Meeting date/ time: May 2, 2018; 10:00-12:00 Attendees: Mary Alice Moore, Chairperson; Renae Russell, Sandy Hendrickson, Julie Jones, Pegy Miller, Lynda Watson, Mary Ann Stout, Brenda Stewart, Carl Wotowis. Minutes from March 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. Swartz’s & Jone’s sworn in at April meeting Harvey and Marge Blattner have applied   2. None needed   3. Stock is adequate (15) Revisions needed: smile.amazon purchases, USPS member discounts, new names for courses   4. Swartz name tags ready | * 1. Present Blattners to E-Board   2. None   3. None   4. Pick up tags | a) MA Moore  d) MA Moore |
| 1. Potential members | * 1. John and Diana Taylor – could not make contact   2. Bill and Sharon Davis – not interested at this time   3. Rob and Tania Geradts – attended April dinner meeting & received GLPS info. GLPS members, Todd & Cheryl Elson, are their contacts.   4. Frank Cooke – signed up for class & dinner, but had family emergency   5. David Maxey – boat show sign up. GLPS members, the Dennis’s, are the ones who spoke to him about a joint venture with the Sail Boat Club   6. Friends of Don Jones’s | 1. None 2. None 3. Follow up with email 4. Follow up with email 5. Ask Ed Dennis to clarify his request 6. Encourage Jones’s to bring them to May meeting | c) MA Moore  d) MA Moore  e) MA Moore  f) MA Moore |
| 1. Budget Report | There are minor discrepancies between the Squadron Treasurer’s and the Membership Treasurer’s data. Membership’s balance is around $500. | Reconcile discrepancies | Brenda Stewart, Lynda Watson |
| 1. Member concerns | Dennis Rice to have surgery May 10 | Ensure cards are sent by Secretary & update Commander | MA Moore |
| 1. Schedule for providing snacks for classes | Committee members who brought snacks to ABC class in March think it’s an important face-to-face activity. If Seamanship becomes our attract- new-member class, we will do the same. | None needed |  |
| 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. Mary Ann Stout took the Monkey Island data sheets. It was suggested that this could be presented at the next dinner meeting. 2. The food and other items collected at the March dinner meeting were delivered to the HELP center by Jones’s and Hoopers. 3. Map of Members’ locations has been shown at last two dinner meetings. Group suggested that map be present at next meeting also 4. R. Russell presented a calendar of potential eating out get-togethers for the summer. She & Arlene Starkman are coordinating these outings. 5. USPS Member discounts – Discounts are updated on the USPS website periodically. Committee members know for sure that we get a substantial discount from Office Depot/Max. 6. Boat Live 365 – comm. Members were asked to look at their website & Facebook page to see if anything would benefit our squadron. | 1. Ask to be on the agenda 2. None needed 3. Bring map to next dinner meeting 4. None needed 5. Include in next new member folders 6. None needed | a)MA Moore  c)MA Moore  e)Group |
| 1. Dinner & E-board minutes overview | The April E-board minutes were verbally presented. | None needed. |  |
| 1. New business | 1. L. Watson presented how the Squadron spends its money each year. Guidelines suggest that a squadron have three years of operating expenses in their account. 2. Membership meetings are not held in June, July, August | * 1. None needed.   2. None needed. |  |