

**Christmas Dinner Meeting
Minutes
River Bend Casino**

**December 5, 2019
1920 hours
Adjourned 1940 hours**

Social Hour 1800 – 1845 hours
Dinner 1845 -1920 hours

Call to order: Cdr Mary Alice Moore 1920 hours

Invocation: Cdr Mary Alice Moore

Pledge of Allegiance: Cdr Mary Alice Moore

Member Concerns:

Our thoughts are with any members/families who may be experiencing health concerns.

Quorum: Verified by Secretary Micki Kamrath

Motions:

- Motion by Julie Jones and seconded by Scott Graves to accept November Change of Watch Meeting minutes. Motion carried.
- Motion by Diana Smith and seconded by Kevin Kamrath to adjourn at 1940 hours. Motion carried.

Opening Remarks: Cdr Mary Alice Moore

- Thank you to Julie Jones and Michelle Hooper for making arrangements for the delicious dinner at the River Bend Casino. Thanks to all the River Bend Staff.
- This year we are supporting the Home of Hope, which provides opportunities for people with disabilities. Their services span 5 counties in northeast Oklahoma in the communities of Vinita, Claremore, Grove, Jay, Miami and Pryor. We will be presenting our check to Home of Hope at the January Dinner Meeting, so you can still make your donations to Treasurer, Lynda Watson, before then. ABC-GL will make a matching contribution, up to \$500.
- Job Openings
 - Volunteer to give the Invocation at our dinner meeting-contact Cdr Moore.
 - Volunteer to be back-up for sending out e-mail communications-contact webmaster, Kevin Kamrath.
 - Assist with Marketing and PR for our squadron, i.e., 20th Anniversary celebration as well as update all signage and literature to reflect name change-contact Sandy Hendrickson or Cdr Moore.
 - Vicki Fellhauer is chairing the Membership Committee, please contact her to participate with ideas for recruiting new members and fundraising. It is good to have new members attend with fresh ideas.

Officer and Committee Reports:

New Members Induction

Mina and Clayton Hale and Jon Murphy were sworn in as new members. Welcome Aboard!

Treasurer Report – Lynda Watson

- Checking balance is \$17945.
- We made \$1788 on Silent Auction.
- We earned \$114 on Amazon Smile. Webmaster, Kevin Kamrath will send out email with instructions for using it.
- We have made \$905 on the Quilt Raffle with a profit of \$657 after expenses.

Education Officer – Bob Russell

Bob and Chuck Fellhauer have developed Class Schedule for 2020, which will be published in the Pelican. The first class to be offered will be Ops Training on 1/7/20.

Executive Officer – Cdr Moore for Sandy Hendrickson

Upcoming Events

- 12/17/19 E-Board (everyone is welcome to attend all meetings)
- 12/18/19 Integris Blood Drive
- 1/14/20 E-Board

Administrative Officer – Julie Jones

1/16/20 1800 - January Dinner meeting will be held at Lee's Resort and will be a Soup Potluck.

Secretary: Micki Kamrath

- Kim Lindahl will be the new Pelican editor. Please give her your support by taking pictures at events you attend and offering suggestions for articles that may be of interest.
- Motion by Julie Jones and seconded by Scott Graves to accept the November Change of Watch minutes. Motion carried.

Open Forum

Carol Rice announced that the Second Chance Pet Rescue will be holding a Breakfast/Dessert Auction on Saturday, 12/7/19 from 0730-1030 at Community Center. All services are provided from donations.

Adjourn: Motion by Diana Smith and seconded by Kevin Kamrath to adjourn at 1940 hours. Motion carried.

Wyandotte High School Choir sang Christmas Carols for us.