Meeting date; time: May 1, 2019; 10:00-11:25 Attendees: Led by Mary Alice Moore, Lynda Watson, Pat Janiga, Carole Chalupnik, Micki Kamrath, Kaye Snyder, Sandy Hendrickson, Pegy Miller, Carl Wotowis, Scott Graves, Julie Jones

Minutes from the April 3, 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. Chuck and Vicki Felhauer will be sworn in at the May dinner meeting. It was suggested that a short bio be added to The Pelican newsletter. The May dinner meeting will be at no charge for them.
	2. Will need two for May at least.
	3. L. Watson made updates to “How To”, “Acronyms”, & the New member Handbook. M. Kamrath pointed out that the USPS website is now americasboatingclub.com
	4. Order the Fellhauers. MAMoore submitted the ABC logo to Sandra Lees for mockup.
 | * 1. Inform Commander
	2. Check with Michelle
	3. Replace documents in remaining 9 folders
	4. Order the Fellhauers
 | 1. MA Moore
2. MAMoore
3. MAMoore
4. MA Moore
 |
| 1. Potential members
 | 1. 4 potential members from ABC Class and Boat Show have not responded to emails. It was suggested that they be contacted by phone also.
2. Cmd. Kamrath will be speaking to Remax realtors this month asking them to talk about our Boat Club.
3. Cmd. Kamrath will be taking waterproof bags with ABC-GL information enclosed to boat dealers to give to boat purchasers.
 | 1. Call these 4 people.
2. None needed
3. None needed
 |  MA Moore |
| 1. Member retention
 | C. Wotowis sent 4 emails to those renewing their dues. Swartz’s are listed as “past due”. MA Moore reported that as of now we have 113 members.  | Follow up with Swartz household. |  MA Moore  |
| 1. Budget Report
 | * 1. L.Watson reported that there is $478 in the raffle fund; #35 was added last dinner meeting. C. Chalupnik was reimbursed $49.40 for the ABC lunches
	2. There was more discussion about raffling a quilted throw/lap blanket. Cost of materials & quilting could be $100-$200. Potential sales could be in the $1000’s. K. Snyder and S. Hendrickson are willing to make the throw. Pro’s and con’s of earmarking the earnings were discussed – charitable donation, life jackets, “boat safety and education”
 | 1. None needed.
2. Bring to E-board for more discussion
 | MA Moore |
| 5) Member concerns | Two pending surgeries – Bill Miller and Carole Chalupnik | Ensure cards are sent by Secretary & update Commander | Group |
| 1. ABC-GL Class Schedule
 | Piloting is currently winding down. ABC to be determined based on Toes in the Grand interest. | None needed. | Group |
| 1. Membership involvement
 | 1. C. Wotowis reported that the topic on April 11 was fishing for sand bass. 10 people showed up for a demonstration of lures and reels on Ken Moore’s dock. It was agreed that when someone notices the sandies are “blowing up”, they will notify the others. Fishing for cat fish is likely the next focus.
2. Summer restaurant outings: P. Janiga has a preliminary schedule that will be published in The Pelican.
3. Dock parties: Kamraths are tentative for August
4. Cooperative Charting/Geodetic markers: MA Moore reported that her goal is to have one more outing before summer, probably this month.
5. May dinner meeting: will be at Shebang on Monkey Island. The speakers will be from the OK Wildlife dept.
6. Toes in the Grand – S. Graves would like to emphasize gaining new members at this event. There will be more opportunities for Boat Club members to volunteer for our booth. Camp Bandage – several suggestions were offered to organize the activities. The sign up sheet will reflect job duties.
 | 1. Schedule next outing
2. Send notice before each outing.
3. None needed at this time
4. Scout the Elk River area
5. Keep group informed of any help needed.
6. Keep Club informed
 | 1. C. Wotowis
2. P. Janiga, K. Kamrath

d) MA Mooree) M. Hooperf) S. Graves |
| 1. E-Board minutes overview
 | Topics reported were: GLSPS is now ABC-GL, 6 members attended the D30 Spring Conference – Kamraths, Starkmans, Russels. Grand Lake received an honorable mention for member retention. It’s not too early to start thinking about taking Bridge and Board positions. Safe Boating Week Proclamation is May 7.  | None needed. |  |
| 1. Old business
 | 1. GLA display board: Boat show photos taken by members are in Drop Box. S. Graves says that his wife, Shelly has resources for collage displays.
 | 1. Contact Shelley about a service that can do a large, possibly canvas collage.
 | 1. MA Moore
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| 1. New business
 | M. Kamrath is making plans for our hosting of the D30 Fall Conference Oct. 5,6. Most activities will be at Eagles Landing. She will be sending a notice to prospective attendees soon.  | Let Mem Comm Chairman know if this committee can help this summer. | M. Kamrath |
| 1. Announcements
 | None |  |  |