

Minutes of the 2024 Executive Committee Meeting
Stefano's Restaurant, Tampa, Florida
27th of April 2024

Meeting called to order at 1730.

ExCom members present: R/C Anna Morris, SN; Lt/C Frank E. Penny, SN; P/C James R. Geske, AP-IN; Lt/C Scott Morris, P; Lt/C Thomas C. Thompson, AP; P/C Judith E. DeMeglio, SN; Lt Cindy Geske

General members present: R/C Pat Antoni, SN; P/D/Lt/C Richard Alan Holcomb; 1/Lt Lorella Fazio; Maria Holcomb.

Associates present: P/C James B. Greenhalgh, SN

Guests 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 – P/C Thomas C. Thompson, AP – Motion to approve the individual minutes as previous distributed and posted on our website:

The 24th of February 2024 ExCom; Motion made by Lt/C Scott Morris, P; second by Lt Cindy Geske; amended/passed.

The 23rd of March 2024 ExCom & Gm; Motion made by Lt/C Scott Morris, P; second by Lt Cindy Geske; amended/passed.

Treasurer Report - P/C Thomas C. Thompson, AP – One check was written to P/D/Lt/C Richard Alan Holcomb, SN for the Squadron Annual Filing Report for \$61.25. Announcement that the financial state of the Tampa Squadron is sound and the checking account is solvent.

Administrative Officer Report -Lt/C James R. Geske, AP-IN – Jim discussed several different places that may be considered for upcoming squadron events. Reminded us of the squadron Boating Event on Hillsborough River on April 28th. Eight squadron members will be attending a musical show on Thursday May 9th at Suncoast Broadway Dinner Theatre.

Educational Officer Report - Lt/C Scott Morris, P – Reminded us of the upcoming Safe Boating Class at the FOP Building on May 18th and May 19th. The MuVIT Boating System is doing ok.

Executive Officer Report - Lt/C Frank Penny, SN – No Report.

Commander Report – R/ C Anna Morris, SN – Anna passed out the national awards distributed at the 13th April District/22 Conference. Specifically, the awards were the Distinctive Communicator Awards for the “Short Blast” and the squadron website were distributed to Pat and Scott, respectively. Also, the Educational Fund 2023 Honor Roll for Tampa's 34 year of

participation was given to Tom. She advised that Stephanie Thomas had decided to not renew her membership with the Tampa Squadron at the current time.

New Business: None

Old Business: None

Meeting adjourned at 1745.

P/ C Thomas C. Thompson, AP, Secretary

