

Call to Order: Cdr Mary Alice Moore
Secretary: Lt/C Micki Kamrath
Quorum: Verified by secretary Micki Kamrath

Motions

- Motion: by Bruce Watson and seconded by Lynda Watson to approve the October minutes: Accepted.
- Motion: by Tom Pinkley and seconded by Bruce Watson to not contribute to the National Education Fund. Accepted.
- Motion: by Bruce Watson and seconded by Kevin Kamrath to approve the 2020 Schedule of Classes. Accepted.
- Motion: by Julie Jones and seconded by Lynda Watson to give Janet Sloan all of the scrapbooking material. Accepted.
- Motion: by Lynda Watson and seconded by Bruce Watson to adjourn at 1445. Accepted.

Bridge and board members present: Cdr Mary Alice Moore, Sandy Hendrickson, Julie Jones, Bob Russell, Micki Kamrath, Lynda Watson, Chuck Fellhauer, P/C Kevin Kamrath, P/C Bruce Watson, Al Scarriot, Tom Pinkley, Steve Snyder and Carl Wotowis.

Guests present: Vicki Fellhauer, P/C Ken Moore

Cdr Moore called the meeting to order at 1300 hours.

There was discussion on how to distribute the draft E-Board and Membership Dinner Meeting minutes to E-Board members. It was decided that the secretary would e-mail the draft minutes to the E-Board members. Members with changes should reply to all on the email and the secretary will incorporate the changes into the minutes. Once the minutes are approved at the next E-Board meeting, they will be posted on the website as final. Draft minutes of the Membership Dinner Meeting minutes will be posted on the website so all members can review them prior to the meeting.

Motion to accept October minutes with the discussed changes was made by Bruce Watson and seconded by Lynda Watson. Motion approved.

Cdr Moore welcomed everyone. She discussed the 2020 vision for the squadron.

- This year is the 20th Anniversary of the squadron so that will be incorporated into our activities this year.
- We are now completely transitioning to America's Boating Club-Grand Lake.
 - Sandy Hendrickson will form a marketing committee comprised of several E-Board members as well as new members who indicated an interest in marketing on their initial application.
 - All of our literature and signage will be evaluated for total conversion to ABC-GL.
 - Cdr Moore has created a draft Press Release and asked for some to review it.
 - Mary Ann Stout has arranged space at the library for an ABC-GL display at the library in January. It is a large space so we will need to decide what to display.

- The squadron has many fun activities during the summer boating season. We need to sponsor more activities during the winter season such as Geodetic Marker group as well as some trips such as visit to Paddlefish Center, Catoosa Lock Tour, or Pensacola Dam Tour.

Membership concerns:

- Bill Miller surgery scheduled for November 25.

Rules Committee: no report

Nominating Committee:

- Chuck Fellhauer has been finalized as the ASEO in the USPS database.

Auditing Committee: no report

Treasurer's report: Lynda Watson

- Current checking account balance is \$18717.
- A new expense report is available on website. There is now a list of categories to assist in filling out form. The audit committee recommended that the person submitting the form initial the attached receipt.
- So far, we have made \$905 income with \$248 expenses on the quilt, so we have a net profit of \$657.
- Lynda distributed a budget summary and said that the detail for your department can be found on the website. If anyone is interested in an in-service on the Excel spreadsheet, she will hold one at her house tomorrow at 9:30 am.
- Motion to not contribute to the National Education Fund was made by Tom Pinkley and seconded by Bruce Watson. Motion approved.

Executive Officer – Sandy Hendrickson

- Sandy Hendrickson distributed a list of squadron events for the upcoming year.
 - Home & Garden Show – Feb 7-9
 - Fee is \$50
 - We will need volunteers to man our booth so Sandy will send out an email to determine if we will have enough volunteers to man the booth all 3 days. We will focus on promoting the club and selling quilt tickets.
 - Bingo Night – Feb 28
 - Grove Boat Show – Mar 5-8
 - ABC-Heartland Region Annual Meeting at Margaritaville Lake of the Ozarks - Sep 15-17
 - Other events that do not have dates yet include Safe Boating Week (May), Toes in the Grand (May), Camp Bandage (June), Pelican Fest (Oct), Change of Watch (Nov), and Lend a Hand to Lady Grand, Shoreline Cleanup, Boat Rally, Poker Runs
- Sandy has received the paperwork for the Grove Boat Show. We will need two 10x10 booths and there will be no booth fee.

Safety Officer – Ed Dennis will continue to serve in this position.

VSC – Ed Dennis will continue to serve in this position.

Life Jackets – Steve Snyder

- Life jacket order has been given to Sam at the Sports Center using \$5400 estimate from last year.
- A meeting with GRDA regarding \$6000 grant has been set up for 12/4/19. Cdr Moore, Steve Snyder, and Scott Graves will attend.

- We will receive notice if Wal-Mart will give us another grant sometime in December.
- There is a possibility of renting additional storage unit for 6 months to store the life jackets.

Ship's Store – Sharon Dennis will continue to serve in this position.

Environmental Committee – John Walter will continue to serve in this position.

- There is now a GRDA Facebook site on the Adopt a Shoreline program.

PR Committee – Frank Janiga will continue to serve in this position.

- Frank should be a member of Sandy Hendrick's marketing committee.

Education Committee – Bob Russell

- Bob submitted a draft 2020 schedule of classes.
 - A CPR class will be offered in January. Instructor from MI Fire Department is available to do class again. There was discussion regarding the fact that students were not required to do hands on CPR. No one who took the class received a card. Lynda Watson knows an RN who can also teach the class.
 - Other classes that will be offered include Operations Training (Jan 7), Advanced Marine Navigation (AP) (Feb 18), Vessel Safety Inspector Training (Feb/Mar), ABC (Mar 21), Knots/Bends/Hitches (Apr 7), Instructor Development (Apr 14), Partners in Command (May 5), ABC (Jun 6), Boat Handling (Seamanship) (Sep 8), and Engine Maintenance (Oct 6) Note that dates are tentative and for initial planning purposes and may change. Motion to accept the 2020 schedule of classes was made by Bruce Watson and seconded by Kevin Kamrath. Motion approved.
- Lynda Watson reported that \$1329 was received in tuition with \$1900 incurred in expenses in 2019.

Administrative Officer – Julie Jones

- The Christmas party will be December 5th at River Bend Casino. 46 members have RSVPed so far. Wyandotte High School Choir will sing and we will give a \$100 donation. We will send out a notice to remind members to make their check out to GLSPS for their charitable donation to House of Hope.
- Speaker idea for the 2020 Membership meetings were submitted to Julie.
 - House of Hope representative will probably attend our January meeting where we will present our check.
 - Pat Cocks from the Integris Hospital volunteers may be a speaker at one meeting.
 - It was also suggested to go on the Rotary website to review some of the speakers that they have used.

Membership Committee – Vicki Fellhauer

- Vicki Fellhauer was introduced as the new chairperson.
- New members Jon Murphy, Mina & Clayton Hale and Jerry & Clara Murphree will be inducted at the Christmas Party meeting.
- We will have 3 new applicants: Mary Ann Amos, Mickey Smith, and Cindy Thomas.
- There were 11 people in the Seamanship which resulted in 5 new members.

Secretary report – no report

- Pelican – Micki Kamrath –
 - Kim Lindahl is learning how to use MS Publisher so she can take over writing the monthly newsletters. She is unable to attend all of the squadron events, so it will be helpful if other people can take photos at the events. Cdr Moore is going to ask Mina Hale if she is

interested in taking photos because she wrote Photography as an interest on her membership application.

- IT – Kevin Kamrath
 - Jump Start Program
 - Create a crib sheet to use when meeting with boat dealers regarding what to say when they give a packet to new boat buyers.
 - Emphasize education more in the packets such as Vessel Safety Checks and Classes.
 - Rotary Grant
 - Rotary will make decision in December and announce awards in late December.
 - If we receive a grant, one representative will need to attend the January Rotary meeting to accept.

New Business:

- We need one person to serve as a backup for distributing email notices to the membership.
 - Group distribution lists need to be created in Outlook, Google, or other application. Kevin Kamrath will try to export his Outlook lists but he has experienced problems doing this. It is possible that all of the email address of the members may have to be hand entered into 2 distribution lists since most email systems will not allow more than 100 addresses.
 - Bruce Watson said that he would try importing the current lists but is not interested in hand entering all the addresses.
 - Cdr Moore said that she would make an announcement for a volunteer at the Christmas Party meeting.
- Janet Sloan has asked for all the scrapbooking materials we have stored in a bin in the storage unit. She is the one who used all of these materials when she did the squadron scrapbook. No one currently has expressed any interest in scrapbooking.
 - Motion to give Janet Sloan the scrapbooking bin was made by Julie Jones and seconded by Lynda Watson. Motion approved.

Adjournment:

- Motion to adjourn was made by Lynda Watson and seconded by Bruce Watson. Meeting adjourned at 1445 hours.

Respectfully submitted,

Micki Kamrath
Secretary