Meeting date; time: April 3, 2019; 10:00-12:00 Attendees: Led by Mary Alice Moore, Lynda Watson, Pat Janiga, Carole Chalupnik, Micki Kamrath, Kaye Snyder

Minutes from the March 6, 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. Erma Hembree was sworn in at the March dinner meeting.
	2. None needed
	3. Committee members looked at all documents in folder. Revisions were suggested. L. Watson took notes.
	4. None needed
 | * 1. None
	2. None
	3. Make revisions
	4. None needed
 | 1. MA Moore
2. Michelle & whoever prints name tag
3. L. Watson
4. MA Moore
 |
| 1. Potential members
 | 1. MA Moore reported that she contacted via email all previous (approx. 4 months) potential members asking for their wishes to receive further GLPS information: Nancy Harper & husband – they received our info, are not interested at this time.
2. MA Moore reported that she has followed up by email those who expressed interest at the Boat Show (2), with the ABC class attendees (5 households), & with the March dinner meeting guests of C. Grassi and T. Pinkley.
3. MA Moore reported that she and Commander will visit a Realty (s) to encourage the realtors to tell interested clients about our Club.
 | 1. Discontinue followup with this group of people
2. Repeat contact
3. Make appt with Remax
 |  MA Moore |
| 1. Member retention
 | C. Wotowis was not present to give report. L. Watson reported that the Lindahl’s paid their dues. P. Janiga reported that she received a second notice of “Due Now” for their dues. Swartz’s are listed as “past due”. MA Moore reported that as of 2/28/19 GLPS has 116 members.  | Follow up with Swartz household. | C. Wotowis,L. Watson MA Moore  |
| 1. Budget Report
 | * 1. $30 dollars will be transferred from Raffle Fund to Admin. Officer’s budget for Mar. dinner meeting guests.
	2. K. Snyder suggested selling raffle tickets for an item all year round as a fund raiser. She reported that the annual quilt raffle is where the Quilt Guild makes all of its money. The idea of a quilted boat lap blanket was discussed.
 | 1. Need expense report
2. Bring to E-board for discussion
 | 1. MA Moore, M. Hooper
2. MA Moore
 |
| 5) Member concerns | No one at this time. | Ensure cards are sent by Secretary & update Commander | Group |
| 1. GLPS Class Schedule
 | ABC classes were held Sat. Mar. 16 and Sat. Mar. 30. Commander, M. Kamrath, Moores, & Chalupniks visited with classes during lunch break. C. Chalupnik arranged and brought sub sandwiches for lunches. Total cost for both days was under $50.00.  | None needed. | Group |
| 1. Membership involvement
 | 1. C. Wotowis organized the first fishing group meeting at Indian Hills Marina. A visit was made to the crappie dock.
2. Cooperative Charting/Geodetic markers: MA Moore reported that her goal is to have one more outing before summer, probably this month.
3. April dinner meeting: will be at Eagle’s Landing, with Western theme. K. Kamrath has a game to play.
 | 1. See how group and activity evolve.
2. Scout the Elk River area
3. Keep group informed of any help needed.
 | 1. C. Wotowis
2. MA Moore
3. M. Hooper
 |
| 1. E-Board minutes overview
 | Topics reported were: Boat Show went well – 106 life jackets given away, designated space worked well | None needed. |  |
| 1. Old business
 | 1. GLA display board: Boat show photos taken by members are in Drop Box. F. Janiga has contacted GRDA to see if we can get their photos.
2. S. Graves found an array of water resistant, zippered pouches for possible use at Boat Dealers for GLPS information. MA Moore purchased one style. It is large enough to hold a chart book and there’s a business card holder.
 | 1. Find a service that can do a large, possibly canvas collage.
2. Bring to E-board
 | 1. Group
2. MA Moore
 |
| 1. New business
 |  |  | Group  |
| 1. Announcements
 | None |  |  |