

Minutes of the 2024 Executive Committee Meeting
Luis's Garden Grill Restaurant, Tampa, Florida
30th November 2024

Meeting called to order at 1715.

ExCom members present: R/C Anna Morris, SN; P/R/C Frank E. Penny, SN; Lt/C Scott Morris, P; Lt/C Thomas C. Thompson, AP; P/D/Lt/C Richard Alan Holcomb, SN; P/C James R. Geske, AP-IN; 1/Lt Lorella M. Fazio and 1/Lt Cindy Geske.

General members present: P/C Judith E. DeMeglio SN; Maria Holcomb; R/C Pat Antoni, SN

Guest present: None

A quorum was declared. R/C Anna Morris reserved the right to change the order of business to expedite the meeting. No objections were voiced.

Secretary Report – Lt/C Thomas C. Thompson, AP – R/C Anna Morris had cancelled the Executive Committee Meeting last month due to our Annual Pizza Party at the ABC Restaurant on Saturday the 26th of October 2024.

Treasurer Report – Lt/C Thomas C. Thompson, AP – Check # 4921 was written to Thomas Thompson for the amount of \$213.94 for him paying the Annual Pizza Party Bill. The members were giving a summary of the Tampa Power Squadron's Avantax Investment Fund. The financial state of the Tampa Squadron is sound, and the checking account is solvent.

Administrative Officer Report – P/C James R. Geske, AP-IN – The Annual Pizza Party on the 26th of October 2024 at ABC Pizza Restaurant was attended by thirteen members. The food and service were excellent. Everyone had a good time. Our squadron's Christmas Party will be held on 7th of December 2024 at R/C Pat Antoni's house. A flyer will be sent out advising the time and location. We will have our annual gift exchange for the Christmas Party. The General Membership Annual Meeting will be held on the 4th of January 2025 at Luis' Garden Grill at 4502 West Hillsborough Ave. at 1600 hours. The Tampa Power Squadron's Change of Watch will be on the 19th of January 2025 at the Columbia Restaurant located at 2117 East 7th Ave at 1300 hours.

Educational Officer Report - Lt/C Scott Morris, P – He advise that he will be presenting the new changes to MuVIT at the Annual USPS Convention in Orlando the first week of February 2025.

Executive Officer Report - Lt/C Frank Penny, SN – No Report. He provided all members with his annual calendar showing all the wonderful places that he has traveled to in 2024.

Commander Report – R/C Anna Morris, SN advised that we did not have a current nominating committee for the 2025 Tampa Power Squadron Bridge Positions. She requested nominations from the members at this meeting. The following members were nominated and agreed to take the positions. R/C Anna Morris, SN as the 2025 Commander. Lt/C James R. Geske, AP-IN as the 2025 Executive Officer. R/C Pat Antoni, SN as the 2025 Administrative Officer.

Lt/C Scott P. Morris, P as the 2025 Educational Officer. Lt/C Thomas C. Thompson, AP as the 2025 Secretary Officer. Lt/C Thomas C. Thompson, AP as the 2025 Treasurer. P/C John A. Orr, III, S as the 2025 Past Commander. The three nominations for the AT Large positions were: P/D/Lt/C Richard A. Holcomb, SN; P/C Judith E. DeMeglio, SN; 1Lt Cindy Geske.

P/D/Lt/C Richard A. Holcomb was nominated for the 2025 Corporate Agent. During the General Membership Annual Meeting on 4th of January 2025, nominations will be opened and closed. A vote will then decide the outcome for the 2025 Tampa Power Squadron Officers.

New Business:

None.

Old Business:

None.

Meeting adjourned at 1835.

Lt/C Thomas C. Thompson, AP
Squadron's Secretary

Minutes of Membership and Executive Committee Meetings are posted in the Members Area of the Tampa Power Squadron website.