**Holiday/Dinner/Business Meeting**

**Kings Gate Golf Club**

**5 December 2021**

**Call to Order:** The meeting was called to order by Cdr. Harold Anderson, AP at 1803. Lt/C Carolyn Perkins, S reported that a quorum was present. The minutes of the 11 November 2021 Business Meeting were approved as previously submitted.

**Invocation:** Lt Harvey Goldstein, P gave the invocation.

**Pledge of Allegiance:** F/Lt Urbain LeClerc, S led the membership in the Pledge of Allegiance.

**Introductions:** Lt/C Sandy Darna, N introduced her two friends visiting from Montreal, Canada who are also members of the Canadian Power Squadron.

**New Members:** Leonard and Bobbi Caggianelli were sworn in as new members.

**Recess for Dinner:** The meeting was then recessed for dinner and reconvened at 1926.

**Program - Costume Judging:** Several members participated in the “Ugly Sweater”/Costume contest. The winner was Anthony (Tony) Muscarella.

**Business Meeting – Report from Officers:**

**Secretary:** Lt/C Carolyn Perkins, S reported that preparation of the 2022 Membership Directory will begin soon and will be finalized by late January 2022. Members are asked to email any changes and/or corrections to your contact information and any additions or deletions to your boat information for the Fleet Roster to perkins\_cj@hotmail.com.

**Treasurer:** Lt/C Marcia Ling, AP reported for period ending 30 November 2021 that the checking account balance was $1,842.83 and the total amount in the Edward Jones Investment accounts was $506,146.60. The total financial position is $507,989.43.

**Education Officer**: Lt/C Greg Wise, SN was excused. No report.

**Administrative Officer**: P/C Sandy Darna, N reported that information for the January luncheon will be in the upcoming Pilot. A thank-you for the toy donations was extended to our members that donated and also to those members that helped wrap the gifts that were given out to members during the gift give-away drawings this evening.

**Executive Officer:**  P/C Ron Jones, AP reminded everyone that the 43rd annual Punta Gorda Christmas parade is scheduled for Saturday, 11 December 2021. All members are invited to either walk as part of our group, drive a personal vehicle or ride with others in support of our squadron’s participation. Meeting time is 1030 in the parking lot at the Performance Arts Center in Punta Gorda. Our parade entry number is 40.

**Commander:** Cdr. Harold Anderson, AP extended a thank-you to those who helped organize and assisted in tonight’s meeting and holiday party. Specialize recognition was provided to P/C Sandy Darna, N, P/R/C Chuck Troike, SN, P/C Galen Price, SN and Tony Muscarella.

**Old Business:** None.

**New Business:** None.

**Benediction:** The benediction was given by Lt Harvey Goldstein, P.

**Adjournment:** The meeting adjourned at 1905.

**Next Meeting:** The next Business Meeting/Annual Meeting will be on Tuesday, 25 January 2022 at the Kings Gate Golf Club. The 2022 – 2023 Bridge Officers will be voted on at this meeting.

Respectfully submitted,

Lt/C Carolyn Perkins S – Secretary