

Minutes of the 2024 Executive Committee and General Membership
Luis's Garden Grill Restaurant, Tampa, Florida
23rd of March 2024

Meeting called to order at 1729

ExCom members present: Cdr Anna Morris, SN; Lt/C Scott Morris, P; Lt/C Thomas C. Thompson, AP; P/C James R. Geske, AP-IN; and Cindy Geske; 1Lt Lorella M. Fazio; Lt Graciela P. Hirigoyen.

General members present: P/D/Lt/C Richard Alan Holcomb, SN

Associate Members present: None

Guests present: None

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

Secretary Report – P/C Thomas C. Thompson, AP - Minutes of the following meetings were distributed prior to dinner. Motions to approve the individual minutes as distributed and posted to the web:

- 01-06-24 ExCom & GM: Motion made by Lt/C Scott Morris, P; seconded by P/C James R. Geske, AP-IN; amended/passed.
- 02-24-24 Executive Committee Meeting were passed out but were not posted on our Squadron Website. They will be voted on next month.

Treasurer Report – P/C Thomas C. Thompson, AP -

Two Checks were given out this month. First, was for our Website in amount of \$32.34 written to Lt/C Scott Morris, P. Second, was for the Pasco County Shelter for Squadron Pinic in amount of \$30.83 written to P/C James R. Geske, AP-IN.

Financial state of the Tampa Squadron is sound and the checking account is solvent.

New Local Company will be used to have our Squadron Logo embroidered on shirts. The members can buy their own shirts that fit them the best and have them done. Also, looking for new merchandises with our squadron logo to be purchased and given out to students or for sale to our members.

Administrative Officer Report – Lt/C James R. Geske, Ap-IN-

The Squadron Pinic held at the Pasco County Park on March 9th was attended by seven members and several family members. Tom and Scott grilled hambutgers, hot dogs and some chicken wing. After eating, everyone participated in several different games. Everyone had a great time. We currently have seven members attending the Suncoast Broadyway Theatre on the 6th of April for the lunch buffet. Andrew Lloyd Webber's legendary musical "Cats" will be performed. The upcoming Calypso Breeze Luncheon Cruise set for 20th of April is cancelled and will be moved to another month. We will be meeting up with LakeLand Power Squadron possibly on April 28th for a luncheon cruise down Hillsborough River. Squadron Members are interested in going back to Shooter World for gun practice. Lt/ C Thomas Thompson, AP advised he will be

available and recommened Monday evening due to women shooting free. The next Dinner Social & ExCom Meeting will be held on April 27th at 1600 hours at Stefano's Restaurant located at 8600 North 56th Street in Temple Terrace. We currently have nine squadron members attending the D/22 Spring Conference on April 12 nad 13th . The conference is being held at the Charlotte Harbor Event Center located at 75 Taylor Street in Punta Gorda.

Educational Officer Report – Lt/C Scott Morris, P -

He advised that the public Libraries would not allow us to hold the Boating Seminars at their facilities because we charge a fee for the course. Tampa Power Squadron will be holding an ABC Safe Boating Course on May 18th and 19th at the Fraternal Order of Police Building located at 6912 North Florida Ave during National Safe Boating Week. Flyers will be distributed to media and other publications.

Executive Officer Report - Lt/C Frank Penny, SN - Absent

Commander Report – Cdr Anna Morris, SN -

Cdr Morris attended D-22 Rountable for Squadron Commanders in Sarasota. The discussion was for finding new ideas on increasing membership. Also, looking into fund rasing ideas for non profit organizations.

New Business: None

Old Business: P/D/Lt/C Richard Alan Holcomb, SN advised that he will renew squadron corporate filings with the State of Florida. Also, he will file the squadron 2023 Federal Tax Form required by National.

Meeting adjourned at 1841.

P/C Thomas C. Thompson, AP, Secretary

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