

**GLSPS Dinner Meeting
Eagles Landing**

**September 19, 2019
Social Hour: 1800 - 1900
Recessed for Dinner 1900
Reconvened: 2025**

Call to Order: Cmdr. Kevin Kamrath

Secretary: Arlene Starkman

Motions:

- Motion to approve May minutes was made by Bruce Watson and seconded by Earl Starkman. Minutes approved.
- A motion to adjourn was made by Earl Starkman and seconded by Bruce Watson. Meeting adjourned at 2056.

Cmdr. Kamrath called the meeting to order at 1900. Bob Russell gave the invocation and Kevin Kamrath led the Pledge of Allegiance.

New members and guests were introduced:

- New Members: Ed and Jean Izydorek and Billy and Jean Dulworth
- Guests: Alice and Eric Frank, Clara and Jerry Murphree, Mary Ann Amos, Mina and Clayton Hale, Mickey Smith and Jackie Mabe.

Bob Russell asked members and guests indicate areas of interest for 2020 classes/seminars on surveys which were placed on each table. This information will enable education to plan the schedule for 2020. If you have questions, please see Bob.

Micki Kamrath reminded everyone that the Fall District 30 meeting would be at Eagles Landing October 4 and 5. There will be a welcome reception on Friday and members are asked to participate and bring a heavy Hors d'oeuvres or a dessert and a bottle of wine or other beverage. Water and tea will be provided. There will be an abbreviated squadron meeting which will be in lieu of the October dinner meeting. There is no cost, just bring food. A sign up sheet is circulating for help with setting up and taking down and we will need volunteers to provide boat rides for our eleven guests. Saturday morning will be the District #30 meeting followed by a catered lunch and a lake tour for our visitors (weather permitting) and other activities. Dinner will be at Indian Hills. A sign up sheet for meal reservations for the Saturday events was circulated. Eagles Landing must be vacated by 2 pm on Saturday.

Quilt raffle tickets are also available, so please pick up a packet.

Meeting was recessed for dinner at 1900.

Donnie Crain, President of the Grove Chamber of Commerce explained that the chamber is supported by its 325 members and not the government. The purpose of the organization is to be an advocate for the community and the goal is to make Grove the number one lake town to live and visit. The economic development strategy focuses on five major areas; tourism, healthcare, retail, retirement and relocation and aviation/aerospace.

Business meeting reconvened at 2025.

Secretary verified that a quorum was present.

Cmdr. Kamrath thanked Michelle, Julie, Roger and Craig for arranging this event and Monty for providing such a fine meal.

Membership Concerns:

Carole Chalupnik continues to recover

Motion to approve the May minutes was made by Bruce Watson and seconded by Earl Starkman. Motion accepted.

New members, Ed and Jean Izydorek and Billie and Jean Dulworth were sworn in.

All members are urged to support the silent auction which is conducted at the Change of Watch. The silent auction proceeds fund our education programs. The event will be at the Cherokee Yacht Club on November 7 at 5:30 pm. Contact Micki Kamrath with your auction donations.

Cmdr. Kamrath thanked Frank Janiga for the excellent job getting the squadron word out in Grove via radio, newspapers and TV.

The raffle, \$60, was won by Jean Izydorek.

COMMITTEE REPORTS

Rules Committee – no report

Audit Report – no report

Treasurer's Report – Lynda Watson

- The bank balance is \$13,871.45. The treasurer will need a count of keys for the storage unit and your area inventory by the end of September.

Executive Officer's Report – Scott Graves

- Welcome to all guests. New members, you have joined a great organization
- The Poker run, October 1, will be a fun event. A signup sheet is circulated for participation. We have five boats and skippers so far. Indicate on the sheet if you would like to ride with a skipper and bring a boat.
- Pelican Fest will be October 11 and 12. Signup sheets will be emailed to all members.

VSC – Cmdr. Kamrath

- Don Chalupnik and Ed Dennis conducted 13 vessel inspections at the Classic Boat Show and the marina appreciated our participation.

Education – Bob Russell

- The Seamanship class began September 9 with 11 participants; two squadron members and nine non-members.
- Thanks to Larry Stout for organizing and Ken Moore for conducting the “On the Water” training for the ABC class

Administration – Michelle Hooper

- Friday, October 4 Fall District #30 Meeting will have an abbreviated squadron meeting and will be in lieu of the regular October dinner meeting.

Membership Committee – Mary Alice Moore

- The quilt for the “Nautical fund raiser” is on display. Tickets are \$1 each or 6 for \$5. Tickets will be sold for six months. The drawing will be held at the Grove Boat Show on March 8, 2020.

Secretary – no report

- IT – website is working well – new ideas are always welcome.
- Pelican – Micki Kamrath will retire as editor and the squadron will need a volunteer for 2020.

Old Business:

- P/C Bruce Watson spoke to the members regarding board positions and called for member participation. We have a full slate which will be announced in the October edition of the Pelican, but we still need help with other committee and chair positions.

New Business:

- The squadron received the “Prince Henry the Navigator” award years ago and it has been in storage. 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. Larry and Mary Ann Stout will make arrangements for display and explanation of the award.
- The Christmas parade will have a country theme. Last year, although squadron members had fun preparing for the event, we received no publicity. Cmdr. Kamrath asked for a show of hands to indicate interest in squadron participation in the Christmas parade. There was minimal indication of interest.
- Roger Jones thanked everyone involved for arranging the boat rally/scavenger hunt. 25 participants used the navigation map and enjoyed fun afternoon on the water. Thanks to the Moores for their hard work.
- Michelle Hooper announced there is plenty of food left over and take out containers available...

Motion to adjourn the meeting was made by Earl Starkman and seconded by Bruce Watson. Meeting was adjourned at 2056.

Respectfully submitted,

Arlene Starkman, Secretary