Meeting date and time: December 4, 2019, 10:00am, GLA; Attendees: Lynda Watson, Julie Jones, Pat Janiga, Carl Wotowis, and Vicki Fellhauer.

Minutes from the Sept 28, 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      * 1. Name tags | No new applicants at this time  None needed for December dinner meeting.  Approximately 20 folders are used each year. We currently have 5 on hand. The forms are on the flash drive. V. Fellhauer will try to print. If they do not print in the correct format L. Watson can print them out. B. Russell and MA Moore may have some completed folders.  None needed at this time. | None  None  Print forms for additional folders and check with B. Russell and MA Moore re: folders. | V. Fellhauer |
| 1. Potential members | Scott Grave’s guest (Michael Mick?) from the COW is a possibility. | Should we send a New Member folder? | J. Jones |
| 1. Member retention | Currently 105 members. Nine renewals in October and four in November. No members are currently past due. We receive money from National for each member’s renewal. There are two renewal letters. One for active members and one for members that are not currently participating but renew their membership. The letters have been revised to include ABC-GL Facebook and Website links.  C. Wotowis has been sending letters and asked for someone to take over that task as he does not have the time. P. Janiga volunteered. | C. Wotomis will forward letters and information to P. Janiga. | C. Wotomis |
| 1. Budget Report | The budget for the membership committee is currently $200.00/year and the proceeds from the 50/50 raffle. Member name tags and meals for potential members are paid for out of these monies. | None at this time. |  |
| 5) Member concerns | B. Miller had knee surgery on 11/26. | Squadron Secretary sends cards. Members just need to let her know. |  |
| 1. ABC-GL Class Schedule | Reviewed draft of proposed Class Schedule provided by B. Russell. We will not need New Member folders until the ABC Class in March, provided non-members take course. | None at this time. |  |
| 1. Membership involvement; Upcoming Events | * 1. Home and Garden Show – Feb. 7, 8, and 9 and the Boat Show – March 5, 6, and 7. We do not usually give out New Member folders at the shows. We have class signup sheets and a sheet to request information about the Squadron. |  |  |
| 1. E-Board minutes overview |  |  |  |
| 1. Old business | Quilt Raffle Ticket sales $905, expenses of $248 makes the profit $657 at this time. |  |  |
| 1. New business | When sending email regarding Membership Committee meetings, attach the Agenda and minutes of the previous meeting and request the people RSVP.  Reviewed Member Survey to be handed out at January Dinner meeting. Made some changes. | Update form, make 50 copies to distribute at the January Dinner Mtg. | V. Fellhauer  V. Fellhauer |
| 1. Miscellaneous | Discussed a possible membership recruitment event idea. ABC-GL to Host 1st Friday Wine Share. Could we hold it at GLA? Offer 10% discount on class fee if signup that night? |  | L. Watson to take to E-Board Meeting. |