

Minutes of the 2022 Executive Committee
Christmas Party @ Luis's Garden Grill, Tampa, Florida
10 December 2022

Meeting called to order at 15:42. Members present: P/R/C Frank Penny, SN; Lt/C Scott Morris, P; Lt/C Thomas C. Thompson, AP; and R/C Anna Morris, SN. Additional squadron members present were P/C Roger Champagne, JN and P/D/C Alta M. Mullins, SN. There was also one guest attending: Lorella Fazio.

Quorum of the Executive Committee was declared. Commander Penny 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 19 November Executive Committee and General Membership Meetings would be offered for approval at the Annual Meeting in January.

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 issued reminders for the upcoming meetings and events:

- Annual Meeting on 7 January 2023.
- 75th Change of Watch at Columbia Restaurant, 2117 E. 7th Ave, Ybor City on 22 January.
- The Gasparilla Pirate Invasion is on 28 January. Plans are being discussed.
- Dinner Social/ ExCom at Olive Garden, 1802 N Westshore Blvd on 18 February.
- Annual Meeting of the Governing Board at the Rosen Plaza Hotel in Orlando during 19 - 26 February

Educational Officer Report – P/Stf/C Scott Morris, S - No report.

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

Commander Report - Cdr John A. Orr, III, S - No report.

New Business: Received the 2023 Slate of Officer Candidates.

Old Business: Discussion of squadron design was tabled until the Annual Meeting.

Meeting adjourned at 16:02.

R/C Anna Morris, SN, Secretary

Minutes of Membership and Executive Committee Meetings are posted in the Members Area of the Tampa Power Squadron website.