Meeting date/ time: Oct. 3, 2018; 10:00-12:00 Attendees: Chairperson Mary Alice Moore, Sandy Hendrickson, Pegy Miller, Lynda Watson, Tom Pinkley, Scott Graves, Carole Chalupnik, Carl Wotowis, Michelle Hooper, Julie Jones. Minutes from Sept. 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 E-board approvals needed at this time. C.Grassi, T.Pinkley, Scott & Shelley Graves were sworn in at Sept. dinner meeting
	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. Sending the last edition of the Pelican was also suggested. Folder 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; sent info & forwarding meeting/event notices
	2. Erma Hembree – contact of member Dennis Rice; Pegy gave Erma a hard copy application on Oct. 2.
	3. Cami Ely – contact of F. Janiga; sent her application & letter of interest
	4. Lannie & Pat Cocks – contact of member Frank Janiga; sent Sept. meeting notice
	5. BJ & JC Kinder – attended Sept. dinner meeting; folder with application and The Pelican were given to them.
 | 1. Continue to forward GLPS notices
2. Continue to forward GLPS notices.
3. Application forwarded to Cami. Continue to forward GLPS notices.
4. Continue to forward GLPS notices.
5. Continue to forward GLPS notices.

  | a-e) MA Moore |
| 1. Member retention
 | Lynda reported that Ken and MA Moore, Chuck and Sue Brandt paid their dues for the coming year. That information can be found on a detail tab on the budget report sent out monthly. Carl brought examples of letters that could be customized when necessary acknowledging the members’ participation in the club. The letters have the Membership Chairman’s name on them but could be sent by email by anyone on the committee. It was also suggested that the Commander/Bridge Officer acknowledge at the dinner meetings those who have re-upped their dues or contributed their time and energy to an activity. | Send the Moores and Brandts the new letters.  | MA Moore |
| 1. Budget Report
 | Balance is $661.61 in the raffle fund. Treasurer explained that Membership Committee has a budget of $200/yr. and we have $32 left. New member name tags are purchased from this budget. Purchasing/donating a burgee and a coffee pot to our GLA activities were discussed. | 1. A GLPS burgee to be purchased with raffle money from the GLPS Ship Store for use on the GLA display board.
2. Donate coffee pot for use for classes.
 | 1. L. Watson
2. T. Pinckley
 |
| 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 offering is Seamanship & goodies: Oct. 22-L. Watson,25th-S. Hendrickson,29th-C. Chalupnik, Nov. 1(rescheduled date –S. Graves), 5th –J.Jones, 8th – T. Pinkley. Depending on class size, 2 couples per night are better – TBD. | Assess needs after Pelican Fest and other sign-ups. | MAMoore |
| 1. Membership involvement
 | Poker Run is scheduled for Oct. 8. Participation was encouraged and to contact B. Watson or K. Moore. Pelican Fest is Oct. 12, 13 – signup sheet was circulated. Feedback about booth activities was encouraged for next Membership meeting. | Bring feedback to next meeting | Group |
| 1. Dinner & E-board minutes overview
 | Highlights from the summer months’ E-board minutes were verbally presented.  | None needed. |  |
| 1. New business
 | * 1. Committee rearranged furniture such that the GLA peg board is now exposed. Discussion was held about choosing photos, hanging a life jacket, sign, burgee, décor, backdrop and providing the trifolds.
	2. Chairman asked the committee to bring to next meeting their suggestions of a charitable organization to recommend to the Eboard for this year’s GLPS Christmas donation.
 | 1. 1.Backdrop material, 2. Sign and burgee, 3.lifejacket
2. Bring suggestions to next meeting
 | a) 1.C.Chalupnik, S. Hendrickson, 2. L. Watson, 3.MAMooreb) Group |
| 1. Announcements
 | * 1. COW – Shangri La Nov. 1, notice to go out
	2. Silent auction – items could be brought to the Oct. dinner meeting or to the GLA on Oct. 24.
 | None needed. |  |