Meeting date; time: March 6, 2019; 10:00-11:15 Attendees: Led by Lynda Watson, Sandy Hendrickson, Carl Wotowis, Pat Janiga, Carole Chalpunik, Micki Kamrath, Michelle Hooper, Scott Graves. Minutes from the Feb 5, 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 was approved by the board and will be sworn in at the March dinner meeting.
	2. None needed (should have reminded Michelle that we need a new member ribbon for dinner meeting)
	3. Need to revise soon, as hopeful we will have ABC class of potential members
	4. None needed
 | * 1. None
	2. Will need new member ribbon at March dinner meeting (email reminder sent)
 | 1. MA Moore

b) Michelle & whoever prints name tag  |
| 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 – called / unknown if they responded/received GLSPS documents
 | 1. none
2. none
3. Wait for response
 |  MA Moore |
| 1. Member retention
 | * 1. Letters of appreciation were sent on behalf of the current Commander to 1 member who renewed their dues in Feb. L Watson reported 5 renewals this month.
	2. L. Watson brought report of members whose dues are coming up for renewal. 4 due in April: Swartz’s & Lindahl’s, 11 Pending for May. Kamrath’s are in the May group, and Micki reported they have already gotten the bill. It was discussed we would see if they get a second renewal to determine the process. It was decided best to make our call once they are past due, so not to annoy with reminder before they have a chance to renew.
	3. Micki confirmed that Commander does not f/u on overdue renewals. It was discussed that this should be Mem Com responsibility
 | * 1. Micki to report on national’s billing process
	2. L Watson to report past due list each month for review by committee
 | * 1. L. Watson, C. Wotowis
	2. M. Kamrath
	3. Group
 |
| 1. Budget Report
 | Raffle money balance is up $40 after receipts in Feb and no expenditures. | None needed. |  |
| 1. Member concerns
 | No one at this time. | Ensure cards are sent by Secretary & update Commander | Group |
| 1. GLPS Class Schedule
 | ABC offering on Sat 3/16 following boat show: * 1. Suggestions made for sub or pizza for lunch and bottled water. Carol offered to bring the lunch.
	2. Lynda, Micki, Sandy, Carol will be able to attend to meet/greet potential members in the class.
 | 1. Provide lunch for next ABC class
2. Meet/Greet potential members
 | * 1. Carol
	2. Carol, Lynda, Sandy, Micki
 |
| 1. Membership involvement
 | 1. Member Interest Survey: 6 additional surveys were collected at Feb mtg. They have not been added to the tally, as they have not been given to MA yet.

Carl and Scott discussed calling the fishing group after the boat show to meet at either Blue Bluff or Indian Hills for breakfast/lunch and fishing in the fish house.1. Prizes for Bobber Drop: L. Watson informed Eboard that our donation of $100 for a prize will be dependent on our funds left at that time; we will keep them informed.
2. Cooperative Charting/Geodetic markers: Pat and Micki reported 2 markers were found and 1 located under concrete at the Grove airport. Next hunt will be markers at Elk River area.
3. March dinner meeting: will be at Eagle’s Landing, Mexican dinner.
 | 1. 1. Contact 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.
 | 1. 1. C. Wotowis

2. MA Moore1. E-Board, Mem Comm
2. MA Moore
 |
| 1. E-Board minutes overview
 | Topics reported were: E-signups for dinners and activities, need to update pull-ups, potential flea market booth to replace garage sale, boat show (sign up sheet passed around), new sign for life jacket loaner stations, storage unit donated by Ruzicka, publicity for ABC class in paper, packet for new boat owners | None needed. |  |
| 1. Old business
 | GLA display board: * 1. Burgee had fallen down again. L Watson took home to try new method.
	2. Pics to be taken at boat show.
 | 1. Investigate making more permanent collages using a photo service.
2. Micki will print off release forms to have on hand. Attempt pics w/o nonmember faces.
 | 1. Group
2. Micki
 |
| 1. New business
 | Packet for boat dealers: L Watson explained Eboard’s idea of providing club’s info (business card, tri-fold, list of classes, vessel safety check) along with a promotional item. L. Watson provided a website printout example of 2 promotional items: note pad and magnetic clip. Discussed cost and need to order large number of items to get good price. S. Graves suggested using “pencil bag” type container for info which would then be usable by boat owner for registration form. Micki said Kevin suggested applying for Rotary grant to cover cost. He volunteered to attend next month to discuss. | Each member asked to do some research on promotional items and bring suggestions to next meeting. | Group  |
| 1. Announcements
 | None |  |  |