GLSPS Dinner Meeting **March 21, 2019**
Eagles' Landing **Social Hour: 1800 - 1850**
Recessed for Dinner 1852
Reconvened: 2019

Call to Order: Cmdr. Kevin Kamrath

Secretary: Arlene Starkman

Motions:

- Motion to approve February minutes was made by John Walter and seconded by Todd Elson. Minutes approved.
- A motion to adjourn was made by John Walter and seconded by Earl Starkman. Meeting adjourned at 2049

Cmdr. Kamrath called the meeting to order at 1850. Bob Russell gave the invocation and Frank Janiga led the Pledge of Allegiance.

Meeting was recessed for dinner at 1852.

Cmdr. Kamrath introduced the speaker, Brad Johnson, NE Region Fisheries Biologist, Oklahoma Department of Wildlife Conservation.

- The NE Region Fisheries manage the sport fish population in Grand, Hudson, Spavinaw, Chimney Rock and Eufala Lakes.
- Grand Lake is used for flood control, hydropower and recreation
- Tournament anglers have complained about not catching fish.
- 2018 sampling found fish of every age group present in Grand Lake
- Factors effecting fishing are weather, water condition and fishing pressure

Business meeting reconvened at 2019.

Cmdr. Kamrath thanked the speaker and Michelle and her crew for arranging this event and for a great dinner.

Secretary verified that a quorum was present.

Membership Concerns:

Candace McNabb is very ill
Alan Smith is recuperating and is here tonight

Cmdr. Kamrath recognized the following:

- Everyone who attended and participated in the Grove boat show. 105 life jackets were fitted and given away.
- Thanks to Frank Janiga for excellent PR job – KODE TV from Joplin did a feature on the squadron and boat show.
- Thanks to Steve Snyder for doing a great job of managing the loaner stations and life jackets

- Thanks to Sharon Morton for the donation of 25 life jackets for loaner stations.
- Thanks to Jerry Ruzicka for donating storage for the life jackets
- And Earl Starkman for getting the boating simulator up and operating.

Motion to approve the February minutes was made by John Walter and seconded by Todd Elson. Motion accepted.

Cmdr. Kamrath recognized Tom Pinkley's two guests; Herb and Janice.

Erma Hembree, new member, was sworn in.

Rules Committee – no report

Treasurer's Report – no report

- The bank balance is between $15 and $16K.

Executive Officer's Report – Scott Graves

- Thanked everyone for helping with the boat show
- Safe Boating week begins May 17.
- Toes in the Grand will be June 1, 2, 3.
- Camp Bandage is the following weekend
- Scott will explore participation in the GLOC Shoot Out

Safety Committee – no report

VSC Committee – no report

Environmental Committee – John Walter

- John has been in communication with Scott Horton regarding "Adopt the Shoreline" and "Lend a Hand to Lady Grand". There are seven zones in the lake and most did one cleanup last year. Cleanups involve only non-woody debris.
- John's area runs from the Sailboat Bridge to the end of Honey Creek and cleanup will be May 1-15. A group from Oklahoma State will participate.
- "Lend a Hand to Lady Grand" has been a tradition for GLPS and our goal is to keep the lake clean.

Public Relations Committee– Frank Janiga

- The KODE TV reporter was fascinated by what the squadron does and would like to come back to report on boat inspections, on-the-water training, the boating simulator and Camp Bandage.

Liaison Committee – Dennis Rice/Erma Hembree

- A signup sheet for the weekends staffing is still needed at the visitor center has been circulated.

Education Officer – Bob Russell

- March 25 will be a seminar for instructor recertification. An instructor certification is good for four years. Bob Hunt will instruct.
- March 30 is the second one-day ABC class which should have five to six participants. Due to great publicity, eight people signed up before the boat show. Thanks Frank. Also

thank you to Roger Zinn for teaching and Mary Alice Moore and Carol Chalupnik for providing lunch.

- Piloting will begin April 1. Two participants are signed up and we can accommodate two more.
- Certificates for completing Operations Training were awarded to Tom Pinkley and Mark Lindahl

Administration Officer – Michelle Hooper

- Thank you all for attending and there is a lot of food leftover. We have storage containers and foil, so please help yourself.
- April dinner meeting will be "Boots and BBQ", so break out your western wear.

Membership Committee – Mary Alice Moore

- Member surveys indicated that we like to meet and eat. We need someone to coordinate the summer breakfast/lunch/dinner events.
- Next choice in popularity was the Poker Run, with manning the booths next.
- Carl Wotowis has organized a fishing event on March 28 at Indian Hills. Meet at 8:30 am for breakfast at the Grill and then fish for crappie or whatever
- A couple of people have volunteered to host dock parties

Secretary – no report

- IT – website is doing well and has received recognition from national
- Pelican – great job Micki – the Pelican also received recognition from national and articles appeared in the Ensign.

Old Business:

- Boating simulator is well in hand
- Three couples plan to go to District #30 meeting in April

New Business

- Planning is in progress for social events
- Next Executive Board meeting is April 16. Feel free to attend.

The raffle, $70, was won by Carl Wotowis.

Motion to adjourn the meeting was made by John Walter and seconded by Earl Starkman. Meeting was adjourned at 2049.

Respectfully submitted,

Arlene Starkman, Secretary