Meeting date/ time: March 7, 2018; 10:00-10:50

Attendees: Mary Alice Moore, Chairperson; Renae Russell, Carole Chalupnik, Sandy Hendrickson, Michelle Hooper, Julie Jones

Minutes from February meeting were accepted as written.

| **AGENDA ITEM** | **DISCUSSION** | **ACTION** | **RESPONSIBILITY** |
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| 1. New Members
	1. Status of new applicants
	2. Guest and New Member ribbons
	3. New Member folders
	4. Name tags
 | * 1. No new applicants at this time
	2. None needed
	3. Stock is adequate (19)
	4. None needed
 | * 1. None
	2. None
	3. None
	4. None
 | b) B. Stewart and R. Russell  |
| 1. Potential members
 | * 1. Blattners are postponing joining GLSPS for the time being.
	2. The email address for John and Diana Taylor from SEO R. Zinn still does not work. It was suggested that we try to find who sponsored them as guests and try contacting them again.
	3. George Demier of Tulsa cyber squadron was referred to Grand Lake Squadron by National USPS. Via email correspondence, he is not interested in joining at this time
 | 1. None
2. Get more info if possible
3. none

  | b) MA Moore  |
| 1. Budget Report
 | No report | Treasurer’s Report next meeting | Brenda Stewart |
| 1. Member concerns
 | Recent hospitalizations/illness/concerns: Roger Zinn, Julie Jones | Ensure cards are sent by Secretary & update Commander | MA Moore |
| 1. Schedule for providing snacks for classes
 | The ABC class will be offered Mar. 20-Apr.3. Snack schedule thus far, depending on number of attendees: Carole Tues, Mar 20; Sandy Thurs Mar 22; Renae Tues Mar 27; Lynda Thurs Mar 29 | Depending upon number of attendees, get more volunteers to bring snacks. | MA Moore |
| 1. Membership involvement
 | 1. Geodetic markers (“Cooperative Charting”) – data sheets that give directions to 8 survey markers, 6 east of Grove, 2 at the Monkey Island airport, have been downloaded. It was suggested that a small group scout some of these markers to tweak the process before opening the endeavor to a larger group.
2. The food and other items collected at the March dinner meeting will be delivered to the HELP Center local food bank after the March 15 dinner meeting. We were reminded that the bank also wants plastic bags & egg cartons.
3. Group was shown map of Members’ locations.
 | 1. Continue to refine the process
2. Collect items March 15. Announce to meeting attendees about the other needs
3. Bring map to next dinner meeting
 | 1. MA Moore
2. Michelle Hooper
3. MA Moore
 |
| 1. Dinner & E-board minutes overview
 | Highlights of the Feb. minutes from both meetings were verbally presented.  | None needed. |  |
| 1. New business
 | 1. Potential new location for the 2018-2019 Change of Watch dinner was presented for member comment.
2. Membership chairman cannot be here for April 4th meeting.
 | 1. None needed.
2. Cancel meeting for April. Communicate via email as needed.
 | b) Group |