

On Thursday, March 19, 2020 at 1045, Commander Mary Alice Moore sent an email to the voting members of the E-Board since our regular meeting was cancelled due to recommendations from the CDC in response to the global Coronavirus pandemic to limit in-person meetings.

"We're going to try this procedure for electronic voting:

1. Please review the Tomaszewski's application (attached), Vicki's comments, and how they found us. If you know them from any other activity, add your comments. Please reply to "ALL" with your comments. I need to hear from a quorum of at least 7 Board members.
2. Someone needs to make the motion to accept these new members. Also need a "second". Again, REPLY TO "ALL"
3. Everybody vote with "yes" or "no". REPLY TO "ALL"
4. Micki - please record the vote."

From Vicki Fellhauer, our Membership Chairperson:

"Here is the application for the Tomaszewski's. They are from the DC area and have family in the area. Their son was on the fishing team in high school. They have had boats before and just bought a used pontoon. He is semi-retired and doing home inspections. She works for home. She seems really nice and enthusiastic about joining the boat club."

From Cindy Tomaszewski:

"Thank you so much! We are looking forward to meeting everyone - once we get past the virus issues.

I found out about the organization through Facebook and then found your webpage and we were both very intrigued about everything we saw the organization does - both for boaters and the local communities."

Let's try this!

*Mary Alice Moore*

Commander - America's Boating Club Grand Lake  
405-640-4390

**Bridge and board members replying:** Sandy Hendrickson, Bob Russell, Micki Kamrath, Lynda Watson, Julie Jones, P/C Kevin Kamrath, P/C Bruce Watson, Arlene Starkman, Tom Pinkley, Al Scarriot, Steve Snyder, and Carl Wotowis.

### **Motions**

Motion: by Micki Kamrath and seconded by Julie Jones to accept the Tomaszewski's as members of America's Boating Club-Grand Lake. Accepted.