

Minutes of the 2024 Executive Committee and General Membership
Luis's Garden Grill Restaurant, Tampa, Florida
27th of July 2024

Meeting called to order at 1710

ExCom members present: Lt/C Frank E. Penny, SN; Lt/C Thomas C. Thompson, AP;
P/C James R. Geske, AP-IN; P/C John Orr III, S; 1Lt Lorella M. Fazio; Lt Graciela P. Hirigoyen;
Cindy Geske

General members present: R/C Pat Antonio, SN; P/C Judith E. DeMeglio, SN; Jorge Ramos

Associate Members present: P/C James B. Greenhalgh, SN; P/C Mildred Nasta, SN.

Guests present: None

A quorum was declared. Lt/C Frank E. Penny 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 posted on the Tampa Power Squadron Website:

- **06-28-24** Executive Committee Meeting: Motion made by P/C Judith E. DeMeglio, SN to approved and seconded by Cindy Geske: amended/passed.

Treasurer Report – P/C Thomas C. Thompson, AP – The checking account and investment fund balances were provided to all members. The state of the Tampa Power Squadron is sound and the checking account is balance.

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

On July 20th, nine members and two guests had lunch at The Hanger Restaurant located at 540 1st St. in St. Petersburg. After a wonderful time seven members and both guests went to the Dalia Musuem across the street from the restaurant. The squadron has planned an outing on August 29th to John Pass for a lunch cruise on the Calypso Breeze. Get your tickets on line at Calypso Breeze Website. Also, on Saturday the 31th of August, members are meeting at Longhorn Steakhouse at 1600 hours. The restaurant is located at 1820 Westshore Blvd.

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

Executive Officer Report - Lt/C Frank Penny, SN - The ABC/USPS Governing Board will be held on September 22 to 30 at the Sherton Hotel located at 300 West Station Square Dr. in Pittsburgh, PA. On October 4th and 5th the District Twenty Two Conference will be held at Charlotte Harbor Conferenc Center located at 75 Taylor Street in Puta Gorda.

Commander Report – Cdr Anna Morris, SN - Absent

New Business: None

Old Business: None

Meeting adjourned at 1735.

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.