Meeting date/ time: Jan. 2, 2019; 10:00-11:00 Attendees: Chairperson Mary Alice Moore, Sandy Hendrickson, Lynda Watson, Carl Wotowis, Julie Jones, Michelle Hooper, Pat Janiga, Carole Chalpunik, Scott Graves, Kaye Snyder. Minutes from the Dec. 5, 2018 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 E-board approvals needed 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. 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
 | MA Moore reported that she contacted via email all potential members asking for their wishes to receive further GLPS information.* 1. Wes Morrison – continue with followup
	2. Erma Hembree – continue with followup
	3. Cami Ely – discontinue followup
	4. Lannie & Pat Cocks – discontinue followup
	5. BJ & JC Kinder – continue with followup
	6. Thadd Coates – discontinue followup
	7. Karen Roskowski – discontinue followup
	8. Dave and Pat McAfee – continue followup
	9. Norm and Robyn Carnett – continue followup
 | a)b)e)h)i) Continue to forward GLPS notice, invite to Jan. dinner meeting if appropriate.  |  MA Moore |
| 1. Member retention
 | Letters of appreciation were sent on behalf of the current Commander to 4 members renewing their dues in the past two months. |  | L. Watson, C. Wotowis |
| 1. Budget Report
 | There were no objections by Eboard for the transfer of $200 of raffle money to the General Fund for Mem. Comm. budget. Pat announced that she purchased a coffee pot for use at the GLA. It may arrive today, Jan. 2. | None needed. |  |
| 1. Member concerns
 | No one at this time. | Ensure cards are sent by Secretary & update Commander | Group |
| 1. Schedule for providing snacks for classes
 | No opportunities, based on the2019 draft class schedule, were identified for the near future. | Assess needs ongoing. | Group |
| 1. Membership involvement
 | 1. Grove Christmas Parade: a suggestion has been made to do a lighted display at Twin Bridges rather than a boat & parade next year.
2. C. Wotowis has previously suggested that GLPS may be able to gain more attention by participating in the Sport Center’s annual Bobber Drop. A possibility would be to donate a prize or prizes. Ideas ranged from giving away koozies with GLPS logos & info to giving away a few life jackets.
3. Cooperative Charting/Geodetic markers: committee members learned more about these survey markers and the role of GLPS. The easiest one(s) to find may be the ones at the Monkey Island airport.
 | 1. Discuss this when appropriate at E-Board.
2. Talk to the Sport Center about a possible role for the GLPS in the Bobber Drop prize giveaway. Check the price of koozies with GLPS logo.
3. A group will meet at the MI airport Sunday for lunch and then the hunt.
 | 1. S.Graves
2. C. Wotowis, Scott Graves
3. MA Moore
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| 1. E-Board minutes overview
 | No report  | None needed. |  |
| 1. Old business
 | 1. Completion of display board still pending.
2. Survey of Member Interests – L. Watson made the changes and it is ready for Jan. dinner meeting.
3. Additional Mem Comm members – MAMoore sent an email to several GLPS members asking if they wanted to be on the Committee. There was limited response: Kaye Snyder can come to some meetings, Renae Russell has had to resign. Becoming a member of Mem.Comm. was added to this year’s interest survey. Efforts to gain new members can be made throughout the year.
 | 1. Make a photo display.
2. Make copies, coordinate at dinner meeting.
3. Try to recruit additional members.
 | 1. L. Watson, P. Janiga
2. MA Moore
3. Group
 |
| 1. New business
 | None |  |  |
| 1. Announcements
 | None |  |  |