

Minutes of the 2022 Executive Committee and General Membership  
Luis's Garden Grill Restaurant, Tampa, Florida  
29 April 2022

Meeting called to order at 17:15. Members present: Cdr John A. Orr, III, S; Stf/C Scott Morris, P; R/C Anna Morris, SN; and P/D/Lt/C Richard Alan Holcomb, SN. Additional squadron members included P/D/C Alta M. Mullins, SN and Lea Ann Orr. Quorums of the Membership body and the Executive Committee were declared. Cdr Orr 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 26 March ExCom. After noting that the minutes needed a date correction, a motion to approve the 26 March Executive Committee minutes as distributed and posted to the web – with correction – was made by Scott; seconded by Richard; passed.

A brief discussion addressed the monthly email message, Mini Toot, as an adequate replacement for the Short Blast until such time as the membership increases to resume newsletter production.

Reminder of the 4 May Town Hall on Reorganization.

Financial state of the Tampa Squadron is sound and the checking account is solvent. Anna and Richard will review the current investment statement and develop suggestions.

**Executive Officer Report** – No report due to Frank Penny's absence.

**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 during the conference of America's Boating Club in Ponte Vedra, he was approached by a BSVT program manager as to whether he could build and implement throttle sets and wheels for the latest BSVT configuration.

**Administrative Officer Report** – No report due to Tom Thompson's absence.

**Commander Report** – John led a spirited discussion concerning National's Reorganization and the fate of districts.

**New Business:**

None.

**Old Business:**

None.

Meeting adjourned at 17:29.

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.