

FINAL

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

Motions

- Motion: by Tom Pinkley and seconded by Bob Russell to approve the August minutes: Accepted.
- Motion: by Ken Moore and seconded by Tom Pinkley to approve Ed and Jean Izydorek as new members. Accepted.
- Motion: by Mary Alice Moore and seconded by Lynda Watson to approve Billy and Jean Dulworth as new members. Accepted.
- Motion: by Ken Moore and seconded by Bob Russell to adjourn at 1440. Accepted.

Bridge and board members present: Cmdr. Kevin Kamrath, P/C Ken Moore, Lt/C Scott Graves, 1st Lt. Julie Jones, Lt/C Bob Russell, Lt/C Arlene Starkman, Lt/C Lynda Watson, P/C Bruce Watson, Tom Pinkley, Al Scarriot, and Mary Alice Moore.

Guests present: Micki Kamrath, Sandy Henderson, Bill Miller and Margaret Miller

Cmdr. Kamrath called the meeting to order at 1301 hours.

Motion to accept August minutes was made by Tom Pinkley and seconded by Bob Russell. Motion approved.

Cmdr. Kamrath stated the following will be discussed; public events, Poker Run, District 30 meeting, and the Change of Watch. Due to inclement weather, ABC-GL has tried to crunch summer events into a short period of time.

- District 30 ABC-GL delegates will be Kevin Kamrath, Mary Alice Moore, Ken Moore, Arlene Starkman, Bob Russell and either Earl Starkman or Renae Russell.
- Micki Kamrath has been hard at work planning, making reservations, securing venues, etc. She has been assisted by Julie Jones, Lynda Watson, Mary Alice Moore and Sandy Henderson and all decorations for both the District meeting and COW are complete. Thank you all for your efforts. There are 11 out-of-state reservations for the meeting (no representation from Colorado and one other very small squadron). We need member reservations for Saturday (breakfast, lunch and dinner). Business meeting will begin at 8 am after breakfast and lunch will be served after the meeting at Eagles Landing. Dinner will be at Indian Hills at 6:00 pm. Reservation sheets for Saturday events were circulated to board members. Friday evening needs no reservation and will include an abbreviated Squadron meeting. All members are encouraged to attend and bring a heavy hor d'oeuvres and a bottle of wine. We must vacate Eagles Landing by 2 pm Saturday.
- Change of Watch – November 7, at Cherokee Yacht Club at 5:30 pm. We need items for the silent auction. Pat Janiga is soliciting the restaurants in town. Baskets, crafts, gift certificates are welcome. Invitation will be by email and will include the program and the slate for 2019-2020.

Membership concerns:

- Bill Miller was present and is looking forward to getting surgery scheduled
- Carole Chalupnik has shoulder and back issues

Rules Committee: no report**Nominating Committee:** Bruce Watson

- All bridge positions have been filled and the slate is complete. There are still open committee and chairman positions. Interested members should contact Bruce Watson or Ken Moore.

Auditing Committee: Arlene Starkman

- The plan is to complete the audit in October.

Treasurer's report: Lynda Watson

- Current checking account balance is \$13,500.70.
- Last year's inventory information has been emailed to everyone. Please update your inventory and submit changes by the end of September.

Executive Officer - Scott Graves

- Boat Rally/Scavenger Hunt was rescheduled to August 29 due to inclement weather. September raft-up was also successful.
- The Poker Run is scheduled for October 1st. Announcements have been emailed to all members and will be announced at squadron dinner meeting. Cost is \$15 per person with a \$10 fee to purchase extra cards.
- REC event will be September 21. Janigas and Moores have volunteered to participate. Raffle tickets for the quilt auction will be sold and ABC-GL information will be distributed.
- Pelican Fest - the squadron will participate and a signup sheet will be available at the September dinner meeting.
- Christmas parade – discussion followed regarding squadron participation. Alternatives to a float were presented and Millers volunteered their location for decorating. Membership interest will be evaluated at the September dinner meeting. Discussion was tabled till the October board meeting.

Safety Officer – no report**VSC** – Cmdr. Kamrath

- Ed Dennis and Don Chalupnik conducted 13 inspections at the Antique Boat Show. Safety checks were a contest with a prize for the boat that met the most criteria.
- Website for VSC needs to be updated.

Life Jackets – Cmdr. Kamrath

- Ken Moore submitted an application for a grant to Wal-Mart for \$2000. Grant may be used for any safety issue (printer ink, paper, etc. would be included). Wal-Mart would like us to purchase the jackets earlier but this presents storage and cash flow issues.
- The squadron will submit a grant to the Rotary for \$1200 to purchase new inflatable life jackets for vessel safety inspectors. Grants submitted to the Rotary must be for a specific purpose. Deadline is November.
- Normally all life jacket loaner stations are shut down by Labor Day but Steve has elected to continue to leave one active at Wolf Creek due to activity in that area. We currently have 90 life jackets in storage.

We have received many life jacket donations and we have an option for old useable jackets. The life jacket signs will be collected in October.

Ship's Store – no report

Environmental Committee – no report

- Events were cancelled due to high lake levels this summer.

PR Committee – Cmdr. Kamrath

- Frank Janiga did a great job getting the word out about the ongoing Seamanship class and eleven people signed up. The squadron still has not issued a press release regarding the name change as we wanted to see what National recommended at the September meeting. Plans are to release this information prior to Pelican Fest.

Education Committee – Bob Russell

- “Boat Handling” (Seamanship) is ongoing with eleven participants and a great job by our instructors.
- Advanced Piloting will be offered in February instead of October.
- A survey indicating class interest will be distributed at September dinner meeting to determine the class and seminar schedule for 2019-2020.

Administrative officer – Julie Jones

- There are currently 38 reservations for the September meeting which will be at Eagles Landing and catered by Mazzios. We have invited two guests from the Seamanship class. Donnie, Chamber member, will do the presentation.
- The weather is still good so if you would like to have a raft-up or dock party just let contact Kevin and he will get the word out. Could be spontaneous with no sign ups required.

Membership Committee – Mary Alice Moore

- Clayton and Mina Hale are potential new members and will be guests at the September dinner meeting.
- Four potential members were vetted and approved.
 - Motion to accept Ed and Jean Izydorek as new members was made by Ken Moore and seconded by Tom Pinkley. Motion was approved. Izydoreks have a 24' Bennington and reside in the Preserves.
 - Motion to accept Billy and Jean Dulworth as new members was made by Mary Alice Moore and seconded by Lynda Watson. Motion was approved. Dulworths are familiar with Gland Lake and are experienced boaters.
- Eleven members renewed, six did not renew membership and six or seven are due to renew. Currently we have 98 members on the roster.

Secretary report – no report

- Pelican – Micki Kamrath – Will resign as Pelican editor and we will need someone to take over publication.
- IT – no report

Old Business:

- Fund Raising –
 - Flea market made \$83.55 in proceeds for August. Flea market will close September 30, so we will have to collect any remaining merchandise.
 - American Legion Bingo is scheduled for February 28, 2020. We will need door prizes to boost non-member attendance.

- Quilt raffle will be promoted at Pelican Fest and the REC event. The raffle will be promoted outside membership and all members will be asked to buy/sell tickets.
- Merit Mark information – Bill Miller needs Merit Mark information by the end of September.

New Business:

- Bill Miller suggested we purchase a display case for the “Prince Henry Award”. This is a significant award in nautical circles (only about 30 in the world). Displaying and unveiling this award could present an opportunity for good publicity for America’s Boating Club – Grand Lake.

Adjournment:

- Motion to adjourn was made by Ken Moore and seconded by Bob Russell. Meeting adjourned at 1440 hours.

Respectfully submitted,

Arlene Starkman
Secretary