

Minutes of the 2023 Executive Committee
LongHorn Steakhouse Restaurant, Tampa, Florida
19 August 2023

Meeting called to order at 1704.

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.

General members present: Graciela Hirigoyen; P/D/C Alta M. Mullins; and David Slazas.

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

Guests present: Margie Slazas.

Introduction of newest Tampa member, Graciela Hirigoyen, who transferred from St. Petersburg.

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 – Reminder that the review and approval of all recent minutes is scheduled for the bimonthly meetings of the general membership and Executive Committee only.

Treasurer Report - R/C Anna Morris, SN – Announcement that the financial state of the Tampa Squadron is sound and the checking account is solvent.

Administrative Officer Report - P/C Thomas C. Thompson, AP – Reminder that the Tampa FOP will be providing lunch and refreshments for the upcoming ABC3 course.

Educational Officer Report – Lt/C Scott Morris, S – Reminder that the next ABC3 class is scheduled for 23 and 24 September at Lodge

Executive Officer Report - Lt/C Frank Penny, SN – Reminder of the upcoming D/22 Fall Conference in Punta Gorda on the 13th and 14th of October.

Commander Report - John A. Orr III, S – Well wishes were extended to Scott and Anna who will be traveling to the Governing Board meeting in Kansas City, MO and to a MuVIT workshop in Raleigh, NC.

John announced that he would be undergoing a medical procedure on 12 September. Due to the predicted lengthy recuperation time, John reminded everyone that Frank Penny would be in charge with Tom Thompson serving as Frank's second during his upcoming absence.

John thanked everyone for attending.

New Business:

None.

Old Business:

None.

Meeting adjourned at 1716.

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.