

Minutes of the 2023 Executive Committee and General Membership
Luis's Garden Grill Restaurant, Tampa, Florida
29 July 2023

Meeting called to order at 1732.

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

General members present: Judy DeMeglio, Lorella Fazio; Stephanie Thomas.

Associate Members present: D/Lt Pat Antoni, SN; P/C James B. Greenhalgh, SN.

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

Cdr. Orr administered the USPS Membership Pledge to new member Stephanie (Steph) Thomas.

Secretary Report - R/C Anna Morris, SN - Minutes of the following meetings were distributed prior to dinner. Motions to approve the individual minutes as distributed and posted to the web:

- 20 May ExCom & GM: Motion made by Scott Morris; seconded by Frank Penny; passed.
- 24 June ExCom: Amended: Frank Penny will NOT be attending the D/22 Fall Conference. Motion to approve as amended was made by Scott Morris; seconded by Frank Penny; passed.

Treasurer Report - R/C Anna Morris, SN - Reviewed June and July financial transactions. Financial state of the Tampa Squadron is sound and the checking account is solvent.

Administrative Officer Report - P/C Thomas C. Thompson, AP - Reviewed the activities calendar. In August, the bi-monthly dinner social and monthly ExCom at LongHorn Steakhouse (1820 N Westshore Blvd) has been rescheduled for the 19th. On the 20th, the squadron will meet at the Silver Springs State Park the 1130-1300 tour of the Silver River on a glass-bottom boat.

For September, Tom is checking details of a cruise on board the Calypso Queen with the Lakeland Squadron on the 17th. The bi-monthly joint meeting of Tampa's general membership and ExCom is on the 30th at Luis's Garden Grill, 4502 W Hillsborough Avenue.

Membership Committee reports 23 members and 6 associates. They are awaiting paperwork and payment for two more members reinstating from the Duluth Squadron.

Educational Officer Report – Lt/C Scott Morris, P - Reviewed the educational calendar.

- 23-24 September is the next ABC3 class at the Fraternal Order of Police (6912 N. Florida Avenue).
- A MuVIT workshop will be conducted via Zoom for D/22 squadrons on either 30 September or 7 October.
- Scott and Anna will team-up with America's Boating Club to present MuVIT at the IBEX (International BoatBuilders Exhibition) convention on 3-5 October in Tampa;
- Scott will present MuVIT's advanced capabilities and future direction at a roundtable

during the 13-14 October D/22 Fall Conference.

Executive Officer Report - Lt/C Frank Penny, SN - Issued reminders of the Fall Governing Board in Kansas City, MO, and the D/22 Fall Conference.

Commander Report - Cdr John A. Orr III, S - Commander thanked everyone for their recent efforts to improve attendance and participation.

New Business:

Motion to appoint Steph Thomas to the Membership Committee; made by Anna Morris; seconded by Judy DeMeglio; passed.

Motion to appoint Steph Thomas to the IT Committee; made by Anna Morris; seconded by Scott Morris; passed.

Old Business:

None.

Meeting adjourned at 1750.

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.