Meeting date; time: Electronic by email Sept. 28, 2019; Attendees: Mary Alice Moore, Lynda Watson, Pat Janiga, Micki Kamrath, Kaye Snyder, Julie Jones, Michelle Hooper, Pegy Miller, Scott Graves, Carl Wotowis, Sandy Hendrickson, Carole Chalupnik

Minutes from the May 1, 2019 meeting were accepted as written.

| **AGENDA ITEM** | **DISCUSSION** | **ACTION** | **RESPONSIBILITY** |
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| 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 were sworn in at Sept. dinner meeting. We have 4 more applicants: Jerry and Clara Murphree from Seamanship class and Clayton and Mina Hale from word of mouth.   2. We had 9 guests at dinner meeting and elected to do paper name tags.   3. Because of Seamanship class, we needed more New Member folders. MA b ought 20 more folders, L. Watson made New Member handbooks.   4. Murphrees and Hales will need name tags | * 1. Bring Murphree and Hale applications to Eboard   2. None   3. None   4. Order name tags in October | a & d) MA Moore |
| 1. Potential members | * 1. Eleven Boat Club members made appearances at break time of three of the Seamanship classes (once a week). B. Russell thought that was adequate. Seven New Member folders were left with Bob – one household joined (Murphree). Several of the other students came to the Sept. dinner meeting.   2. On the spur of the moment, Janiga’s and Moore’s set up Boat Club tent with quilt at REC day. We got many compliments on the quilt, got to hand out a packet of raffle tickets to Tom Rice but got no further interest in Club. | Continue to follow up with class attendees. | MA Moore |
| 1. Member retention | No report at this time |  |  |
| 1. Budget Report | Treasurer was out of town but we did pay for 13 guests at Sept. dinner meeting from our raffle money (13 x $13) |  |  |
| 5) Member concerns | None known |  |  |
| 1. ABC-GL Class Schedule | Bob handed out a survey of interest at Sept. dinner meeting. |  |  |
| 1. Membership involvement | * 1. We are closing in on the Poker Run, the District Meeting and the Change of Watch.   2. 26 of 41 quilt raffle tickets have been handed out to members. | 1. As needed 2. Bring tickets to every member meeting. Take tickets to other venues. | 1. Kamrath’s 2. Group |
| 1. E-Board minutes overview | No report |  |  |
| 1. Old business | See above |  |  |
| 1. New business | No new business. |  |  |
| 1. Announcements | None |  |  |