

Minutes of the 2024 Executive Committee Meeting
Olive Garden Restaurant, Tampa, Florida
24th February 2024

Meeting called to order at 1721.

ExCom members present: Cdr Anna Morris, SN; Lt/C Frank E. Penny, SN; Lt/C Scott Morris, P; Lt/C Thomas C. Thompson, AP; Lt Graciela P. Hirigoyen; 1/Lt Lorella M. Fazio

General members present: P/C Judith E. DeMeglio SN;

Associates 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 - Reminder that the 2024 Annual Meeting Minutes are being completed by past Secretary Anna Morris, SN and will be posted on our Squadron's Website. No reports needed to be approved at the current time.

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

Educational Officer Report - Lt/C Scott Morris, S – Currently searching for availability at our local libraries to conduct Two Hour Seminars. He presented the MuVIT Boating System at the Annual Meeting in Orlando.

Executive Officer Report - Lt/C Frank Penny, SN - Reminder of the upcoming District 22 Conference Meeting on Friday April 12th and Saturday 13th of April. The meeting is being held at the Charlotte Harbor Event and Conference Center. Information on the meeting can be found on the District 22 Website.

Commander Report – Discussed the upcoming agenda and changes to by laws at our upcoming District 22 Meeting. Currently we have nine squadron members that will be attending the meeting. Judith E. DeMeglio was appointed as a Member At Large.

New Business:

Judith E. DeMeglio advised that at the Annual Meeting of The Governing Board in Orlando, Lt/C Frank Penny was awarded his 50th Merit Mark making him a Governing Board Member Emeritus. Photos were taken of the award presentation to be added to our publications.

Old Business: None

Meeting adjourned at 1735.

P/ C Thomas C. Thompson, AP, Secretary