

Minutes of the 2023 Executive Committee
ABC Pizza House Restaurant, Tampa, Florida
28 October 2023

Meeting called to order at 1610.

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

General members present: Judy DeMeglio; Lorella Fazio; and P/D/C Alta M. Mullins, SN

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

Guests present: none

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 of the upcoming activities and meetings: 18 Nov, Fishing Party; 25 Nov, GM/ExCom Meeting; 9 Dec, Christmas Party; 23 Dec, Tampa's Lighted Boat Parade; 6 Jan, Squadron's Annual Meeting; and 21 Jan, 76th Change of Watch.

Membership Chair, Anna Morris, moved that Jason Smitke and his spouse Shaunna Wood, past members of the Duluth Squadron, be reinstated into the Tampa Squadron pending the receipt of dues. Motioned seconded by Frank Penny. Motion passed without discussion.

Educational Officer Report – Lt/C Scott Morris, S – Reminder that the next ABC3 class will not be scheduled until late February of early March.

Executive Officer Report - Lt/C Frank Penny, SN – Reported his and Judy DeMeglio's attendance at the D/22 Fall Conference in Punta Gorda on the 13th and 14th of October. On behalf of the Tampa Squadron, Frank accepted the congratulatory letter and certificate from C/C Craig D. Fraser, SN-CN, recognizing 75 years of dedicated service supporting the goals of the United States Power Squadrons[®], America's Boating Club[®].

Commander Report – Thanked everyone for attending and for the calls, cards, prayers and well wishes that he received during his continuing recovery. Announced that he will **not** serve as Squadron Commander in 2024 and, although he and Lea Ann plan to relocate to Leesburg during the summer, they will remain as members of the Tampa Squadron.

New Business:

None.

Old Business:

None.

Meeting adjourned at 1627.

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.