Meeting date; time: Sept. 4, 2019; 10:00-11:00 Attendees: Mary Alice Moore, Lynda Watson, Pat Janiga, Micki Kamrath, Kaye Snyder

Minutes from the May 1, 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. The Izydoreks and Dulworths applications will be considered by E-Board this month.   2. Will need four for Sept. dinner meeting. | * 1. Bring applications to Eboard   2. Check with Michelle | 1. MA Moore 2. MAMoore |
| 1. Potential members | Clayton and Mina Hale will be invited to the Sept. dinner meeting. | Send invitation | MA Moore |
| 1. Member retention | As of today we have 101 members listed.  Those that are listed as “past due” need to be contacted. | Contact “Past Due” members | MA Moore |
| 1. Budget Report | * 1. L.Watson reported that there is $493 in the raffle fund.   2. The consignment stored cleared $72 in July and $106 in August. | 1. None needed. 2. None needed. |  |
| 5) Member concerns | None known |  |  |
| 1. ABC-GL Class Schedule | Seamanship is scheduled. | Solicit members for bringing goodies and socializing with students. Tentative assignments were made from members of Mem. Comm. | Group |
| 1. Membership involvement | 1. From Camp Bandage we learned we need two tents, ground tarps, and minimal table space for Club brochures. 2. Pat and MA scouted the Elk River area for geodetic markers but foliage makes an outing unfeasible right now. 3. Thank you to Snyders for hosting the Ice Cream Social on Aug. 18 4. Mem. Comm. members reported on the Boat Rally/Scavenger hunt on Aug. 29th. 5. Thank you to Janiga’s for organizing the summer “meet and eats”. 6. Poker run-tentatively scheduled for Sept. 26th. 7. The Sept. dinner meeting will be at Eagles Landing and Mazzio’s catering. | None needed |  |
| 1. E-Board minutes overview | Nothing further than the above | None needed. |  |
| 1. Old business | 1. Micki reported on progress towards the Dist. Meeting on Oct. 4 & 5 as well as the Change of Watch on Nov. 7. 2. The Nautical Quilt and raffle tickets are ready for display and sale. | 1. Micki will communicate needs for these two events. 2. Bring all necessary items to Sept. dinner meeting. | 1. M. Kamrath 2. Group |
| 1. New business | No new business. |  |  |
| 1. Announcements | None |  |  |