

Minutes of the 2023 Executive Committee  
Red Lobster Restaurant, Tampa, Florida  
24 June 2023

Meeting called to order at 1717.

**ExCom members present:** Cdr John A. Orr, III, S; P/R/C Frank Penny, SN; Lt/C Scott Morris, P; R/C Anna Morris, SN; Cindy Geske; and P/C Jim Geske. AP-IN.

**Associates present:** Al Antoni, AP; and D/Lt Pat Antoni, SN.

**Guests present:** P/C Judy DeMeglio, SN

A quorum was declared. Cdr Orr's reserved the right to change the order of business to expedite the meeting. No objections were voiced.

**Secretary Report - R/C Anna Morris, SN** - Introduction of Frank's guest, P/C Judith E. DeMeglio, SN, current Cyber Squadron member and the late Anclote Key Squadron was made. Anna announced that Judy's transfer request into the Tampa Squadron had been received and that the ExCom had unanimously voted to accept her membership.

Anna reported that since the minutes of the general membership and Executive Committee meetings were comingled, that the approval of minutes would be postponed until the 29 July meeting.

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

**Administrative Officer Report - P/C Thomas C. Thompson, AP** - Absent.

May's Homosassa River Cruise was presented with seven (7) attendees: Al and Pat Antoni; Lorella Fazio; Jim and Cindy Geske; Steph Thomas; and Tom Thompson. Report by Jim Geske.

The June visit of Tarpon Springs' sponge docks and Anclote River Cruise was rescheduled from the 10<sup>th</sup> to the 11<sup>st</sup> and had nine (9) attendees: Al and Pat Antoni, Judy DeMeglio; Jim and Cindy Geske; Scott and Anna Morris; Frank Penny; and Tom Thompson. Report by Cindy Geske.

**Educational Officer Report - Lt/C Scott Morris, S** - No report.

**Executive Officer Report - Lt/C Frank Penny, SN** - Frank reported that although his world cruise had been most enjoyable, that he was glad to be home and was already planning the next adventure. In response to the requests for a presentation of his last voyage, Frank stated that he and Judy were selecting and organizing the many photos that were taken.

Frank reminded us that he will be attending the D/22 Fall Conference in Punta Gorda on the 13<sup>th</sup> and 14<sup>th</sup> of October.

**Commander Report** - John thanked everyone for attending and, on a personal note, reported that he was feeling better.

**New Business:**

None.

**Old Business:**

None.

Meeting adjourned at 1746.

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.