

Final

Call to Order: Cmdr. Kevin Kamrath
Secretary: Lt/C Arlene Starkman
Quorum: Verified by secretary Arlene Starkman

Motions

- Motion: by Ken Moore and seconded by Bob Russell to approve the May minutes: Accepted.
- Motion: by Lynda Watson and seconded by Michelle Hooper to approve the new ABCGL letterhead. Accepted.
- Motion: by Lynda Watson and seconded by Ken Moore to approve \$56 charged for Microsoft license renewal and to increase the IT budget by \$100 to cover the charges. Accepted.
- Motion: by Al Scariott and seconded by Ken Moore to revise the January Bobber Drop participation from \$100 and a certificate for an ABC class to five \$20 gift certificates for the Sports Center and a certificate for a Boat Handling Class. Accepted.
- Motion: by Michelle Hooper and seconded by Bob Russell to allocate funds for the Bobber Drop participation from the public relations budget. Accepted.
- Motion: by Michelle Hooper and seconded by Lynda Watson to adjourn at 1446. Accepted.

Bridge and board members present: Cmdr. Kevin Kamrath, P/C Ken Moore, Lt/C Scott Graves, Lt/C Michelle Hooper, Lt/C Bob Russell, Lt/C Arlene Starkman, Lt/C Lynda Watson, Steve Snyder, Mary Alice Moore and Al Scarriot.

Guests present: Micki Kamrath

Cmdr. Kamrath called the meeting to order at 1305 hours.

Motion to accept May minutes was made by Ken Moore seconded by Bob Russell. Motion approved.

Thank you to all who worked at “Camp Bandage” and “Toes in the Grand”. We had a couple of individuals sign up for the ABC class but it has been cancelled. At Camp Bandage, we gave away 340 life jackets and ran out of youth size and infant size jackets.

A committee to review suggested changes to policies and procedures has been established which consists of Cmdr. Kamrath, Sue Brandt, Lynda Watson and Micki Kamrath. Sue Brandt has the final revision and it will be circulated to all board members (changes and original) before the next board. A copy of our letterhead will be included in policies and procedures and a copy of the new proposed letterhead was circulated to the board members. A motion to approve the new letterhead was made by Lynda Watson and seconded by Michelle Hooper. Motion approved.

- The Fall District Meeting plans, at Eagle’s Landing are on track with everything. Information regarding reservations has been sent to district. Friday will be heavy hors d'oeuvres; Saturday breakfast and lunch

will be brought in and we are still looking for a Saturday night dinner venue. Carl Wotowis is working on a sailboat race game.

- We will need to form committees to help plan the COW. Areas that require assistance are the silent auction, decorations and reservations with a caterer. Scott Graves has agreed to chair the silent auction and will ask Shelley to assist but more help would be appreciated. Shangri La is very expensive and there has been no follow up to our inquiries and we would have to guarantee 60 guests. We will contact Cherokee Yacht Club.
- No announcement of the name change for America's Boating Club has been released.

Membership concerns:

- Bill Miller is scheduled for surgery
- Carole Chalupnik is doing well

Rules Committee: no report

Nominating Committee: no report

Auditing Committee: no report

Treasurer's report: Lynda Watson

- Current checking account balance is \$14,470. We have collected 91% of our revenue and spent 32% of our budget for expenses. The raffle income is \$210. IT is over budget by \$56 for the auto-renewal of our Microsoft license. A motion to approve the additional \$56 and to increase the budget by \$100 to cover the increase was made by Lynda Watson and seconded by Ken Moore. Motion Approved. The following percentages of budget have been used: Commander – 1 ½%, XO – 68%, Administration – 7 ½% and Education – 29%

Executive Officer - Scott Graves

- Camp Bandage was a good event and attendance was good in spite of high water conditions
- "Toes in the Grand" needs more activities for kids and shelter from the sun.
- Poker Run is scheduled for Thursday, September 12
- Boat Rally/Scavenger Hunt is scheduled for August 22 (early)
- July 3rd picnic will need a new venue due to high water. Perhaps Har-ber Village will be a good venue but does not provide views of the fireworks.
- If the lake clears up a raft up could be scheduled.
- GLOC is July 26 and 27 and we have received no further information on this event. Scott will contact Brock Southerland to determine if there will be an event and how many boats will participate.

Safety Officer – no report

VSC – Cmdr. Kamrath for Sharon Dennis

- All marina safety inspection sites are on hold except the one at the Preserves on June 29. Mary Alice has sign up sheets for individual safety inspections and will send the information to Sharon.

Life Jackets – Steve Snyder

- Loaner stations are all under water except for the station at Honey Creek.
- 10-12 Bass Pro adult life jackets have been dropped off at storage.

Ship's Store – no report

Environmental Committee – Cmdr. Kamrath

- No activity due to high lake levels

PR Committee – Cmdr. Kamrath

- Press release for our rebranding has been completed but not released and we would like it to appear before Pelican Fest October 9-12.
- Our contacts at the Grove Sun have been let go with new ownership
- It was suggested that Larry Stout be solicited for his contacts as his articles appear in many publications
- Michelle Prime and Jennifer Hanson (360 GrandLake) were also suggested as sources for information to get our information out to the public

Education Committee – Bob Russell

- “Boat Handling” (Seamanship) is scheduled for September 9, 2019. The class could be delayed until after Pelican Fest but it may delay new members from attending to fulfill the board member requirement. We do not want to do another one day Seamanship class as it is too difficult.
- CPR class will be offered in September at Monkey Island unless an alternative is provided.

Administrative officer – Michelle Hooper

- July 3rd may be a lunch at the pavilion at Har-ber Village
- August is the planned date for the ice cream social but a host volunteer is needed as the Reynolds are not available.
- September dinner meeting may be a potluck or at the Honey Creek BBQ

Membership Committee – Mary Alice Moore

- Pouches for Jumpstart are completed and have been distributed to Southwinds, Grove Marine, and Indian Hills marinas. Twenty more pouches are ready and six more are unfilled.
- The visit to Remax to promote the boating club by Ken Moore and Cmdr. Kamrath was very successful and visits will be scheduled with additional realtors.
- Ken Moore talked to Clayton and Mina Hale and they are currently involved in remodel issues. We will contact them again in September. Cindy Thomas signed up for the ABC Class but when contacted, did not respond.
- A motion to revise the January Bobber Drop participation from \$100 and a certificate for an ABC class to five \$20 gift certificates for the Sports Center and a Boat Handling class was made by Al Scariott and seconded by Ken Moore. Motion approved. The Cost of the Boat Handling class is \$73.
- A Motion to allocate funds for the Bobber Drop participation from the public relations budget was made by Michelle Hooper and seconded by Bob Russell. Motion approved.
- Thanks to the Watsons for updating the GLA display board with our new logo. The old sign was moved to the flea market.
- May dues report – 29 renewals and Carl Wotowis will send thank you letters. 12 past due (non-renewals) will be sent email reminders.

Secretary report – Arlene Starkman

- America’s Boating Club – Grand Lake and Grand Lake Boating Club have been registered as trade names with the state of Oklahoma. This will allow GLSPS to do business as ABC-GL.
 - Pelican – Micki Kamrath
 - The Ensign has our safe boating week information and we anticipate publication soon
 - IT - Website has not been modified for ABC – GL. The VSC inspector section needs an update. It was suggested a tab or button be added for the life jacket video. A presentation that will acquaint

our members with the website will be scheduled for a dinner meeting. Our new face book page is under Bruce Watson's account.

Old Business:

- Fund Raising – quilt making is in progress and the flea market has collected \$94 which covers our summer costs.
- GLOC – we have received no further information and as mentioned earlier. Scott Graves will contact Brock Southerland for an update on event planning and participation.
- Merit Mark information should be sent to Bill Miller by September. Be aware that Bill will be undergoing surgery, so the sooner the better. Currently Bill is the only one who submits merit mark information to national and a backup should be found.

Adjournment:

- Motion to adjourn was made by Michelle Hooper and seconded by Lynda Watson. Meeting adjourned at 1446 hours.

Respectfully submitted,

Arlene Starkman
Secretary