

Minutes of the 2022 Executive Committee
ABC Pizza House Restaurant, Tampa, Florida
30 October 2022

Meeting called to order at 17:13. 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 members present were P/D/C Alta M. Mullins, SN, P/D/Lt/C Richard A. Holcomb, SN and Lt Maria Holcomb. 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 25 September 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, due to the damage caused by Hurricane Ian, the District Fall Conference was postponed, but would be conducted sometime in November via Zoom. Reminders were given concerning:

- November's General Membership and ExCom meetings on 19 October – special date;
- Squadron Christmas Party (and ExCom) meeting at Luis's Garden Grill on 10 December. The optional gift exchange has a \$20 limit.

Educational Officer Report – P/Stf/C Scott Morris, S - Scott announced that the November ABC class may be canceled due to the lack of students. Also, the Marine Navigation (Piloting) class has been completed and the student passed. The Advanced Marine Navigation (Advanced Piloting) begins on 1 November is planned for completion in January 2023. The redesign of MuVIT_{TM} throttle sets continues.

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

Commander Report - Cdr John A. Orr, III, S – John congratulated those earning 2022 Merit Marks and thanked everyone for attending.

New Business: None.

Old Business: None.

Meeting adjourned at 17:38.

R/C Anna Morris, SN, Secretary