

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

Meeting called to order at 17:32. Members present: P/R/C Frank Penny, SN; Lt/C Scott Morris, P; R/C Anna Morris, SN; and Lt/C Thomas C. Thompson, AP. Additional squadron member present was P/D/C Alta M. Mullins, SN. There was also one guest attending: Lorella Fazio.

Quorums of the Membership and the Executive Committee were declared. Lt/C Frank Penny, chairing the meetings in Cdr John Orr's absence, reserved the right to change the order of business to expedite the meeting without objection.

Secretary/Treasurer Report - R/C Anna Morris, SN - Anna noted that the minutes of the 28 May Executive Committee and General Membership Meetings had been posted to the website and distributed prior to the dinner. Anna called for corrections. Hearing none, Tom Thompson made a motion that the minutes be approved as posted to the web, seconded by Scott Morris and passed without discussion.

Anna reported that the financial state of the Tampa Squadron is sound and that the checking account is solvent.

Scott Morris announced that the website hosting agreement has been renewed for the next four years. Scott noted that website maintenance such as search engine optimization, calendar updates and posting of minutes are routine occurrences that are performed monthly.

Administrative Officer Report - P/C Thomas C. Thompson, AP – Tom announced the details for the next social/boating activity as a cruise around Boca Ciega Bay featuring a brown bag picnic lunch on 13 August. Attendees will gather at Tom's home and depart from his dock.

Educational Officer Report – P/Stf/C Scott Morris, S - Scott announced that three students from the May class of America's Boating Course, along with a prospective new member, met at the Morris home on 23 July for the presentation of Chapter 5's "Introduction to Navigation and Charts." The session was conducted by Anna.

Scott noted that he intends to offer another 2-day class of America's Boating Course sometime in the October - November timeframe. Tom will check the calendar at the Tampa Fraternal Order of Police for available dates.

The feasibility of presenting the Boat Handling course in virtual sessions is being investigated. The deciding factor will be the number of students.

A virtual Piloting (Marine Navigation) class is underway with one student.

The launch of YouTube presentations showcasing the latest MuVIT configuration and capabilities has been successful. Currently there are two videos with a third ready to record and publish.

National has resumed their interest in MuVIT. Scott has been requested to provide demonstrations of our 4th generation MuVIT along with a seminar showcasing the features and capability at the September Governing Board Conference.

Executive Officer Report - P/R/C Frank Penny, SN - Frank explained that Governing Board Meetings and Conferences are open to all interested members. The Fall GB will be 11-18 September in Raleigh at the North Hills Hilton.

Commander Report - Cdr John A. Orr, III, S – No report due to absence.

New Business:

None.

Old Business:

Anna reported that National has approved a 75th Anniversary burgee for the squadron. She is working with the vendor to receive the burgees in time for the 75th Change of Watch ceremony on 22 January 2023.

Anna reported that the Standing Rules were updated in accordance with the 28 May vote to increase the Commander's Expense Reimbursement Fund to \$400 each to the commander (or proxy) and the delegate for combined travel and lodging expenses incurred during Governing Board Meetings. The updated Standing Rules are posted on the web.

Meeting adjourned at 18:25.

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.