

Minutes of the 2023 Executive Committee
Columbia Restaurant, Tampa, Florida
22 January 2023

Meeting called to order at 14:35. Members present: Cdr John A. Orr, III, S; Lt/C Scott Morris, P; Lt/C Thomas C. Thompson, AP; and, R/C Anna Morris, SN. A quorum was declared. Cdr Orr reserved the right to change the order of business to expedite the meeting. No objections were voiced.

New Business:

Motion to approve the Officer and Committee Appointments - made by Scott; seconded by Tom; and passed.

Motion to authorize P/D/Lt/C Richard Holcomb, SN, to continue as the agent for Tampa Power Squadron, Inc., to file the Annual Report with the State of Florida, Division of Corporations and to be reimbursed for the required filing fees at a cost not exceed \$80 - made by Scott; seconded by Tom; and passed.

Motion to appoint P/D/Lt/C Richard Holcomb, SN, to chair the Budget and Finance Committee in 2023 made by Tom; seconded by Scott; passed.

Meeting adjourned at 14:44.

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.

Officer and Committee Appointments

Commander's Department

Aide to Commander - **Anna Morris**
Calendar Coordinator - **Anna Morris**
Medical Officer or Advisor - **Maria Holcomb**
Merit Mark - **Anna Morris**

Executive Officer Department

Boating Safety - **Scott Morris**, John Orr
Cooperative Charting - **Richard Holcomb**, Alan Holcomb, Maria Holcomb, Anna Morris, Scott Morris, Frank Penny, John Orr, Tom Thompson
Liaison - **Thomas Thompson**
Public Relations - **Tom Thompson**, Richard Holcomb, Anna Morris, Scott Morris, Tom Thompson
Radio Technical - **Tom Thompson**, John Orr
Vessel Safety Check - **John Orr**

Educational Officer Department

BPECom - Public Education - **Scott Morris**, Anna Morris, Frank Penny, Tom Thompson
Advanced Grades - **Richard Holcomb**
Boat Handling (Seamanship) - **Scott Morris**
Marine Navigation (Piloting) - **Anna Morris**
Advanced Marine Navigation (Advanced Piloting) - **Anna Morris**
Offshore Navigation (Junior Navigation) - **Richard Holcomb**
Celestial Navigation (Navigation) - **Richard Holcomb**
Elective Courses - **Scott Morris**
Chair Cruise Planning - **Anna Morris**
Engine Maintenance - **Scott Morris**
Instructor Development - **Scott Morris**
Marine Electronics - **Scott Morris**
Sail - **Anna Morris**
Weather - **Anna Morris**
Seminar Courses - **Anna Morris**
USPS Guides - **Anna Morris**

Administrative Officer Department

Boating Activities - **Tom Thompson**, Richard Holcomb, Anna Morris, Scott Morris, John Orr, Lea Ann Orr
Member Benefits - **Anna Morris**, Scott Morris, Tom Thompson
Membership - **Tom Thompson**, Maria Holcomb, Richard Holcomb, Anna Morris, Scott Morris, Orr, Lea Ann Orr

Leadership Development - **Anna Morris**
Operations Training - **Anna Morris**

Secretary Department

District Publication Correspondent - **Anna Morris**
Information Technology - **Scott Morris**, Anna Morris, John Orr, Tom Thompson
Historian - **Anna Morris**
Photographer - **Scott Morris**, Anna Morris, John Orr, Lea Ann Orr
Public Contact - **Scott Morris**
Publications - **Anna Morris**, Scott Morris
Roster - **Anna Morris**, John Orr
Ships Store - **Tom Thompson**
The ENSIGN Correspondent - **Anna Morris**
Webmaster - **Scott Morris**

Treasurer Department

Property - **Tom Thompson**, Anna Morris, Scott Morris