

Minutes of the 2025 Executive Committee Meeting  
Mission BBQ Restaurant, At 5602 West Waters Ave  
Tampa, Florida on November 22<sup>nd</sup>.

Meeting called to order at 1530 hours

**ExCom members present:** R/C Anna Morris, SN; R/C Pat Antoni, SN; Lt/C Scott Morris, P; Lt/C Thomas C. Thompson, AP; P/C Judith E. DeMeglio SN; Graciela P. Hirigoyen and Cindy Geske.

**General members present:** P/R/C Frank Penny, SN; P/D/Lt/C Richard Holcomb, SN; and Lorella Fazio.

**Guest present: Larry Antoni and Robert Schultz**

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** – None

**Treasurer Report – Lt/C Thomas C. Thompson, AP** – Check # 4930 was written to Tom Thompson for Squadron Donation to Tampa Police Marine Patrol for \$ 500.00. Check # 4931 was written to Tom Thompson for \$ 93.92 for Squadron's Secretary Supplies. Check # 4932 was written to Tom Thompson for the Squadron Annual Pizza Party for \$ 220.73. Check # 4933 was written to Tom Thompson for the Squadron Annual Donation to the USPS Educational Honor Roll Fund for \$ 50.00.

Tampa Power Squadron Checking Account at Well's Fargo with the current amount \$ [REDACTED] The Squadron's Well's Fargo CD for \$ [REDACTED] is four month with a 3.99 interest rate. The CD will mature at the end of December. We will then make a decision at that time to move forward with the CD. The Investment Account currently has [REDACTED]

**Administrative Officer Report – P/C Pat Antoni, SN** – Pat confirmed the dates with Mission BBQ Restaurant for upcoming Squadron's Christmas Party and 2026 Squadron Annual Meeting. The restaurant room is reserved for Saturday the 13<sup>th</sup> of December from 1400 to 1600 hours for our squadron Christmas Party. We will be exchanging warpped gifts again this year. The suggested amount of the unknown gift is around Twenty Dollars. The Tampa Power Squadron Annual Meeting will be held on January 3<sup>rd</sup> 2026 at the same room starting at 1400 hours. The Squadron Change of Watch will be held again at the Columbia Restaurant located at 2117 East 7<sup>th</sup> Ave in Ybor City. We have a room reserved for twenty on Sunday January 18<sup>th</sup> at 1300 hours.

**Educational Officer Report - Lt/C Scott Morris, S** – No Report

**Executive Officer Report – Lt/C James R. Geske, AP-IN** – Absent

**Commander Report** – R/C Anna Morris, SN advised she will accept the Commander Position for the upcoming 2026 ExCom Board. Lt/C Scott Morris, P will accept the Executive Officer Position. R/C Pat Antoni, SN will accept the Educational Officer Position. Lt/C Thomas C. Thompson, AP will accept the Secretary and Treasurer Positions for upcoming year. The Administrative Officer Position is currently opened.

**New Business:** - Lt/C Scott Morris, P advised that the squadron's laptop used for educational training for last several years needs to be replaced. He made a Motion to purchase an update laptop and new operating system up to the amount of \$ 800.00. Lt/C Thomas c. Thompson, AP seconded the motion and was unanimously passed.

**Old Business:** None.

Meeting adjourned at 1621.

Lt/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.