Meeting date/ time: Sept.5, 2018; 10:00-12:00 Attendees: Chairperson Mary Alice Moore, Sandy Hendrickson, Pegy Miller, Lynda Watson, Tom Pinkley, Carol Grassi, Scott Graves, Carole Chalupnik, Carl Wotowis. Minutes from May meeting were accepted as written.

| **AGENDA ITEM** | **DISCUSSION** | **ACTION** | **RESPONSIBILITY** |
| --- | --- | --- | --- |
| 1. New Members    1. Status of new applicants    2. Guest and New Member ribbons    3. New Member folders    4. Name tags | * 1. No new applications at this time.   2. None needed   3. Stock is adequate. Revisions needed: smile.amazon purchases, USPS member discounts, new names for courses when finalized. Other suggestions are written on master copies in MAMoore’s possession. Content depends on audience, i.e. interested only or new members. The bullet-point trifold may be more useful for someone just interested. Content now needs one-on-one explanation to make the information more useful. No decision on how to accomplish that – special new member meeting or a 30 minute get-together before a dinner meeting perhaps.   4. None needed | * 1. None   2. None   3. Revise documents as needed. Revisit when we have the next opportunity to use the folders or at the next class if there non-members attending.   4. None | c) Group |
| 1. Potential members | * 1. Wes Morrison – website contact   2. Erma Hembree – contact of member Dennis Rice   3. Cami Ely – contact of member Frank Janiga   4. Lannie & Pat Cooks – contact of member Frank Janiga   5. Mike and Melita McDonald – contact of member Carl Wotowis | 1. Continue to forward meeting notices 2. Application forwarded to Erma. Continue to forward meeting notices. 3. Application forwarded to Erma. Continue to forward meeting notices. 4. Continue to forward meeting notices. 5. Assess their interest & invite to dinner meeting | a-d) MA Moore  e) C. Wotowis |
| 1. Member retention | Since Nov. 2017 GLPS has gained 18 members and lost about 7. Do we do enough to recognize the contributions of current members? It was suggested that recognition on anniversary dates may be a way to show appreciation perhaps stating what the person has done during the year. Merit marks are also a way to acknowledge contributions. It was explained that merit marks are earned for hours contributed toward Squadron activities. | Compose an email message that could be used to acknowledge a dues renewing member. | C. Wotowis |
| 1. Budget Report | Balance is $449.61. Treasurer explained that Membership Committee has a budget of $200/yr. Money not shown in the budget is from the 50/50 dinner meeting raffle where the winner keeps half of the amount collected. The other half goes toward paying for guest dinners. New member name tags are purchased from this budget. Approx. $140 has been spent on name tags since Nov. 2017. Guest meal expense to date is $118, office supplies approx. $15. | Report as needed | Brenda Stewart, Lynda Watson |
| 1. Member concerns | None at this time | Ensure cards are sent by Secretary & update Commander | MA Moore |
| 1. Schedule for providing snacks for classes | The next class is Seamanship Sept 10-27. So far just current GLPS members are taking the class so it was agreed that Membership Comm. doesn’t have to bring goodies for breaks. As for the one day ABC class, asking attendees to bring a sack lunch is probably the most efficient based on the first class’s experience. It was suggested that coffee and water be provided. | None needed |  |
| 1. Membership involvement | This committee thanks Renae Russell and Arlene Starkman for organizing this summer’s meet and eat events as well as the Jones’ for the 4th of July picnic. The newest members commented that these activities drew them into the club. | None needed |  |
| 1. Dinner & E-board minutes overview | Highlights from the summer months’ E-board minutes were verbally presented. | None needed. |  |
| 1. New business | * 1. The COW date and location as well as the silent auction were announced – Nov. 1 at Shangri La Resort.   2. The Pelican Fest is Oct. 12-13. One of the desired outcomes is to attract new members. Several of this committee has suggestions for a more interactive booth.   3. GLPS has been given permission to use the peg board at the GLA to promote our organization.   4. It is more cost effective to have an outsider teach CPR rather than teaching it ourselves. | 1. None needed 2. Volunteer to be on the committee 3. Get with GLA personnel to discuss moving some of the furniture so there is access to the board 4. Bring information to Eboard | b) Group  c) Group  d) L. Watson |