Change of Watch Dinner Meeting **November 7, 2019**
Minutes **1837 hours**
Cherokee Yacht Club **Adjourned 2038 hours**

D R A F T

Social Hour 1730 – 1830 hours

Call to order: Cdr. Kevin Kamrath 1837 hours

Invocation: Bob Russell, AP

Pledge of Allegiance: Michelle Hooper, S

Cdr. Kamrath welcomed our guests, District 30 Commander Kent Simpson and his wife Tracy and Michael Mick.

Member Concerns

- Judy Scariott and Cindy Reynolds – recovering at home
- Billy Dulworth

Recess for Dinner: 1841 hours

Call Back to Order: Cdr. Kevin Kamrath 1942 hours

Quorum: Verified by Secretary Arlene Starkman

Motions:

- Motion by Earl Starkman and seconded by John Walter to accept October dinner meeting minutes. Motion carried.
- Motion by John Walter and seconded by Earl Starkman to accept audit report. Motion carried.
- Motion by Chuck Brandt and seconded by John Walter to nominate Michelle Hooper as assistant administrative officer. Motion carried.
- Motion by John Walter and seconded by Carl Wotowis to accept the 2019-20 slate. Motion Carried
- Motion by Bruce Watson and seconded by John Walter to adjourn at 2038 hours. Motion carried.

Officer and Committee Reports:

Treasurer Report – Lynda Watson

- Current bank balance is $14,694.

Education Officer – Bob Russell

- Seamanship Course Completion Certificates were presented to Chuck Fellhauer, Vicki Fellhauer, and Jerry Morpheme.

Executive Officer – Scott Graves

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- Thanked everyone for their support and participation which made for a great year.

Administrative Officer – Michelle Hooper

- The next dinner meeting will be December 5, 2018 at the River Bend Casino.
- The charity selected for our Christmas gift is the Home of Hope. Member donations up to $500 will be matched by the squadron

Rules Committee – no report

Auditing Committee – Arlene Starkman

- Chuck Brandt read the audit report. The total revenue received and deposited in the bank for the period November 1, 2018 to September 30, 2019 was $20,599.19 and the expenditures were $20,734.23 leaving unencumbered cash balance of $14,053.62 as of September 30, 2019.
- Motion to accept the audit report was made by John Walter and seconded by Earl Starkman. Motion accepted.

Secretary: no report

Publicity – no report

Bill Miller presented a wonderful video of the squadron activities "Year in Review 2019".

AWARDS

The following awards were presented by Cdr. Kamrath:

- Baxter Thorman – 25 years and founding member of GLSPS
- William Foster – 50 years as a member of USPS
- Roger Zinn – "Instructor of the Year – 2019" presented by Bob Russell
- Bill and Pegy Miller – Commander's award
- Sharon Dennis – senior member

D/C Kent Simpson:

- Congratulations to ABC-GL for a great job on the 2019 district fall conference.
- District 30 will have only one meeting on September 16, 2020 at Margaritaville on the Lake of the Ozarks. Rooms are $119 per night plus taxes. Beautiful resort with golf, spas, etc.

Exiting Remarks - Cdr. Kevin Kamrath

Thanked Micki Kamrath and the COW committee for all the work and preparation to make this a memorable evening. He also thanked Andrew Newmeyer, the chef and the Cherokee Yacht Club staff for an excellent dinner and service. Cdr. Kamrath continued the theme of his predecessors "let's have fun" and we did, despite the challenges of high water for two months. Thanks to all who participated in activities and to the outgoing bridge. Thank you to all the past commanders, Bill Miller, Larry Stout, Ken Moore and Bruce Watson for their support and guidance. As the door closes on my tenure as commander, I would like to thank you all; we would not succeed with your help and support.

Cdr. Kamrath recognized the outgoing Executive Committee: Tom Pinkley, Ken Moore, Mary Alice Moore, Steve Snyder, P/C Bruce Watson and the outgoing Bridge: XO Scott Graves, SEO Bob Russell, Secretary Arlene Starkman, Treasurer

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Lynda Watson, Administrative officer Michelle Hooper and Asst. Admin. Julie Jones. Cdr. Kamrath discharged the outgoing Officers and bridge and committees.

Nominations Committee – Bruce Watson
Bruce asked if there were any nominations that were not turned in and the secretary verified there were none.
Cmdr. Kevin Kamrath called on Bruce Watson, nominating committee chairperson, to read the new slate, which follows:

Bridge
Commander – Mary Alice Moore, P
Executive Officer – Sandy Hendrickson, S
Education Officer – Bob Russell, AP
Asst. Education Officer – Chuck Fellhauer, S
Administrative Officer – Julie Jones, S
Asst. Administrative Officer – open
Secretary – Micki Kamrath, S
Asst. Secretary - open
Treasurer – Lynda Watson, P
Asst. Treasurer – open

Executive Committee:
P/C Kevin Kamrath, P
Tom Pinkley, S
Al Scarriot, AP
Steve Synder, S
Arlene Starkman, S
P/C Bruce Watson, P
Carl Wotowis, S

Audit committee
Arlene Starkman, S (Chairman)
P/D/C Bill Miller, P
Arthur (Chuck) Brandt, S

Rules Committee
Sue Brandt, S (Chairman)
Micki Kamrath, S
Lynda Watson, P

Nominating Committee
P/C Ken Moore, P (Chairman)
P/C Kevin Kamrath, P
Open

Motion by Chuck Brandt and seconded by John Walter to nominate Michelle Hooper as assistant administrative officer. Motion approved.

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Motion by John Walter and seconded by Carl Wotowis to accept the nominated 2019-2020 slate. Motion approved.

D/C Kent Simpson will install the newly elected officers and committee members. D/C Simpson dismissed Cdr. Kamrath from the bridge of the America's Boating Club-Grand Lake.

D/C Simpson swore in Mary Alice Moore as the new Commander of the America's Boating Club-Grand Lake. Cdr. Moore then swore in her new bridge and executive board for 2019-2020.

Cdr. Moore thanked P/C Kamrath for his leadership and the new bridge for joining in this twenty year tradition. P/C Kevin Kamrath presented Cdr. Mary Alice Moore with her commander flag. Cdr. Moore presented P/C Kamrath with his P/C flag.

Comments: Cdr. Mary Alice Moore

- This is the best group to work with. 2020 will celebrate the 20th anniversary of the squadron and we welcome new ideas

Old Business:

- Grove merchant open house will be used to sell quilt raffle tickets
- Squadron open positions are: Pelican Editor, Membership chair and an individual to lead invocations at meetings.

Silent Auction winners:

- Auction proceeds were $1,788. Thank you all for your generous donations and bids. The proceeds all go to the education fund.
- Winning bidders were given the bid sheet and you will need to pick up your item and take it to the checkout tables.

Adjourn: Motion by John Walter and seconded by Bruce Watson to adjourn at 2038 hours. Motion carried.

Respectfully submitted

Arlene Starkman

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