

**GLSPS Dinner Meeting
Eagles' Landing**

**April 21, 2019
Social Hour: 1800 - 1850
Recessed for Dinner 1852
Reconvened: 1930**

Call to Order: Cmdr. Kevin Kamrath

Secretary: Arlene Starkman

Motions:

- Motion to approve March 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 Larry Stout. Meeting adjourned at 2002

Cmdr. Kamrath called the meeting to order at 1850. Larry Stout gave the invocation and Cmdr. Kamrath led the Pledge of Allegiance.

Meeting was recessed for dinner at 1852.

Business meeting reconvened at 1930.

Cmdr. Kamrath thanked Michelle Hooper and Julie Jones for arranging this event and for a great dinner.

Secretary verified that a quorum was present.

Membership Concerns:

Bill Miller is scheduled for knee surgery

Community Concerns:

P/C Ken Moore explained David Crump's (Sports Center) house burned down. Donations can be made at the Sports Center, Honey Creek and Go Fund Me.

P/C Bruce Watson spoke to the members regarding board positions. April is the month to begin the nominating process. Note the following:

- We have 125 members; 60 are active
- The squadron members received 40 merit marks last year
- 20 individuals are needed to run the squadron with seven bridge members
- We need volunteers for all positions
- In 19 years, only one recycled commander, Larry Stout.

Cmdr. Kamrath recognized the following:

- Carol and Don Chalupnik for assisting at the ABC class which was open to the public
- Mary Alice Moore for all the work on membership
- Additional recognition was tabled to our next meetings as members to be recognized were not present.

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

COMMITTEE REPORTS

Rules Committee – no report

Treasurer's Report – Lynda Watson

- The bank balance is \$14,880.93.

Executive Officer's Report – Scott Graves

- Signup sheets are circulated for “Toes in the Grand” which will be June 1, 2, 3 and Camp Bandage, which is the following weekend
- The “Safe Boating Week” proclamation will be read on Tuesday, May 7 at 6:00 pm at the Community Center. It is first on the agenda and will take about ten minutes. Please plan to attend and wear your life jacket.
- Looking into the GLOC Shoot Out which is being run by a different group to ascertain if the squadron can help in a safety position. Location of course has been changed.

Safety Committee – no report

VSC Committee – no report

Environmental Committee – John Walter

- “Adopt the Shoreline actions:
 - 1 ½ tons have already been removed from the lake
 - Some zones have cancelled clean up as the lake is looking good
 - Larry Stout's section of the lake clean up is scheduled for May 10, 2019
 - John's area runs from the Sailboat Bridge to the end of Honey Creek and cleanup will be May 1-15.
- “Lend a Hand to Lady Grand” is scheduled for June 15, 2019 at only two locations, Grove Springs Park and Bernice State Park. This is an easy event and we need team captains. You will need to bring gloves, chairs and beverages.

Liaison Committee – Dennis Rice/Erma Hembree

- Almost all slots are filled. We still need help on July 4 from noon to 3pm and July 6 from 10am to 3pm. A signup sheet for these dates has been circulated.

Education Officer – Bob Russell

- Piloting is in progress with two participants.
- “Partners in Command” training is scheduled for May 6 and will be open to the public.

Administration Officer – Michelle Hooper

- Thank you all for attending.
- Next dinner meeting will be May 16 at Shebang on Monkey Island. You will have a choice of two entrees, so please designate your choice on your RSVP.

Membership Committee – Mary Alice Moore

- We vetted two new members

- Membership minutes are posted on our website, so please read them to stay informed.

Secretary – no report

- IT – no report
- Pelican – no report

Old Business: none

New Business:

- Pat and Frank Janiga are planning summer social and on the water events
- The Poker Run will be early September
- GLA would like to know if anyone would like to pilot the Cherokee Queen
- USPS Governor's board meeting will be in Louisville, Kentucky September 8 thru 15.
- The District 30 meeting, which our squadron will host, will be October 5 and 6.
 - Hot hors d'oeuvres and open bar on Friday night
 - We will try to get our guests out on the water

The raffle, \$30, was won by Greg Hooper.

Entertainment for the evening was "Name that Song and Artist". First prize went to John Walter's table which had 24 points.

Motion to adjourn the meeting was made by John Walter and seconded by Larry Stout. Meeting was adjourned at 2002.

Respectfully submitted,

Arlene Starkman, Secretary