

**ABC-GL Dinner Meeting
Minutes
Lee's Resort**

January 16, 2020

Social Hour	1800 – 1845 hours
Dinner	1915 - 2000 hours

1845 Introduced Ralph Richardson, CEO of Home of Hope and his wife, Suzie.

- Ralph Richardson thanked us for our donation, which will help the 250 adults with intellectual disabilities in their program. Their job program is made possible by material donations that are put in their donation bins and then sold in their thrift stores. Donations can be made in Grove at Centsible Spending, located in the Cheapo Depot strip center. Please consider attending their Chocolate Affair on February 5th at the Vinita Fairgrounds. Arrangements are being made by Brenda Stewart to assist with ticket purchases through Integris.
- \$1225 check was presented to Ralph Richardson on behalf of the Home of Hope.

Call to order: Cdr Mary Alice Moore 1905 hours

Invocation & Pledge of Allegiance: Scott Graves

Quorum: Verified by Secretary Micki Kamrath

Introduction of Guests: Welcome Ken Spangler & Clint Porterfield

Motions:

- Minutes approved as printed by general consent.
- Motion: by Julie Jones and seconded by Tom Pinkley to approve the 2020 Budget. Accepted.
- Meeting adjourned at 2030 by general consent.

Opening Remarks: Cdr Mary Alice Moore

Thank You:

1. Julie Jones and team for tonight's meeting setup.
2. Sandy Hendrickson, Kaye Snyder, and Vicki Fellhauer for setting up the wonderful ABC-GL Library Display.
3. Bruce Watson & Frank Janiga for writing and getting our name change Press Release on page 2 of the Grove Sun and Grand Laker.
4. Steve Snyder for the GRDA sponsorship application and facilitating the 500 Life Jackets order.
5. Bruce Watson & Kevin Kamrath for setting up a backup process for distribution of mass emails to the members. Bruce will send out notices when Kevin is unavailable. The test run for distribution of the January Pelican was successful.
6. Sandy Hendrickson, Bruce Watson, Mina Hale, & Frank Janiga for facilitation of design and ordering of new business cards and trifolds.
7. Earl Starkman for making the display case for Prince Henry statue at GLA.

Officer and Committee Reports:

Treasurer Report – Lynda Watson

- The checking account balance is \$15714.
- There is a golf package that was not bid on at the COW silent auction valued at \$100 with a starting bid of \$40. Contact Lynda if you are interested.
- Lynda presented the 2020 budget, which is similar to last year's budget.
 - The budget has \$3085 income and \$10236 expenses.
 - Motion to approve 2020 Budget was made by Julie Jones and seconded by Tom Pinkley. Approved.

Executive Officer – Sandy Hendrickson

- Sign-up Sheets for Home & Garden Show and Grove Boat Show are on the table. Please help us out by volunteering for a time slot.
- The volunteers at the Boat Show will be fitting life jackets on children, assisting with the Boat Simulator, selling quilt raffle tickets, and promoting ABC-GL activities and classes. We will be serving water and pop on VIP night so we could use some volunteers to donate small cans of pop and bottles of water.

Education Officer – Bob Russell

- The CPR Class that was scheduled at the Monkey Island Fire Department on January 22nd had to be rescheduled to January 29th. Let Chuck Fellhauer know if you want to attend the class.

Administrative Officer – Julie Jones

- February Dinner Meeting will be held at Lee's Resort again. We will be having pizza. The guest speaker will outline a walking trail project that is being planned in the Grove area.

Safety Officer – Ed Dennis

- May 16-22 will be Safe Boating Week. Ed will schedule us to attend the Safety Proclamation at the first Grove City Council meeting in May.
- Let Ed know if you are interested in becoming a Vessel Safety Inspector. We will schedule a class if we have enough interested.

Ship Store/Fundraiser – Sharon Dennis

- Check out the Ship's Store table. Sharon has a lot of sale items as she is trying to clear out some of the old inventory to make room for some new products.
- Don Chalupnik spoke to group about Bingo Night at the American Legion, which will be on February 28th from 6-9 pm. This will be a fund raiser for our boat club. There is a \$100 fee that goes back to the American Legion with the rest of the proceeds going to ABC-GL. Proceeds from the concessions and dauber purchases go to American Legion. There are 10 games played. It costs \$15 for cards to play 9 games with extra charge to play the 10th game. There are also special games as well as pull tabs to purchase so it could cost \$40 if you opt to play all the games. Please plan to come out to join in the fun and help with this fundraiser. Sharon Dennis will be distributing information on the event soon.

Membership Committee – Vicki Fellhauer

- Vicki distributed a survey to the group to determine the activities that our members enjoy participating in.

Unfinished Business

- We received a \$1200 Rotary Grant to be used to purchase new inflatable life jackets for our Vessel Safety Inspectors or Jump Start Packets to distribute to the boat dealers for new boat owners. Cdr Moore and P/C Kamrath will attend the Rotary meeting to accept the grant.
- Cdr Moore polled the group to determine interest in attending a field trip to the Paddlefish Research Center and Pensacola Dam. There was good support so we will plan for these events.
- The Grove Boat Show will be the deadline for selling Quilt Raffle Tickets with the drawing taking place on the last day of the show. Turn in your raffle money to Treasurer Lynda Watson.
- Cdr Moore invited everyone to attend one of our E-Board meetings. The dates can be found in every issue of the Pelican on the last page under Upcoming Events.

New Business

- District 30 Meeting will be held at Margaritaville on Lake of the Ozarks. Kim Lindahl will repost details about meeting in the February Pelican; you can find also find the information in the December 2019 Pelican. If you decide to attend, make your reservations soon; you will be able to cancel them up to 3 days before.
- We have some Fence T-Posts in the storage unit. Don Chalupnik expressed interest in them.
- Remember to take pictures when you attend our events or other community events that may be of interest to our club. Forward them to Dropbox, Pelican Kim Lindahl or Secretary, Micki Kamrath. Thanks for your support.

Adjourn: Meeting adjourned at 2030 by general consent.

P/C Kevin Kamrath gave a presentation on the ABC-GL website: www.grandlakeusps.com.