

Minutes of the 2022 Executive Committee
Longhorn Steakhouse Restaurant, Tampa, Florida
27 August 2022

Meeting called to order at 17:07. Members present: Cdr John A. Orr, III, S; 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.

Quorum of the Executive Committee was declared. Cdr Orr reserved the right to change the order of business to expedite the meeting without objection.

Secretary Report - R/C Anna Morris, SN - Anna noted that the minutes of the 30 July Executive Committee and General Membership Meetings had been posted to the website. 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.

Treasurer Report - R/C Anna Morris, SN - Anna reported that the financial state of the Tampa Squadron is sound and that the checking account is solvent.

Administrative Officer Report - P/C Thomas C. Thompson, AP – Tom announced that he has reserved the Fraternal Order of Police Lodge 27 for the next America’s Boating Course to be presented on 5-6 November.

Educational Officer Report – P/Stf/C Scott Morris, S - Scott announced that the November ABC class will be scheduled and opened for registration. Also, the Marine Navigation (Piloting) class is nearing completion; test has been ordered for administration on 26 September.

The MuVIT™ throttle sets are being redesigned for increased sturdiness in preparation for the demonstrations and seminar at the September Governing Board Conference.

Executive Officer Report - P/R/C Frank Penny, SN - No report due to absence.

Commander Report - Cdr John A. Orr, III, S – John complimented everyone on their work and thanked everyone for attending.

New Business:

None.

Old Business:

None.

Meeting adjourned at 17:31.

R/C Anna Morris, SN, Secretary