking account is solvent.

Executive Officer Report – Frank Penny announced that he had attended the Annual Meeting of the Governing Board on 26 February and that he had voted Cdr Orr's proxy.

Educational Officer Report – Scott Morris announced that the first class of America's Boating Course would be conducted at the Tampa Fraternal Order of Police on 14 and 15 May from 0900 through 1500 both days.

Scott announced that he had attended the conference of America's Boating Club in Ponte Vedra. During the conference, he presented the newest MuVIT software and configurations in private, invitational sessions. MuVIT was well received by all reviewers.

Scott also attended the Annual Meeting of the Governing Board, voting as Tampa Squadron's delegate.

Administrative Officer Report – Tom reports that he is planning on conducting boating events from his home in Gulfport. Scheduled events will be forthcoming.

Commander Report – No report.

New Business:

None.

Old Business:

Anna announced that the new Bylaws of Tampa Power Squadron, Inc., as approved by the membership on 8-10 January, were accepted by the National Committee on Rules, effective 23 January 2022. The Standing Rules were revised on 20 November 2021. Both documents are on the squadron website in the Member Section.

Meeting adjourned at 17:45.

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.