Meeting date; time: Feb. 6, 2019; 10:00-11:15 Attendees: Chairperson Mary Alice Moore, Sandy Hendrickson, Lynda Watson, Carl Wotowis, Pat Janiga, Carole Chalpunik, Micki Kamrath. Minutes from the Jan. 2, 2019 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. 1. Erma Hembree, friend of member Dennis Rice, is a new applicant.
1. David and Janet Sloan have been reinstated as members.
	1. None needed
	2. Stock is adequate. Revisions needed: smile.amazon purchses, 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.
	3. None needed
 | * 1. 1. Present E. Hembree application to Eboard
	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
 | 1. MA Moore

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. BJ & JC Kinder – continue with followup
	3. Nancy Harper & husband – sent GLPS information via email
 | 1. Send Pelican & dinner meeting notices, invite to dinner meeting
2. Send Pelican
3. Wait for response
 |  MA Moore |
| 1. Member retention
 | Letters of appreciation were sent on behalf of the current Commander to 1 member who renewed their dues in the past two months. There was discussion about making contact with members who haven’t been coming to activities. MA Moore reported that she contacted the Garbers in December. Their response was they are too busy right now with their business and family obligations. L. Watson said she gets a report of people whose dues are coming up for renewal. Nothing was decided. | None needed | L. Watson, C. Wotowis |
| 1. Budget Report
 | Raffle money balance is $437 after $200 was transferred to the General Fund and reimbursement for coffee pot expenditure was made. | None needed. |  |
| 1. Member concerns
 | No one at this time. | Ensure cards are sent by Secretary & update Commander | Group |
| 1. GLPS Class Schedule
 | Vessel Safety Examiner Training in Jan.: three new inspectors, potentially three more in Feb. Attendees brought their own snacks, drinks; Weather Seminar in Feb: cookies and coffee provided by class attendees. ABC offering in March following boat show: there was discussion about providing lunch for attendees.  | Provide lunch for next ABC class | Group |
| 1. Membership involvement
 | 1. Member Interest Survey: passed out at Jan. dinner meeting, 30 surveys collected. Will offer again at Feb. dinner meeting. Biggest interest shown for participating in Poker Run and Breakfast Club; least interest in doing parades and fund raising. 10 people showed interest in doing some kind of fishing.
2. Prizes for Bobber Drop: Jan. Eboard voted to spend $100 for a prize (s). GLPS would get recognition as a donor.
3. Cooperative Charting/Geodetic markers: 12 members found two markers at the Monkey Island airport. The data was accepted by USPS and 70 credits issued to the Squadron. Two markers near the TH Rogers lumber company could not be found. The Android App “Benchmap” is a necessary tool for these hunts. Next hunt will be markers east of Grove.
4. Feb. dinner meeting: Michelle will need help with decorations that Renae Russell has the decorations.
5. Safety Wheel: the wheel was explained and opportunities for its use were discussed. The boating safety questions are too hard for kids at the Boat Show. At dinner meetings, someone has to actively promote the activity. The District Meeting in October may be the best time to use it.
6. Game involving sailboats, betting, and dice rolling. The boats have been in PS storage unit, P. Janiga cleaned them up. The District Meeting may be the time to try the game.
 | 1. 1. After Feb. surveys are collected, explore forming a fishing group

2. Forward the names of members wishing to participate in an activity to the activity coordinators.1. Revisit closer to the event.
2. Schedule next outing.
3. Revisit closer to event.
4. Keep thinking about where this can be used.
5. Figure out the game.
 | 1. 1. C. Wotowis

2. MA Moore1. E-Board, Mem Comm
2. MA Moore
3. MA Moore
4. Group
5. C. Wotowis
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| 1. E-Board minutes overview
 | Topics reported were: review of P&P/Bylaws this year; the decision not to revisit re-branding this year, the D30 spring meeting in Pella, IA, the GRDA $6000 sponsorship of life jackets, Joplin TV to help with PR, raffle money ($100) to go toward Bobber Drop prizes. | None needed. |  |
| 1. Old business
 | L. Watson had photo collages ready to hang. Members arranged the peg board.  | 1. Keep refining the photo display with new photos.
2. Investigate making more permanent collages using a photo service.
 | 1. Group
2. L. Watson
 |
| 1. New business
 | Grand Lake Boat Show – our booth will be in front of the stage this year. We will be providing cookies for VIP night. Sign up sheets for working the booth will be circulated at dinner meeting. | None needed. |  |
| 1. Announcements
 | None |  |  |